

City Council Regular Meeting
Tuesday, April 12, 2022 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 March 22, 2022 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Presentation and Discussion of Proposed Paved Drifting Pad in Main Park

6.B. Arbor Day Proclamation

7. Reports

7.A. Lancaster County Sheriff's Office Report

7.B. Community Center Report

8. Public Hearings - None

9. Unfinished Business

9.A. Ordinance 2022-02 , Change of Zone TA to R1, Walters Ridge Addition (Third & Final Reading)

9.B. Ordinance 2022-03, Final Plat Walters Ridge Addition (Third & Final Reading)

10. New Business

10.A. Consideration of Construction Contract Agreement with Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project (Olsson Project No. 017-32130) in the amount of \$2,055,009.60 (Stipulated Price)

10.B. Consideration of Hickman Bike Trail Undercrossing Community Assistance Program Cost-Share Project Amendment to the Interlocal Agreement with Lower Platte South Natural Resources District

10.C. Olsson Letter of Agreement Amendment No. 1 for Professional Services for City of Hickman Wastewater Treatment Plant Headworks and Final Clarifier Project in the amount of \$12,453.00

10.D. CDBG #18-TD-004 Revised Drawdown #4, Nebraska Communities Playhouse in the amount of \$96,805.76 (This action will NOT require additional payment or matching funds. It simply adjusts grant funds to the project's scope of work to the applicable categories.)

10.E. Consideration of Trails and ADA Parking Stalls Projects

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. City of Hickman Annual Water Quality Report

12.B. Annual Report on Community Development Projects

12.C. City Hall Closed for Arbor Day, Friday April 29, 2022

13. Meeting Adjournment