City Council Regular Meeting Tuesday, December 10, 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 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 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 November 26, 2019 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Nomination & Election of 2020 Council President

- 6.B. Affirmation of Mayor's Appointments of City Appointed Officials, City Department Heads, Planning Commission, Board of Adjustments & Other City Positions and Assigned Committees
- 6.C. Presentation of Hickman Aquatic Center Design, Site Plan and Cost Estimates
- 7. Reports
 - 7.A. Planning Commission Report None
 - 7.B. Lancaster County Sheriff's Office Report
 - 7.C. Community Center Report
- 8. Public Hearings
 - 8.A. One & Six Year Street Improvement Plan
- 9. Unfinished Business
 - 9.A. Request to Use City Property for Annual Animal Run Event on Saturday February 1, 2020 with Proof of Insurance
- 10. New Business
 - 10.A. Resolution 2019-22 One & Six Year Street Improvement Plan
 - 10.B. Resolution 2019-23 Authorize Treasurer to Execute Short Term Loan
 - 10.C. Resolution 2019-24 Holiday Greetings
 - 10.D. Consideration to Cancel 12.24.2019 City Council Regular Scheduled Meeting and Consolidate City Business into the 01.14.2020 City Council Meeting
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
 - 12.A. City Office Closed at Noon on Christmas Eve Day, December 24, 2019; Christmas Day, December 25, 2019; and New Year's Day, January 1, 2020
- 13. Meeting Adjournment