City Council Regular Meeting Tuesday, May 22, 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 May 8, 2018 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
  - 5.C. Statement of Accounts and Budget Cash Report as of April 30, 2018
  - 5.D. Monthly City Sales Tax Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions

- 6.A. Presentation of \$10,000.00 Donation for Skate Park Construction Documents from Hickman Area Community Foundation
- 6.B. Introduction of Pool Committee
- 7. Reports
  - 7.A. Reading, Historical & Tech Centre
  - 7.B. Public Works and Parks and Recreation Department
- 8. Public Hearings
  - 8.A. Application of Wirthele Family Ventures DBA Lakeside Liquor for a Retail Liquor License Class D.
  - 8.B. Change of Zoning from current Transitional Agriculture District (TA) to Residential Estates (R-1) District. Property legally described as S22, T8, R7, 6th Principal Meridian, Lot 8 SE and generally located north of Martell Road and one-half mile east of S. 68th Street.
  - 8.C. Preliminary Plat for Buel Highlands Estates. Property legally described as S22, T8, R7, 6th Principal Meridian, Lot 8 SE and generally located north of Martell Road and one-half mile east of S. 68th Street.
- 9. Unfinished Business
  - 9.A. City Code Violations, Abatements, Nuisances and Permits
  - 9.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. New Business
  - 10.A. Local Recommendation of Approval for Wirthele Family Ventures DBA Lakeside Liquor for issuance of a Class D Retail Liquor License
  - 10.B. Ordinance 2018-08 Change of Zoning from current Transitional Agriculture District (TA) to Residential Estates (R-1) District on property legally described as S22, T8, R7, 6th Principal Meridian, Lot 8 SE and generally located north of Martell Road and one-half mile east of S. 68th Street.
  - 10.C. Resolution 2018-08, Preliminary Plat for Buel Highland Estates
  - 10.D. American Legion Post 105 Request to Use City Owned Property for Hickman Hay Day Events on July 28, 2018
  - 10.E. Consideration of Water Tower & Ground Space Lease Agreement with Future Technologies Wireless of Nebraska, Inc.

- 10.F. Consideration of Water Tower & Ground Space Lease Agreement with Spectrair, LLC
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
- 13. Executive Session
- 14. Meeting Adjournment