City Council Regular Meeting Tuesday, May 8, 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 Market 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 24, 2018 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. National Police Week & Peace Officers' Memorial Day Proclamation
 - 6.B. Alexa Check Day Proclamation

- 6.C. National Kids to Parks Day Proclamation
- 6.D. Update of Appointments for 2018
- 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
- 10. New Business
 - 10.A. Resolution 2018-07, Surplus Property Declaration of 2013 Gravely Pro Turn Mower
 - 10.B. Ordinance 2018-06, Franchise Agreement with Infinity 8 Broadband, LLC To Construct, Install, Operate, Maintain, Repair, Or Remove Fiber Optic Cables Within The Right Of Way In The City Of Hickman
 - 10.C. Ordinance 2018-07, Vacate Alley Generally Located West of Garrett Place and North of West 6th Street Court
 - 10.D. Consideration of Agreement for Hickman Conceptual Aquatic Study with JEO Consulting Group Inc. Utilizing CCCFF Grant per Contract Approved on April 24, 2018
 - 10.E. General Excavating Change Order No. 1 (Final), Decrease of \$16,315.86 Due to Change of Construction Quantities
 - 10.F. Consideration of SOCS Updated License and Service Agreement for 07/08/2018 to 07/07/2021 for City Website
 - 10.G. Consideration of Request by Mr. Phillip Tran to Use City Property and Close Portion of Birchwood Drive for Private Block Party on Saturday June 30, 2017 from 12 Noon to 12 Midnight
 - 10.H. Consideration of Approval of Proposed Settlement of Norton v. City of Hickman Litigation, Case No. CI 13-137
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence

- 13. Executive Session
- 14. Meeting Adjournment