City Council Regular Meeting Tuesday, January 14, 2020 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 December 10, 2019 City Council Meeting Minutes
 - 5.B. Claims and Accounts Payable Report
 - 5.C. Statement of Accounts and Budget Cash Report as of November 30, 2019
 - 5.D. Monthly City Sales Tax Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions None

7. Reports

7.A. Lancaster County Sheriff's Office Report

7.B. Community Center Report

8. Public Hearings

8.A. Application of Lanka Lion, LLC DBA The Mettle Grill for a Retail Liquor License Class I

- 9. Unfinished Business None
- 10. New Business

10.A. Local Recommendation of Approval for Lanka Lion, LLC DBA The Mettle Grill for issuance of a Class I Retail Liquor License

10.B. Resignation of Hickman Arts Council Member, Ms. Kristen Stoner

10.C. Consideration of Agreement to Provide Tax Services for Hickman Building Foundation, by HBE CPA's & Consultants

10.D. Resolution 2020-01, Procurement Procedures and Code of Conduct for CDBG Programs

11. City Administrator's Report

11.A. Public Water Supply Drinking Water Needs Survey

11.B. Sargent Well Drilling 2019 Municipal Well & Pump Results

12. Governing Body Comments & Council Correspondence

12.A. City Office Closed Monday January 20, 2020 - Dr. Martin Luther King Jr. Day

12.B. League of Nebr. Municipalities Midwinter Conference, Feb. 24-25, 2020, Cornhusker Marriott Hotel, Lincoln, Ne

13. Meeting Adjournment