

City Council Regular Meeting
Tuesday, August 13, 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 23, 2019 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Presentation of Lancaster County, City of Hickman & City of Waverly Study Committee Consensus Points for County Wheel Tax

7. Reports

7.A. Reading, Historical & Tech Centre

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. Acceptance of Community Development Block Grant (CDBG) Award #18TD004 in the amount of \$425,000.00 for the Renovation of the Nebraska Community Playhouse

10.B. Approval of Southeast Nebraska Development District (SENDD) as Sole Source Applicant to provide CDBG Grant Administration Services for CDBG Award #18TD004

10.C. Professional Service Agreement between the City of Hickman and SENDD for General Administration for CDBG Award #18TD004

10.D. Facility Use Agreement between City of Hickman and Vestal/W20, LLC for the Use of City Owned Property for the Purpose of Site Testing of Vestal/W20, LLC Algae Research Project

10.E. Resolution 2019-11 League Association of Risk Management Interlocal Agreement for Insurance Pool Renewal

10.F. Resolution 2019-12 Authorizing Mayor to Sign Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards

10.G. Resolution 2019-13 Authorize City Clerk/Treasurer to Open New Bank Account for Street Sinking Funds

10.H. Consideration of Personnel Committee & City Administrator's Recommendations of Employee Wages per Annual Evaluations

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. League of Nebraska Municipalities Annual Conference, September 18-21, 2019 in Lincoln, NE

13. Meeting Adjournment