City Council Regular Meeting Tuesday, January 9, 2018 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 December 12, 2017 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
  - 5.C. Statement of Accounts and Budget Cash Report as of November 31, 2017
  - 5.D. Monthly City Sales Tax Report as of November 31, 2017
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Nomination and Election of 2018 City Council President

6.B. Affirmation of Mayor's Appointments of City Appointed Officials, City Department Heads, Planning Commission, Board of Adjustments & Other City Positions and Assigned Committees

- 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, Abatements, Nuisances and Permits
  - 9.B. New Community Center/City Hall Project

## 10. New Business

10.A. Consideration of Sewer Backup Tort Claim at 910 Sunflower Denied by City's Insurance Company.

10.B. Consideration of Request to use City Property for Annual Animal Run Event on Saturday February 3, 2018 with Proof of Insurance.

10.C. Consideration of Change of Legal Consulting Firm from Mattson Ricketts Law Firm to Hoffschneider Law Firm to retain appointed City Attorney, Mr. Kelly Hoffschneider.

- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence

12.A. Hickman Area Community Foundation - Black & White Gala, Saturday, 5:00 pm, January 27, 2018 at the Hickman Community Center

12.B. City Office Closed, Monday January 15, 2018 - Dr. Martin Luther King Jr. Day

12.C. Hickman Area Economic Development Association at the Home and Garden Show Feb. 9-11, 2018, Lancaster County Event Center, Lincoln, Ne

12.D. Lancaster County Rural Water No. 1 - Resolution No. 17-03

13. Executive Session

## 14. Meeting Adjournment