

City Council Regular Meeting
Tuesday, June 13, 2017 7:00 PM
Hickman Community Center/City Hall 115
Locust Street, Room 128 Hickman, Nebraska

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor Communications
5. Consent Agenda
 - 5.A. Approval of May 23, 2017 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
 - 5.C. Certificate of Payment Request from TJ Osborn Construction for the Maple Street Water Improvements Project in the amount of \$46,017.50.
 - 5.D. Certificate of Payment Request from TJ Osborn Construction for the WWTF 24" Trunk Sewer Improvements Project in the amount of \$319,644.90.
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Oath of Office - Ms. Lyndsey Harms
 - 6.B. Oath of Office - Mr. Brian Reese
7. Reports
 - 7.A. Planning Commission Report
 - 7.B. Lancaster County Sheriff's Office Report
8. Public Hearings
 - 8.A. Final Plat for Baylor Heights 2nd Addition
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. Resolution 2017-06, Authorize Mayor to Sign Construction Engineering Services Agreement No. 1 for Work Order increase in the amount of \$22,321.49 for the Hickman East-West Trail Project

9.C. New Community Center/City Hall Project

9.C.1. Community Center Policies, Procedures & Fees

10. New Business

10.A. Ordinance 2017-08 - Baylor Heights 2nd Addition

10.B. American Legion Post 105 Request to Use City Owned Property for Hickman Hay Day Events on July 29, 2017

10.C. Mr. Phillip Tran Request to Use City Property and Close Portion of Birchwood Drive for Private Block Party on Saturday July 1, 2017 from 5pm to 10pm

10.D. Consideration of Purchase Agreement for Property Acquisition of 217 Locust Street, Hickman, Nebraska for the purpose of redevelopment and a public parking lot.

10.E. Consideration of 2017/2018 City Auditors Engagement Service Agreement with HBE Becker, Meyer & Love

10.F. Olsson Associates Professional Scope of Services for Terrace View Sewer Trunk Project in the amount not to exceed \$30,611.50.

10.G. Olsson Associates Professional Scope of Services for Linear Park Pedestrian Bridge Replacement Project in the amount not to exceed \$28,350.00.

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. City Hall Closed Tuesday July 4, 2017 for Independence Day

12.B. Hickman Area Economic Development Association Fireworks Display, Tuesday July 4, 2017 in Main Park at Dusk

12.C. Hickman Residential Curbside Clean-Up July 13 & 14, 2017

12.D. Youth Soccer Sign-Up at Hickman Community Center Saturday July 8, 2017 from 9-11 am

12.E. 29th Annual Hickman Hay Day, Saturday July 29, 2017

13. Executive Session

14. Meeting Adjournment