City Council Special Meeting Monday, April 16, 2018 5:45 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. New Business
 - 4.A. Consideration of Amendment to Hickman Service Area Agreement 363 between the City of Hickman and Norris Public Power District due to annexation of Terrace View Addition
 - 4.B. Consideration of Joint Application by City of Hickman and Norris Public Power District to the State of Nebraska Power Review Board to modify Service Area Agreement 363 per Annexation of Terrace View Addition
 - 4.C. Amend Resolution 2018-05 Authorizing City Administrator to Execute Agreements for Legal Action of De-Facto LARM Board
 - 4.D. Consideration to Amend Agreement for Legal Action Against De-Facto LARM Board per Amended RES2018-05 with City Administrator's Signature

- 5. Executive Session
- 6. Meeting Adjournment