City Council Regular Meeting Tuesday, August 14, 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 July 24, 2018 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Affirm Mayor's Appointment of Mr. Gary Spier as Hickman Commercial Building Plan Reviewer

7. Reports

- 7.A. Lancaster County Sheriff's Office Report
- 7.B. Community Center Report
- 8. Public Hearings
 - 8.A. Final Plat for Buel Highlands Estates
- 9. Unfinished Business
 - 9.A. City Code Violations, Abatements, Nuisances and Permits
- 10. New Business
 - 10.A. Resolution 2018-13, Capitalization Threshold of \$3,000.00

10.B. Ordinance 2018-12, Final Plat and Subdivision Agreement for Buel Highlands Estates

10.C. Consideration of Purchase from Creative Sites, LLC for Additional Main Park Playground Equipment in the amount of \$49,675.00

10.D. Consideration of Purchase from DitchWitch, dba Charles Machine Works, for Mini Skid Steer with Trencher and other accessories as listed in the amount of \$32,018.99

- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence

12.A. League of Nebraska Municipalities 2018 Annual Conference, September 19-21, 2018 in Kearney, NE

- 13. Executive Session
- 14. Meeting Adjournment