City Council Regular Meeting 2nd Tuesday Tuesday, May 12, 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 April 28, 2015 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions None
- 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 Felsburg Holt & Ullevig Scope of Services for the Railroad Quiet Zone Construction Phase in the amount not to exceed \$39,800.00.
  - 9.D. New Community Center/City Hall Project
  - 9.E. New Concession Stand/Restroom Project
- 10. New Business
  - 10.A. Consideration of Olsson Associates Professional Scope of Services for Wastewater Treatment Plant Sludge Pump Replacement in the amount not to exceed \$7,500.00.
- 11. City Administrator's Report

- 12. Governing Body Comments & Council Correspondence
  - 12.A. Baylor Heights Addition, Phase 1 Construction Documents Review by Olsson Associates
  - 12.B. City Office Closed for Memorial Day, Monday May 25, 2015
- 13. Executive Session
- 14. Meeting Adjournment