

City Council Regular Meeting
Tuesday, January 8, 2019 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 December 11, 2018 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

5.C. Statement of Accounts and Budget Cash Report as of November 30, 2018

5.D. Monthly City Sales Tax Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions - None

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 - None

10. New Business

10.A. Consideration of Request to use City Property for Annual Animal Run Event on Saturday February 2, 2019 with Proof of Insurance

10.B. Resolution 2019-01 - Towing Services Agreement, Midwest Towing & Recovery, LLC

10.C. Ordinance 2019-01 - Salaries of Appointed Officials

10.D. Ordinance 2019-02 - Master Fee Schedule Revised

10.E. Consideration of Agreement to Provide Tax Services for Hickman Building Foundation, Inc. by HBE CPA's & Consultants

11. City Administrator's Report

11.A. Sargent Well Drilling Municipal Well & Pump Results

11.B. NDEQ CWSRF Needs Survey

11.C. Public Water Supply Drinking Water Needs Survey

12. Governing Body Comments & Council Correspondence

12.A. City Office Closed, Monday January 21, 2019 - Dr. Martin Luther King Jr. Day

12.B. Hickman Area Community Foundation Black & White Gala, Saturday, 5:30 pm, January 26, 2019 at the Hickman Community Center

12.C. League of Nebr. Municipalities Midwinter Conference, Feb. 25-26, 2019, Cornhusker Marriott Hotel, Lincoln, Ne

12.D. NDOT Lincoln South Beltway Project Notice

12.E. NDOT Proposed Transportation Improvement Project along US Highway 77 Notice

13. Executive Session

14. Meeting Adjournment