

City Council Regular Meeting  
Tuesday, February 14, 2017 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 January 24, 2017 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
  - 6.A. City Financial Audit for Fiscal Year Ending September 30, 2016
7. Reports - None
8. Public Hearings - None
9. Unfinished Business
  - 9.A. City Code Violations, Abatements, Nuisances and Permits
  - 9.B. Hickman West and East Trail Connection Grant Project
    - 9.B.1. Hickman Trail Connection, Abutment No. 1 Revision
  - 9.C. New Community Center/City Hall Project
    - 9.C.1. Recommendation of Loan Disbursement Summary No. 14 in the amount of \$234,746.00
    - 9.C.2. Consideration of Approval to Proceed with Additional Services to Complete Construction Phase of Community Center/City Hall
  - 9.D. Ordinance 2017-02, Alley Vacation
10. New Business

- 10.A. Recommend Approval of Liquor License Renewal for Jack & Jill
- 10.B. Recommend Approval of Liquor License Renewal for 9 South Chagrill #2
- 10.C. Recommend Approval of Liquor License Renewal for The Stage Theater
- 10.D. Recommend Approval of Liquor License Renewal for Lakeside Liquor
- 10.E. Recommend Approval of Liquor License Renewal for U-Stop
- 10.F. Consideration of Olsson Associates 68th Street Widening Study Contract Amendment
- 10.G. Consideration of Skate Park Design & Construction Documents Agreement with American Ramp Company in the amount of \$15,000.00
- 10.H. Ordinance 2017-03 - Master Fee Schedule
- 10.I. Ordinance 2017-04 - Amend Municipal Code Sections 1-506, 1-510, 2-403, 2-501
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
  - 12.A. League of Nebr. Municipalities Midwinter Conference, Feb. 27-28, 2017, Lincoln, Ne
- 13. Executive Session
- 14. Meeting Adjournment