

City Council Regular Meeting
Tuesday, August 25, 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 August 11, 2015 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
 - 5.C. Statement of Accounts and Budget Cash Report as of July 31, 2015
 - 5.D. Monthly City Sales Tax Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Presentation of New Community Center/City Hall Building Plans
 - 6.B. Presentation of Preliminary 2015/2016 City Budget and Capital Improvement Plan
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. THIRD & FINAL READING: Ordinance 2015-10, Approve the Final Plat of Baylor Heights with Developer Agreement

9.G. THIRD & FINAL READING: Ordinance 2015-11, Annexation of Baylor Heights

10. New Business

10.A. Motion to Recommend Approval of Liquor License Renewal for Darrel Vermass, American Legion Post #105

10.B. Motion to Recommend Approval of Liquor License Renewal for Tonya Reese, Hickman Bar & Grill

10.C. Resolution 2015-19, Transfer \$27,744 from General Fund to Street Fund per 25% Match of Highway Allocation

10.D. Resolution 2015-20, Transfer \$4,205 from General Fund to Sewer Fund per 20% of O&M Requirement

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment