City Council Regular Meeting Tuesday, July 23, 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 July 9, 2019 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
 - 5.C. Statement of Accounts and Budget Cash Report as of June 30, 2019
 - 5.D. Monthly City Sales Tax Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions

- 6.A. Introduction of Dr. John Schwartz, Superintendent of Norris Public Schools
- 6.B. Resignation of Hickman Arts Council Member, Ms. Holly Robinson
- 7. Reports
 - 7.A. Public Works and Parks and Recreation Department
 - 7.B. City Code Violations, Abatements, Nuisances and Permits
- 8. Public Hearings None
- 9. Unfinished Business
- 10. New Business
 - 10.A. Construction Contract with Vasa Construction for Hickman Village View Paving Improvements Project in the amount of \$266,835.00
 - 10.B. Consideration of Authorization Agreement for Preauthorized Payments Directly to the USDA for the Hickman Building Foundation Lease Payment of City Hall/Community Center
 - 10.C. Consideration of Purchase Order and Lease Agreement with Mail Finance (Neopost USA) for new Multiple Forms Folding Machine with Autofeed Envelope Stuffer and new Postage Machine with Envelope Sealer
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
 - 12.A. 31st Annual Hickman Hay Day Saturday July 27, 2019
- 13. Meeting Adjournment