

City Council Regular Meeting
Tuesday, March 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 February 28, 2017 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 - None
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. 15 in the amount of \$102,482.77 to the Hickman Building Foundation
10. New Business
 - 10.A. Consideration of Acceptance of Schmader Electric Bid for Baylor Heights 1st Addition Electrical Installation
 - 10.B. Consideration of Use of City Property for Annual Kiwanis Easter Egg Hunt in Main Park on Saturday April 8, 2017, with Proof of Insurance
 - 10.C. Resolution 2017-03, Brown Property Water Tower Purchase Agreement

10.D. Consideration of Contract Extension with Olsson Associates for Wastewater Treatment Plant 24" Trunk Sewer Line Project Services

10.E. Authorize Mayor Hanson to sign Construction Agreement with T.J. Osborn Construction, Inc. for the Hickman WWTF Trunk Sewer Improvements Project

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment