

City Council Regular Meeting
Tuesday, October 13, 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 September 22, 2020 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Affirm Mayor's Appointment of Mr. Ben Lueders as Arts Council Member

7. Reports

7.A. Lancaster County Sheriff's Office Report

7.B. Community Center Report

8. Public Hearings - None

9. Unfinished Business

9.A. Second Reading - Ordinance 2020-12 Change of Zone from current Transitional Agriculture District (TA) to General Commercial District (C-2) on property commonly known as 5501 Martell Road, Hickman, NE 68372.

9.B. Second Reading - Ordinance 2020-13 Conditional Use Permit to operate a Self-Service Storage Facility business, including outdoor storage, in the C-2 General Commercial District on property commonly known as 5501 Martell Road.

10. New Business

10.A. Consideration of Lease Agreement with Aging Partners for Part Time Use of Community Center on Wednesday's from 8:30 am to 2:00 pm from September 1, 2020 through August 31, 2021 with Non-Sports Event COVID19 Addendum

10.B. Consideration of Contractor Bids for Hickman Water Main Replacement Project on Cedar & 5th Street and Notification of Award

10.C. Resolution 2020-21 Authorizing Mayor to Sign Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards

10.D. Resolution 2020-22, Amending Resolution 2020-06 Municipal Water & Sewer Charges for the Hickman Rural Fire Protection District at 401 W. 7th Street

10.E. Resignation of City Administrator, Mr. Silas Clarke

10.F. Appointment of Ms. Kelly Oelke as Interim City Administrator

10.G. City Administrator Position Discussion

11. City Administrator's Report

11.A. Nebraska DOT Buckle Up Phone Down Partnership

12. Governing Body Comments & Council Correspondence

12.A. Trick or Treat on the Trail Parade, Sunday October 25, 2020 from 3:00 pm to 4:30 pm

12.B. Election Day November 3, 2020

12.C. City Office Closed for Veterans' Day November 11, 2020

13. Meeting Adjournment