

City Council Regular Meeting
Tuesday, August 11, 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 28, 2015 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions - None
7. Reports
 - 7.A. Planning Commission Report
 - 7.B. Lancaster County Sheriff's Office Report
8. Public Hearings
 - 8.A. Change of Zoning from TA to R2 for Residential Development, Terrace View
 - 8.B. Preliminary Plat, Terrace View
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. Resolution 2015-16, Mitigation Plan

10.B. Resolution 2015-17, Surplus Playground Equipment

10.C. Ordinance 2015-13 - Change of Zoning from current Transitional Agriculture District (TA) to Medium Density Residential District (R-2) for property legally described as S27, T8, R7, 6th Principal Meridian, Lot 56 SE and generally located on the North side of Hickman Road and 0.5 miles East of 68th Street.

10.D. Resolution 2015-18 - Terrace View Subdivision Preliminary Plat

10.E. Letter Agreement for Professional Services for Trail System Master Plan Update with Olsson Associates in the amount of \$10,000

10.F. Consideration of Employee Evaluations and Wages

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. League of Nebraska Municipalities Annual Conference September 23-25, 2015 at the Cornhusker Marriot Hotel, Lincoln, Ne

13. Executive Session

14. Meeting Adjournment