

City Council Regular Meeting
Tuesday, February 13, 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 23, 2018 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Presentation of City Financial Audit for Fiscal Year Ending September 30, 2017

6.B. Presentation of 7th Street (Hickman Road) and Chestnut Street (68th Street) Intersection Construction Designs

7. Reports

7.A. Planning Commission Report - None, due to no meeting.

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. Hickman West and East Trail Connection Grant Project

9.C. New Community Center/City Hall Project

9.D. Second Reading of Ordinance 2018 -01, Final Plat of Terrace View Addition

9.E. Second Reading of Ordinance 2018-02, Annexation of Terrace View Addition

10. New Business

10.A. Acceptance of City Financial Audit for Fiscal Year Ending September 30, 2017

10.B. Consideration of Stoplight or Roundabout Construction Design for 7th Street (Hickman Road) and Chestnut Street (68th Street) Intersection

10.C. Consideration of Farabee Mechanical Inc. Change Order No. 1 for Linear Park Pedestrian Bridge

10.D. Consideration of Farabee Mechanical Inc. Certificate of Pay No. 1 for Linear Park Pedestrian Bridge in the amount of \$74,326.05

10.E. Recommend Approval of Liquor License Renewal for 9 South Chagrill #2

10.F. Recommend Approval of Liquor License Renewal for The Stage Theater

10.G. Recommend Approval of Liquor License Renewal for Lakeside Liquor

10.H. Recommend Approval of Liquor License Renewal for U-Stop 17

10.I. Amendment of Agreement Between Lancaster County Sheriffs Office and City of Hickman for As Needed Law Enforcement Services

10.J. Sparq Data Solutions Electronic Meeting Software Agreement

10.K. Ordinance 2018-03, Authorizing and Providing for the Issuance of Combined Utilities Revenue and Refunding Bonds Series 2018 in the Principal Amount of \$1,600,000.00

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. League of Nebr. Municipalities Midwinter Conference, Feb. 26-27, 2018, Lincoln, Ne

13. Executive Session

14. Meeting Adjournment