

City Council Regular Meeting
Tuesday, December 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 November 28, 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

7.C. Community Center Report

8. Public Hearings - None

9. Unfinished Business

9.A. City Code Violations, Abatement, Nuisances and Permits

9.B. Hickman West and East Trail Connection Grant Project

9.C. New Community Center/City Hall Project

10. New Business

10.A. Local Recommendation of Approval for Manager Recommendation for Whitehead Oil, dba U Stop 17 Liquor License

10.B. Consideration of Terrace View Trunk Sewer Construction Bid Award

10.C. Consideration of Olsson Associates Terrace View Contract Amendment #1 for Construction Services

10.D. Consideration of Jack & Jill Demolition Bid Award

10.E. Hickman vs. City Bank Litigation Settlement Agreement

10.F. Cancellation of Previously Approved Contract with HOA Solutions for the purchase of New Valve/Actuator Package for the Wastewater Treatment Plant from HOA Solutions in the amount of \$10,491.00

10.G. Consideration to Authorize City Administrator to Negotiate for Fiber Optic Installations with Interested Companies

10.H. Resolution 2017-17 - Holiday Greetings

10.I. Consideration to Cancel 12.26.2017 City Council Regular Meeting and Consolidate City Business into the 01.09.2018 City Council Meeting

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. City Office Closed for Christmas, Monday December 25, 2017 and New Year's Day, Monday January 1, 2018

12.B. Public Hearing for City's One and Six Year Street Improvement Plan - January 23, 2018

13. Executive Session

14. Meeting Adjournment