City Council Regular Meeting Tuesday, November 8, 2016 7:00 PM Hickman Fire Protection District's Fire Hall Meeting Room 630 CHESTNUT STREET Hickman, Nebraska

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor Communications
- 5. Consent Agenda
  - 5.A. Approval of October 25, 2016 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions None
- 7. Reports
  - 7.A. Lancaster County Sheriff's Office Report
- 8. Public Hearings
  - 8.A. Vacate 1st Addition Plat to Woodland Plaza Subdivision
- 9. Unfinished Business
  - 9.A. City Code Violations, Abatements, Nuisances and Permits
  - 9.B. Hickman West and East Trail Connection Grant Project
  - 9.C. New Community Center/City Hall Project
    - 9.C.1. Recommendation of Loan Disbursement Summary No. 11 in the amount of \$407,342.00
  - 9.D. Ordinance 2016-24, Amending Chapter 4, Adding Section 4-409 Entitled Golf Car Vehicles; Operation Authorization and Restrictions
- 10. New Business
  - 10.A. Resolution 2016-17, Stop Sign Traffic Device Authorization

10.B. Resolution 2016-18, Surplus Property Declaration of Diesel Generator and Concession Trailer

- 10.C. Ordinance 2016-25, Vacate 1st Addition Plat to Woodland Plaza Subdivision
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
  - 12.A. City Office Closed for Veteran's Day, Friday November 11, 2016
  - 12.B. City Office Closed for Thanksgiving, Thursday & Friday November 24-25, 2016
- 13. Executive Session
- 14. Meeting Adjournment