City Council Regular Meeting Tuesday, January 13, 2015 7:00 PM Hickman Fire Protection District's Fire Hall Meeting Room 630 CHESTNUT STREET Hickman, Nebraska

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Mayor Communications
- 5. Consent Agenda
  - 5.A. Approval of December 9, 2014 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
  - 5.C. Tort Claim Sewer Backup at 113 Brentwood, Snyder Residence
  - 5.D. Tort Claim Sewer Backup at 114 Concord, Cifuentes Residence
  - 5.E. Tort Claim Sewer Backup at 114 Concord, Thies- Property Owner
  - 5.F. Statement of Accounts and Budget Cash Report as of November 30, 2014
  - 5.G. City Sales Tax Report October 2014
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
  - 6.A. Nomination and Election of 2015 City Council President
  - 6.B. Affirm Mayor's Appointment of Mr. Neil Lunzmann to the Hickman Board of Adjustments
  - 6.C. Citizens Institute for Rural Design Update
- 7. Reports
  - 7.A. Lancaster County Sheriff's Office Report
- 8. Public Hearings None
- 9. Unfinished Business
  - 9.A. City Code Violations, Abatements, Nuisances and Permits

- 9.B. Hickman West and East Trail Connection Grant Project
- 9.C. RTSD Quiet Zone
- 9.D. New Community Center/City Hall Project
- 9.E. New Concession Stand/Restroom Project
- 10. New Business
  - 10.A. Consideration of Use of City Property for Annual Animal Run Event on Saturday February 7, 2015 with Proof of Insurance
  - 10.B. Resolution 2015-01 NDOR Project ENH-55(174) C.N.13134, Hickman Road Trail Connection Declaration as to Use
  - 10.C. Resolution 2015-02 NDOR Project ENH-55(174) C.N.13134, Water Tower Property Trail Connection Declaration as to Use
  - 10.D. Ordinance 2015-01 Sale and Conveyance of Real Property from City of Hickman to Hickman Building Foundation, Inc. With Real Estate Purchase Agreement
  - 10.E. Consideration of Bids for City of Hickman Community Center and City Office Demolition and Grading Improvements
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
  - 12.A. JEO Consulting Open House, Wednesday January 14, 2015
  - 12.B. City Office Closed, Monday January 19, 2015 Dr. Martin Luther King Jr. Day
  - 12.C. Public Hearing for City's One and Six Year Street Improvement Plan January 27, 2015
  - 12.D. Hickman Area Economic Development Association at the Home and Garden Show Feb. 13-15, 2015, Lancaster County Event Center, Lincoln, Ne
  - 12.E. League of Nebr. Municipalities 2015 Midwinter Conference Feb. 23-24, 2015, Cornhusker Hotel, Lincoln, Ne
  - 12.F. DHHS 2015 Needs Survey
  - 12.G. NDEQ 2015 Needs Survey
- 13. Executive Session
- 14. Meeting Adjournment