

City Council Regular Meeting
Tuesday, July 14, 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 June 23, 2015 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Oath of Office for Mr. Michael Meyers, City Administrator/Economic Development Director
7. Reports
 - 7.A. Planning Commission Report
 - 7.B. Lancaster County Sheriff's Office Report
8. Public Hearings
 - 8.A. Amend Zoning Regulation Section 5.10.02 to add "Discount Store"
 - 8.B. Amend Zoning Regulation Section 7.02, Minimum Parking Off-Street Parking & Loading Requirements
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. Resolution 2015-13, Preliminary Engineering Services Agreement No. 3 for Additional Duties for the Hickman East-West Trail Project

10.B. Resolution 2015-14, Approving the Use of Local Sales & Use Tax Revenues for a Lease Payment to the Hickman Building Foundation for the USDA Rural Development Loan for the New Community Center

10.C. Ordinance 2015-08, Amend Zoning Regulation Section 5.10.02, to Add Discount Center

10.D. Ordinance 2015-09, Amend Zoning Regulation Section 7.02, Minimum Off Street Parking & Loading Requirements

10.E. Ordinance 2015-10, Approve the Final Plat of Baylor Heights with Developer Agreement

10.F. Ordinance 2015-11, Annexation of Baylor Heights

10.G. Consideration of Request to be Released from City Concession Stand Concrete Flatwork & Sidewalks Agreement by Willis Rap Construction

10.H. Consideration of Concrete Flatwork & Sidewalk Quotes for the New Concession Stand Building

10.I. Consideration of Arbor Ridge Turn Lane

10.J. Consideration of Agreement for Professional Services with Olsson Associates for City Wastewater Collection System Facility Plan Update

10.K. Consideration of 2015/2016 City Auditors Engagement Service Agreement with HBE Becker, Meyer & Love

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment