

City Council Regular Meeting
Tuesday, October 24, 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 October 10, 2017 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

5.C. Statement of Accounts and Budget Cash Report as of September 30, 2017

5.D. Monthly City Sales Tax Report

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

7. Reports

7.A. Reading, Historical & Tech Centre

7.B. Public Works and Parks and Recreation Department

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 to Hickman Building Foundation of Change Order No. 006 with Rogge General Contractor's Inc. to finalize multiple adds and deducts for the Hickman Community Center and City Offices Building Project at 115 Locust Street in the amount of \$45,215.43

10. New Business

10.A. Consideration of Agreement for Professional Engineering Services with Olsson Associates for the Intersection of Hickman Road and 68th Street

10.B. Community Development Agency Resolution No. 03, Approving the Redevelopment Agreement for the Long Range Investments Project, authorizing the use of Tax Increment Financing for said project and Authorizing the issuance of Tax Increment Financing Indebtedness

10.C. Resolution 2017-15, Approving the form of Redevelopment Agreement for the Long Range Investments Project and authorizing the Community Development Agency of the City of Hickman, Nebraska to enter into said agreement and to issue Tax Increment Financing Indebtedness

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. 10th Annual Trick or Treat on the Trail - Thursday, October 26, 2017 (Rain Date October 27, 2017)

12.B. City Office Closed for Veteran's Day, Friday November 10, 2017

13. Executive Session

14. Meeting Adjournment