

City Council Regular Meeting  
Tuesday, December 13, 2016 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 November 22, 2016 City Council Meeting Minutes
  - 5.B. Claims and Accounts Payable Report
6. Proclamations, Presentations, Appointments, Affirmations & Introductions
  - 6.A. Affirmation of Mayor's Appointments of City Appointed Officials, City Department Heads, Planning Commission, Board of Adjustments & Other City Positions and Assigned Committees
7. Reports
  - 7.A. 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. New Community Center/City Hall Project
    - 9.C.1. Recommendation of Loan Disbursement Summary No. 12 in the amount of \$262,172.00
    - 9.C.2. Recommendation of Construction Change Order No. 004 in the amount of \$40,264.00
    - 9.C.3. Discussion of Bizco Technologies Quote for Information and Technology Equipment for the New Community Center/City Hall & Authorizing City Administrator, Silas Clarke

and Hickman Building Foundation President, Kelly Oelke to negotiate final costs and approve purchase within the approved USDA budget allowance.

9.C.4. Discussion of Furniture Selections, Quantities and Quotes for the New Community Center/City Hall & Authorizing City Administrator, Silas Clarke and Hickman Building Foundation President, Kelly Oelke to negotiate final costs and approve purchase within the approved USDA budget allowance.

9.C.5. Consideration to approve the City of Hickman as a financial contributor to the New Community Center/City Hall Construction Project per USDA request, utilizing Keno Revenues and Sales Tax Revenues for additional improvements.

9.D. 3rd & Final Reading of Ordinance 2016-24, Amending Chapter 4, Adding Section 4-409 Entitled Golf Car Vehicles; Operation Authorization and Restrictions

## 10. New Business

10.A. Resolution 2016-19 - Holiday Greetings

10.B. Ordinance 2016-27 - 2016 City of Hickman Comprehensive Plan

10.C. Acceptance of the 2016 City of Hickman Housing Study

10.D. Ordinance 2016-28 - Master Fee Schedule, Adding Golf Car Registration Fee

10.E. Consideration to Cancel 12.27.2016 City Council Regular Meeting and Consolidate City Business into the 01.10.2017 City Council Meeting

## 11. City Administrator's Report

## 12. Governing Body Comments & Council Correspondence

12.A. City Office Closed for Christmas, Monday December 26, 2016 and New Year's Day, Monday January 2, 2017

12.B. Public Hearing for City's One and Six Year Street Improvement Plan - January 10, 2017

## 13. Executive Session

## 14. Meeting Adjournment