

City Council Regular Meeting
Tuesday, December 13, 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 November 22, 2022 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Change in Office by City Clerk

6.B. Oath of Office, Mayor Phil Goering

6.C. Oath of Office, Newly Elected & Re-Elected City Council Members

6.D. Nomination & Election of 2023 Council President

6.E. Affirmation of Mayor's Appointments of City Appointed Officials, City Department Heads, Planning Commission, Board of Adjustments & Other City Positions and Assigned Committees

6.F. Proclamation Doug Hanson Day, December 14, 2022

6.G. Recognition of Forty Years of Service Award to Mr. Bobby Lovorn

7. Reports

7.A. Lancaster County Sheriff's Office Report

7.B. Community Center Report

7.C. Project Update on 68th Street & Hickman Road Roundabout and Trail Undercrossing Project

7.D. Water Plant Improvements Update

7.E. Wastewater Plant Improvements Update

8. Public Hearings - None

9. Unfinished Business - None

10. New Business

10.A. Notice of Vacancy on City Council

10.B. Certificate of Payment No. 5 to Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project in the amount of \$173,650.27

10.C. Certificate of Payment No. 6 to Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project in the amount of \$364,794.30

10.D. Consideration of Land Acquisition on South 54th & Hickman Road (Wastewater Treatment Plant)

10.E. Consideration to Cancel 12.27.2022 City Council Regular Scheduled Meeting and Consolidate City Business into the January 10, 2023 City Council Meeting

10.F. Resolution 2022-33 Holiday Greetings

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. City Office Closed for Christmas on Monday December 26, 2022; and New Year's, Monday January 2, 2023

13. Meeting Adjournment