

City Council Regular Meeting
Tuesday, November 28, 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 November 14, 2017 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

5.C. Statement of Accounts and Budget Cash Report as of October 31, 2017

5.D. Monthly City Sales Tax Report as of October 31, 2017

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Appointment of Hickman Arts Council Members for Term of One Year: Casey Lowe and Kristen Stoner

6.B. Appointment of Hickman Arts Council Members for Term of Two Years: Josh Brokering and Robert Wamsley

6.C. Appointment of Hickman Arts Council Member for Term of Three Years: Bruce Beecher

6.D. Presentation of Water Distribution Quality Study

7. Reports

7.A. Reading, Historical & Tech Centre

7.B. Public Works and Parks and Recreation Department

8. Public Hearings

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.D. Second Reading of Ordinance 2017-13, Providing that Dollar Amounts of Compensation, Fees, Charges, Taxes and Fines be Omitted from Municipal Code Book

10. New Business

10.A. Consideration of Use of City Property for Annual Candy Cane Fun Run on December 16, 2017

10.B. Ordinance 2017-14, Authorizing the Issuance of Electric System Revenue Bond Anticipation Notes, Series 2017, of the City Of Hickman, Nebraska, in the Principal Amount of Not to Exceed Four Hundred Five Thousand Dollars (\$405,000), for the Purpose of Providing Interim Financing for a Portion of the Costs of Constructing Improvements to the Electric Distribution System Owned and Operated by the City

10.C. Consideration of Purchase of New Valve/Actuator Package for the Wastewater Treatment Plant from HOA Solutions in the amount of \$10,491.00

10.D. Tort Claim - Sewer Backup at 910 Sunflower Drive, Thornton- Property Owner

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment