

City Council Regular Meeting
Tuesday, September 12, 2017 7:00 PM
Hickman Community Center/City Hall 115
Locust Street, Room 128 Hickman, Nebraska

1. Call to Order

1.A. Participant Sign-In Sheet Available & Disclosure of Meeting Recording Process Notice Posted.

1.B. This is an Open Meeting of the Hickman Nebraska Governing Body. The City of Hickman abides by the Nebraska Open Meetings Act in conducting business. A copy of the Nebraska Open Meetings Act is on display in this meeting room as required by Nebraska State Law. Notice of meeting and copies of this agenda have been publicly posted prior to the meeting at the Hickman City Hall, Hickman U.S. Post Office, U-Stop Convenience Store and the City of Hickman website.

1.C. The City Council may vote to go into Executive Closed Session on any agenda item as allowed by Nebraska State Law. The Governing Body may be excused and re-enter the City Council meeting room at any time after reconvening open session.

1.D. Registered Agenda Speakers: All individuals requesting to be Registered Agenda Speakers must fill out a Registered Speaker Card & submit to Recording Clerk. The Mayor or Presiding Meeting Officer reserves the right to deny this request, or will call you to the center front podium when your agenda Item is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please come to the center front podium, and clearly state your name and address for the record and the agenda topic you wish to speak upon in a professional manner.

2. Pledge of Allegiance

3. Roll Call

4. Mayor Communications

5. Consent Agenda

5.A. Approval of August 22, 2017 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions - None

7. Reports

7.A. Planning Commission Report

7.B. Lancaster County Sheriff's Office Report

8. Public Hearings

8.A. 2017-2018 Budget Hearing on support, opposition, criticism, suggestions, or observations regarding the proposed City Budget.

8.B. 2017-2018 Budget Hearing on support, opposition, criticism, suggestions, or observations relating to setting the Final Tax Request at a different amount than the prior year tax request.

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 to the Hickman Building Foundation of Funds Disbursement in the amount of \$22,817.29 to All Makes Office Equipment for Furnishings.

10. New Business

10.A. Resolution No. 2017-11 Land and Water Conservation Fund Program Grant Application

10.B. Resolution 2017-12, Property Tax Request for 2017-2018 different than property tax request for the prior year

10.C. Ordinance 2017-11, Adoption of the City Budget Statement to be termed the Annual Appropriation Bill; to appropriate sums for necessary expenses & liabilities; & to provide for an effective date.

10.D. Consideration of Bids for Linear Path Pedestrian Bridge Installation

10.E. Consideration of Proposals for Asbestos Removal at City Owned Property, 207 Locust Street.

10.F. Lancaster County Sheriff's Office (1 Full Time) Law Enforcement Services Agreement \$110,285.00

10.G. Lancaster County Sheriff's Office (Extra Duty) Law Enforcement Services Agreement \$4,500.00

10.H. Nebraska Interactive, LLC Electronic Government Service Level Agreement (Nebraska Payport for Electronic Payments)

10.I. Addendum One to Electronic Government Service Level Agreement (Nebraska Payport Portal Fees)

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. League of Nebraska Municipalities Annual Conference September 20-22, 2017 at The Cornhusker Hotel, Lincoln, Ne

13. Executive Session

14. Meeting Adjournment