City Council Regular Meeting Tuesday, July 10, 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 June 26, 2018 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Approval of Resignation of Appointed Arts Council Member, Mr. Robert S. Wamsley
 - 6.B. Affirm Mayor's Appointment of Ms. Holly Robinson as Arts Council Member

7. Reports

- 7.A. Lancaster County Sheriff's Office Report
- 7.B. Community Center Report
- 8. Public Hearings
 - 8.A. Public Comment to consider amendment to Ordinance 2016-27 Comprehensive Plan, Section 4.5, Map 7: Future Land Use of the City of Hickman
- 9. Unfinished Business
 - 9.A. City Code Violations, Abatements, Nuisances and Permits
- 10. New Business
 - 10.A. Consideration of Arts Council Project, "Hickman Makers Market" on October 7, 2018 and Request by Arts Council to Use City Owned Property for the Event
 - 10.B. Resolution 2018-10, Release of Trail Easement in Woodland Plaza Addition
 - 10.C. Ordinance 2018-11, Amend Future Land Use Map 7 of the Hickman Comprehensive Plan
 - 10.D. Authorize Mayor to sign Quit Claim Deed and Real Estate Transfer Statement to correct the boundary line discrepancy on Outlot C of Villas at the Village
 - 10.E. Consideration of Terrace View Subdivision Agreement Addendum No. 1
 - 10.F. Consideration of Farabee Mechanical Inc. Change Order No. 2 for Hickman Linear Park Pedestrian Path Bridge Replacement Project in the amount of \$757.50
 - 10.G. Consideration of Farabee Mechanical Inc. Certificate of Payment No. 2 for Hickman Linear Park Pedestrian Path Bridge Replacement Project in the amount of \$9,015.95
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
 - 12.A. Hickman Residential Curbside Clean-Up July 16 & 17, 2018
 - 12.B. Youth Soccer Sign-Up at Hickman Community Center Saturday, July 14, 2018 from 9-11 am
 - 12.C. 30th Annual Hickman Hay Day, July 27 & 28, 2018
- 13. Executive Session

14. Meeting Adjournment