City Council Regular Meeting Tuesday, September 11, 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 28, 2018 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Presentation of Preliminary 2018/2019 City Budget and Capital Improvement Plan
- 7. Reports

- 7.A. Lancaster County Sheriff's Office Report
- 7.B. Community Center Report
- 8. Public Hearings
 - 8.A. 2018-2019 Budget Hearing on support, opposition, criticism, suggestions, or observations regarding the proposed City Budget.
 - 8.B. 2018-2019 Budget Hearing on support, opposition, criticism, suggestions, or observations relating to setting the Final Tax Request at a different amount than the prior year tax request.
- 9. Unfinished Business None
- 10 New Business
 - 10.A. Resolution 2018-18, Property Tax Request for 2018-2019 different than property tax request for the prior year
 - 10.B. Ordinance 2018-15, Adoption of the City Budget Statement to be termed the Annual Appropriation Bill; to appropriate sums for necessary expenses & liabilities; & to provide for an effective date.
 - 10.C. Consideration of Lease Agreement with Aging Partners for Part Time Use of Community Center on Wednesday from 8:30 am to 2:00 pm from October 1, 2018 through August 31, 2019
 - 10.D. Consideration of Certificate of Pay No. 01 to K2 Construction for Walnut Street and Lindale Circle Water and Sanitary Sewer Improvements in the amount of \$169,422.30
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
- 13. Executive Session
- 14. Meeting Adjournment