

City Council Regular Meeting
Tuesday, February 26, 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 February 12, 2019 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

5.C. Statement of Accounts and Budget Cash Report as of January 31, 2019

5.D. Monthly City Sales Tax Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Affirm Mayor's Appointment of Mr. Derek Dibbern as Arts Council Member

6.B. Presentation of Hickman Aquatics Center Feasibility Study

6.C. Presentation of Community Needs Survey Outcomes for Nebraska Communities Playhouse

7. Reports

7.A. Reading, Historical & Tech Centre

7.B. Public Works and Parks and Recreation Department

7.C. City Code Violations, Abatements, Nuisances and Permits

8. Public Hearings

8.A. City of Hickman and Nebraska Communities Playhouse Joint Application for Community Development Block Grant Program in the amount of \$425,000.00 - MOVED TO MARCH 12, 2019 COUNCIL MEETING

9. Unfinished Business

9.A. Consideration of Wagon Train Road Trail Project Proposals

10. New Business

10.A. Resolution 2019-04, Employee Handbook with Revisions Effective March 1, 2019

10.B. Addendum Two to the Electronic Government Service Level Agreement with Nebraska Interactive, LLC for Payment Processing Fees

10.C. Consideration of Waste Water UV Light Plant Lamp Kits & Supplies from MC2 per City Budget - \$14,041.05 + Freight

10.D. Consideration of Use of City Property for Annual Kiwanis Easter Egg Hunt in Main Park on Saturday April 13, 2019, with Proof of Insurance

10.E. Recommend Approval of Liquor License Renewal for 9 South Chargill #2

10.F. Recommend Approval of Liquor License Renewal for The Stage Theater

10.G. Recommend Approval of Liquor License Renewal for Lakeside Liquor

10.H. Recommend Approval of Liquor License Renewal for U-Stop

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Meeting Adjournment