

City Council Regular Meeting
Tuesday, September 8, 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 25, 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 - None due to no meeting.
 - 7.B. Lancaster County Sheriff's Office Report
8. Public Hearings
 - 8.A. 2015-2016 Budget Hearing on support, opposition, criticism, suggestions, or observations regarding the proposed City Budget.
 - 8.B. 2015-2016 Budget Hearing on support, opposition, criticism, suggestions, or observations relating to setting the Final Tax Request at a different amount than the prior year tax request.
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. Consideration of Change Order No. 3 from Anderson Excavating requesting an increase of \$84,583.35 to the Contract Price due to removal of additional rubble and debris and additional soil fill.

10.B. Consideration of Change Order No. 4 from Anderson Excavating requesting an extension to the Substantial Completion Date from July 6, 2015 to August 28, 2015.

10.C. Certificate of Pay Request No. 3, Anderson Excavating in the amount of \$165,469.00. Includes balance to finish, retainage, and Change Order No.3.

10.D. Resolution 2015-21, Property Tax Request for 2014-2015 different than property tax request for the prior year.

10.E. Ordinance 2015-14, Adoption of the City Budget Statement to be termed the Annual Appropriation Bill; to appropriate sums for necessary expenses & liabilities; & to provide for an effective date.

10.F. Consideration of Agreement for Professional Services with JEO Consulting Inc. for City Comprehensive Plan Update with Housing Study in the amount of \$44,500

10.G. Resolution 2015-22 - Land and Water Conservation Fund Federal Assistance Program

10.H. Consideration of Agreement for Professional Services with JEO Consulting Inc. for Salt Creek Bank Stabilization Project in the amount of \$29,526

10.I. Resolution 2015-23 - Adopting the 2010 Americans with Disabilities Standards for Accessible Design and 2011 Guidelines for Pedestrian Facilities in the Public Right-of-Way

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

14. Meeting Adjournment