City Council Regular Meeting Tuesday, December 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 November 27, 2018 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
  - 6.A. City Council Member David Dykmann Day Proclamation & Years of Service Presentation (2002 to 2018)

- 6.B. City Council Member Richard Harms Day Proclamation & Years of Service Presentation (1986 to 2018)
- 6.C. Oath of Office Newly Elected City Council Members Chad Parker and Walt Nelson
- 6.D. Affirmation of Mayor's Appointments of City Appointed Officials, City Department Heads, Planning Commission, Board of Adjustments & Other City Positions and Assigned Committees
- 7. Reports
  - 7.A. Planning Commission Report None
  - 7.B. Lancaster County Sheriff's Office Report
  - 7.C. Community Center Report
- 8. Public Hearings None
- 9. Unfinished Business
  - 9.A. Ordinance 2018-17, Annexation of Hickman Hills Addition (Third & Final Read)
- 10. New Business
  - 10.A. Consideration of Arbor Ridge & Baylor Heights Detention Cell Improvements
  - 10.B. Resolution 2018-21 Holiday Greetings
  - 10.C. Consideration to Cancel 12.25.2018 City Council Regular Meeting and Consolidate City Business into the 01.08.2019 City Council Meeting
  - 10.D. City Administrator Employment Agreement
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
  - 12.A. City Office Closed at Noon on Christmas Eve Day, December 24, 2018; Christmas Day, December 25, 2018; and New Year's Day, January 1, 2019
  - 12.B. Public Hearing for City's One and Six Year Street Improvement Plan January 22, 2019
- 13. Executive Session
- 14. Meeting Adjournment