

City Council Regular Meeting
Tuesday, January 23, 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 January 9, 2018 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

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

5.D. Monthly City Sales Tax Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. One & Six Year Street Improvement Plan Presentation

7. Reports

7.A. Reading, Historical & Tech Centre

7.B. Public Works and Parks and Recreation Department

8. Public Hearings

8.A. One & Six Year Street Improvement Plan

8.B. Terrace View Addition Subdivision Final Plat

8.C. Terrace View Addition Subdivision Annexation, including all of lots 59 SE and 60 SE except Outlot C, S27, T8, R7, 6th Principal Meridian

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. Resolution 2018-01, One & Six Year Street Plan

10.B. Ordinance 2018 -01, Final Plat of Terrace View Addition

10.C. Ordinance 2018-02, Annexation of Terrace View Addition

10.D. Consideration of Obtainment of a Temporary and Permanent Sewer Easement from the Sharon Harlan Q-TIP Trust within Lot 51 SW, S27, T8, R7, 6th Principal Meridian for the Terrace View Sewer Extension at the Appraised Value of \$27,970.00

10.E. Consideration of Contractor Bids for the Walnut Street Water Line Replacement and Lindale Circle Sewer Line Replacement Project

10.F. Community Development Authority: Notification and Acceptance of Haven Manor Hickman, LLC's reassigned of TIF loan note from First State Bank Nebraska to Haven Manor Hickman, LLC

10.G. Consideration of Grant Award Between the City of Lincoln Public Works and Utilities Solid Waste Management Division and City of Hickman. Grant Award amount \$8,980.00.

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment