City Council Regular Meeting Tuesday, March 12, 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 26, 2019 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable 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
 - 8.A. City of Hickman and Nebraska Communities Playhouse Joint Application for Community Development Block Grant Program in the amount of \$425,000.00
- 9. Unfinished Business None
- 10. New Business
 - 10.A. Resolution 2019-03, Nebraska Communities Playhouse CDBG Grant Signature Authorization
 - 10.B. Resolution 2019-05, Nebraska Communities Playhouse CDBG Grant Statement of Assurances & Certification
 - 10.C. Resolution 2019-06, Nebraska Communities Playhouse CDBG Grant Citizen Participation Plan
 - 10.D. Resolution 2019-07, Adopting Aquatic Facility Feasibility Study
 - 10.E. Consideration of Downtown Street Lighting Fixtures
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
- 13. Meeting Adjournment