

City Council Regular Meeting  
Tuesday, November 10, 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 October 27, 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
  - 9.E. 2nd Reading of 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. New Business
  - 10.A. Resolution 2015-27 Amendments to Hickman Building Foundation's Articles of Incorporation and Bylaws

10.B. Consideration of Lease Agreement between First State Bank Nebraska, Hickman Building Foundation, and City of Hickman for the Construction Loan of the Hickman Community Center & City Offices Building

10.C. Consideration of Deed of Trust between First State Bank Nebraska, Hickman Building Foundation, and City of Hickman for the Construction Loan of the Hickman Community Center & City Offices Building

10.D. Consideration & Recommendation of Change Order No. 001 with Rogge General Contractor's Inc. for Hickman Community Center and City Offices Building at 115 Locust Street, Hickman, Nebraska in the amount of \$44,225.00 to Add Resilient Athletic Flooring to Multi-Purpose Room 132 as Specified in Specification Section 09-6566

10.E. Ordinance 2015-17, Approving The Issuance Of Promissory Sales Tax Note (Community Center Project), Series 2015, Of The Hickman Building Foundation In A Principal Amount Not To Exceed Three Million Six Hundred Twenty Three Thousand Four Hundred US Dollars (\$3,623,400.00); Approving And Authorizing A Lease Agreement With A Lender And The Hickman Building Foundation Relating To The Acquisition And Construction Of A Community Center And Related Facilities.

10.F. Resolution 2015-28 - Employee Handbook Revisions Effective November 12, 2015

10.G. Resolution 2015-29 - May-June 2015 Disaster Declaration

10.H. Consideration of Appraisal Services for 18101 S. 68th Street, Hickman, Ne for location of New Municipal Water Tower

10.I. Consideration of Use of City Property for 3rd Annual Candy Cane Fun Run on December 5, 2015

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. City Office Closed for Veteran's Day, Wednesday November 11, 2015

12.B. City Office Closed for Thanksgiving, Thursday & Friday November 26-27, 2015

13. Executive Session

14. Meeting Adjournment