City Council Regular Meeting Tuesday, July 28, 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 July 14, 2015 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
 - 5.C. Statement of Accounts and Budget Cash Report as of June 30, 2015
 - 5.D. Monthly City Sales Tax Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions None
- 7. Reports
 - 7.A. Reading, Historical & Tech Centre
 - 7.B. Public Works and Parks and Recreation Department
- 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
 - 9.F. SECOND READING: Ordinance 2015-10, Approve the Final Plat of Baylor Heights with Developer Agreement

- 9.G. SECOND READING: Ordinance 2015-11, Annexation of Baylor Heights
- 10. New Business
 - 10.A. Ordinance 2015-12 Amend Zoning Regulation 5.10.02, Add Discount Center
 - 10.B. Resolution 2015-15, League Association of Risk Management Interlocal Agreement for Insurance Pool Renewal
 - 10.C. Lancaster County (1 Full Time) Law Enforcement Services Contract \$103,660.36
 - 10.D. Lancaster County (Extra Duty) Law Enforcement Services Contract \$3,500.00
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
- 13. Executive Session
- 14. Meeting Adjournment