

City Council Regular Meeting  
Tuesday, October 13, 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 September 22, 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 - 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 - Consideration of Bids Received & Recommendation to Hickman Building Foundation, Inc.
  - 9.E. THIRD & FINAL READING: Ordinance 2015-10, Approve the Final Plat of Baylor Heights with Developer Agreement
  - 9.F. THIRD & FINAL READING: Ordinance 2015-11, Annexation of Baylor Heights
10. New Business

10.A. Request for Contract Increase from JEO Consulting Inc. for Additional Services for the Community Center Site Grading & Demo Project in the amount of \$7,517.00

10.B. Work Authorization No. 2 from Benesch & Company for Additional Observation & Testing During Initial Site Grading of New Community Center/City Hall Project in the amount not to exceed \$500.00

10.C. Resolution 2015-24, Preliminary Engineering Services Agreement No. 4 for Additional Duties for the Hickman East-West Trail Project

10.D. Resolution 2015-25, NDOR Approval of Preliminary Plans, Specifications, and Estimates for the Hickman East-West Trail Project

10.E. Ordinance 2015-15, Alley Vacation, Identified as the Public Right of Way consisting of the North/South alley lying in Block Twenty-Two (22), Village of Hickman; bounded on the North by the South line of East 2nd Street and on the South by the Northerly Right of Way line of the Burlington Northern Railroad.

10.F. Ordinance 2015-16, Amending Municipal Code Section 3-401 and Adding Section 3-416 to Allow Horses Within the Corporate Limits of the Municipality with Conditions

10.G. Request to Waive City of Hickman Building Permit & Infrastructure Fees for the New Community Center/City Hall Project from Hickman Building Foundation, Inc.

10.H. Request for the City of Hickman to remove only the trees necessary for the installation of the Geo-Thermal Wells for the New Community Center/City Hall Project from Hickman Building Foundation Inc.

10.I. Resolution 2015-26, To Pledge & Approve the Use of Local Sales & Use Tax Revenues to First State Bank Nebraska for a Construction Loan for Interim Financing for the New Community Center with a Reception Hall/Recreation Area, City Hall, Reading Centre, and Public Meetings Spaces Building

10.J. Tax Revenue Pledge Agreement with First State Bank Nebraska for the Construction Loan for the New Community Center with a Reception Hall/Recreation Area, City Hall, Reading Centre, and Public Meetings Spaces Building

10.K. Promissory Note Guaranty by the City of Hickman for the Hickman Building Foundation, Inc. for the Construction Loan for the New Community Center with a Reception Hall/Recreation Area, City Hall, Reading Centre, and Public Meetings Spaces Building

10.L. Resolution 2015-27 - Stop Sign Traffic Device Placement

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

13. Executive Session

#### 14. Meeting Adjournment