

City Council Regular Meeting
Tuesday, April 24, 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 April 10, 2018 City Council Meeting Minutes

5.B. Approval of April 16, 2018 City Council Special Meeting Minutes

5.C. Claims and Accounts Payable Report

5.D. Statement of Accounts and Budget Cash Report as of March 31, 2018

5.E. Monthly City Sales Tax Report as of March 31, 2018

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Arbor Day Proclamation, Friday April 27, 2018

6.B. Municipal Clerks Week Proclamation, May 6-12, 2018

7. Reports

7.A. Reading, Historical & Tech Centre

7.B. Public Works and Parks and Recreation Department

8. Public Hearings - None

9. Unfinished Business

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

9.B. New Community Center/City Hall Project

9.B.1. Consideration of Request from Hickman Building Foundation for payment of Certificate of Pay Request No. 18 (Final) from Rogge General Contractor's Inc. in the amount of \$35,828.29 for the construction of the New Community Center/City Hall from Sales Tax Revenues as designated for the project

10. New Business

10.A. Consideration of State of Nebraska Department of Economic Development Civic and Community Center Financing Fund Assistance Award Contract No. 18-03-153 for the Feasibility Study of an Aquatic Center including Matching Funds

10.B. Consideration of Benchmark Excavating Change Order No. 1 in the amount of \$7,085.00 for Jack and Jill Building Demolition Project

10.C. Consideration of Benchmark Excavating Certificate of Pay No. 2, Final, in the amount of \$16,641.00 for Jack and Jill Building Demolition Project

10.D. Consideration of Agreement for Professional Services for Terrace View Addition Construction Oversight with Olsson Associates in the amount not to exceed \$15,500.00

10.E. Ordinance 2018-05, Authorizing and Providing for the Issuance of Combined Utilities Revenue Bonds Series 2018 in the Principal Amount of \$1,220,000.00 for Trunk Sewer Extension and Terrace View Addition Electrical Infrastructure

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. Notice of Invitation to Submit Redevelopment Proposals for 217 Locust Street (Old Jack & Jill Building Site)

13. Executive Session

14. Meeting Adjournment