City Council Regular Meeting Tuesday, August 28, 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 August 14, 2018 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
  - 5.C. Statement of Accounts and Budget Cash Report as of July 31, 2018
  - 5.D. Monthly City Sales Tax Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions

- 6.A. Planning Commission Report
- 6.B. Presentation of 10 Years of Service Award to Kelly Oelke, Assistant City Administrator/City Clerk/Treasurer
- 6.C. Presentation of 35 Years of Service Award to Bob Lovorn, Public Works and Facilities Maintenance Director

## 7. Reports

- 7.A. Reading, Historical & Tech Centre
- 7.B. Public Works and Parks and Recreation Department
- 8. Public Hearings
  - 8.A. Budget Hearing of support, opposition, criticism, suggestions, or observations of taxpayers relating to the Amendment of 2017/2018 City Budget, originally adopted on September 12, 2017
  - 8.B. Change of Zoning request from Mr. Travis Buel, Buel Properties, LLC, from current Transitional Agriculture District (TA) to High Density Residential District (R-3). Property legally described as S28, T8, R7, 6th Principal Meridian, LOT 61 (SW); generally located north of Hickman Road (7th Street) and east of 54th Street.
  - 8.C. Preliminary Plat, Modified, August 1, 2018, request from Mr. Travis Buel, Buel Properties, LLC, for a Preliminary Plat for Hickman Hills, a Multi Family Dwelling. Subdivision. Property legally described as S28, T8, R7, 6th Principal Meridian, LOT 61 (SW); generally located north of Hickman Road (7th Street) and east of 54th Street.

## 9. Unfinished Business

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

## 10. New Business

- 10.A. Ordinance 2018-13 Change of Zoning from Transitional Agriculture District (TA) to High Density Residential District (R-3) for Property legally described as S28, T8, R7, 6th Principal Meridian, LOT 61 (SW); generally located north of Hickman Road (7th Street) and east of 54th Street.
- 10.B. Resolution 2018-14 Preliminary Plat for Hickman Hills, a Multi Family Dwelling. Subdivision. Property legally described as S28, T8, R7, 6th Principal Meridian, LOT 61 (SW); generally located north of Hickman Road (7th Street) and east of 54th Street.
- 10.C. Resolution 2018-15 Authorize Sale of City Property Generally Located East of Railroad Tracks and South of Hickman Road to Hickman Rural Fire District, Authorize

- Purchase of Fire Station, accept Form of Purchase Agreement and Authorize Mayor to Execute all Documents
- 10.D. Resolution 2018-16 Final Acceptance of Hickman Road Trail Connection Project Construction
- 10.E. Resolution 2018-17, Authorize Transfer from General Fund to Street Fund per 25% Match of Highway Allocation
- 10.F. CDA Resolution 04 Authorize Sale of 217 Locust Street to Nebraska Communities Playhouse without TIF, Approve the Form of the Purchase Agreement, and Authorize Chair to Execute all Documents
- 10.G. Hickman Arts Council Request to Close Locust Street Between 1st and 2nd Streets on October 7, 2018 from 1 pm to 8 pm for the "Hickman Makers Market" Event
- 10.H. Motion to Recommend Approval of Liquor License Renewal for American Legion Post #105
- 10.I. Motion to Recommend Approval of Liquor License Renewal for Amanda Rekasis, Sugar Bee, LCC
- 10.J. Motion to Recommend Approval of Liquor License Renewal for Tonya Reese, DBA Hickman Bar & Grill
- 10.K. Ordinance 2018-14 Amended 2017-2018 Annual Appropriations Bill
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
- 13. Executive Session
- 14. Meeting Adjournment