

City Council Regular Meeting
Tuesday, April 25, 2023 7:00 PM

Hickman Community Center/City Hall 115
Locust Street, Room 128 Hickman, Nebraska

1. Call to Order

1.A. 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.B. Participant Sign-In Sheet Available & Disclosure of Meeting Recording Process Notice Posted.

1.C. 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.

1.D. 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.

2. Pledge of Allegiance

3. Roll Call

4. Mayor Communications

5. Consent Agenda

5.A. Approval of April 11, 2023 City Council Meeting Minutes

5.B. Claims and Accounts Payable Report

5.C. Statement of Accounts and Budget Cash Report as of March 31, 2023

- 5.D. Monthly City Sales Tax Report
- 6. Proclamations, Presentations, Appointments, Affirmations & Introductions
 - 6.A. Appointment of Hickman Arts Council Member for Term of Two Years: Gina Boe
 - 6.B. 54th Annual Municipal Clerks Week Proclamation
 - 6.C. National Police Week & Peace Officers' Memorial Day Proclamation
 - 6.D. Arbor Day Proclamation
- 7. Reports
 - 7.A. Public Works and Parks and Recreation Department
 - 7.B. City Code Violations, Abatements, Nuisances and Permits
- 8. Public Hearings-None
- 9. Unfinished Business
 - 9.A. Payment in the Amount of \$10,122.00 to Elliot Concrete for ADA Parking Stalls
- 10. New Business
 - 10.A. Consideration of Request from Bauer Infrastructure, LLC for Adjustments to 68th Street Pedestrian Undercrossing Project Schedule
 - 10.B. Procurement of Equipment for the Water Treatment Plant - 2nd Train Project from Layne Christiansen Company in the Amount of \$167,197.2 (30% of total amount)
 - 10.C. Discussion of Online Streaming of City Council Meetings
 - 10.D. Resolution 2023-03, Authorizing the Conveyance of Certain Real Property Known as 105 Locust Street to Jason J. Kubik and Jaime Lynn Kubik.
- 11. City Administrator's Report
- 12. Governing Body Comments & Council Correspondence
 - 12.A. City Office will be Closed April 28, 2023 for Arbor Day

13. Meeting Adjournment

MINUTES OF THE HICKMAN CITY COUNCIL MEETING HELD

Mayor Phil Goering called the meeting to order at 7:00 pm on April 11, 2023 and referenced the meeting recording process, optional sign in sheet, and open meeting law posting. All those present stood and recited The Pledge of Allegiance. Council Members Steve Noren, Doug Wagner, Justina Ziemann, Travis Borchardt, Chad Parker, and John Meese were present for Roll Call. Prior notice of the meeting and agenda were provided to the Mayor and all members of the Governing Body. Notice of the meeting was distributed and posted at Hickman City Hall, U.S. Post Office-Hickman, U-Stop Market and the City of Hickman Website.

Mayor Communications - None

Consent Agenda

City Administrator presented and discussed the March 28, 2023 Meeting Minutes, and line-item content of Claims Report with the Governing Body. Motion by Council Member Wagner and a second by Ziemann to approve the consent agenda and not pay the Elliot Concrete invoice totaling \$10,122.00 until further discussion. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Proclamations, Presentations, Appointments, Affirmations & Introductions

Mayor Goering presented Hickman Rural Fire & Rescue Report and invited Fire Chief Art Robertson to address the Governing Body. Mr. Robertson discussed that the calls were up in 2022 and 80 percent of the calls are EMS calls. Hickman Rural Fire & Rescue now has 2 ambulances. There are currently 25 active volunteers for the fire department. Mr. Robertson discussed that 72 percent of the bypass is Hickman's fire department's responsibility. No action taken.

Reports

City Administrator presented the Lancaster County Sheriff's Report to the Governing Body. Motion by Council Member Wagner and a second by Parker to approve the Lancaster County Sheriff's Report. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

City Administrator presented and discussed the March 2023 Community Center Report with the Governing Body. Motion by Council Member Ziemann and a second by Noren to approve the Community Center Report. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

City Administrator presented the 68th Street & Hickman Road Roundabout Project Report with the Governing Body. The contractor does not have a current date for 68th Street to open but the goal is for the end of April. No action taken.

City Administrator presented the Wastewater Plant Improvements Report with Governing Body and stated there will be more information updates in the New Business agenda item. No action taken.

City Administrator presented the Water Plant Improvements Update and stated there will be more information updates in the New Business agenda item. No action was taken.

Public Hearings - None

Unfinished Business - None

New Business

City Administrator presented Request for the Use of City Property for a Food Truck on Locust Street from Nebraska Communities Playhouse will be having food trucks at their events. Motion by Council Member Borchardt and a second by Parker to approve Request for the Use of City Property for a Food Truck on Locust Street from Nebraska Communities Playhouse. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion

passed 6-0.

Mayor Goering presented Certificate of Payment No. 9 to Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project for \$105,432.62. Motion by Council Member Wagner and a second by Meese to approve Certificate of Payment No. 9 to Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project in the amount of \$105,432.62. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

City Administrator presented Consideration of Street Repairs on Prairie View & Chicory Lane. The City is recommending that this be done professionally due to drainage and multiple spots being damaged. The City received two quotes for repair. Motion by Council Member Wagner and a second by Parker to approve quote from MJ Concrete Concepts for Prairie View & Chicory Lane with inspection and potential rock being added. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

City Council directed City Staff to schedule this project after 68th Street is open and after school is out for 2023.

Mayor Goering presented Consideration of Trail Extensions with Olsson's and invited Justin Stark with Olsson's to address the Governing Body. Mr. Stark discussed the Master Work Order Agreement. Mr. Stark discussed the trail going both north and south. There may be potential conflict with easements and the property at that location. Motion by Council Member Ziemann and a second by Meese to approve Consideration of Trail Extensions with Olsson's excluding the Task Description items 103 and 106, making it a total of \$37,000.00. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Mayor Goering presented Invitation for Bids for Wagon Train Heights (SID) Electrical Infrastructure Repairs and invited Justin Stark with Olsson's to address the Governing Body. Mr. Stark discussed that the reason for going out for a rebid was that the City received only one bid and it needed confirmation on what all was included for the bid and equipment on hand. There was an additional contractor who was also interested in the bid. Motion by Council Member Parker and a second by Wagner to approve Invitation for Bids for Wagon Train Heights (SID) Electrical Infrastructure Repairs. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Mayor Goering presented Invitation for Bids for Water Treatment Plant Improvements and invited Justin Stark with Olsson's to address the Governing Body. Mr. Stark discussed the bid schedule upon potential approval with the bid opening May 16, 2023. The substantial date would be the end of 2023 and the final completion date would be the end of February 2024. The equipment should be here by September 2023. Motion by Council Member Wagner and a second by Noren to approve Invitation for Bids for Water Treatment Plant Improvements. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Mayor Goering presented Invitation for Bids for WRRF Headworks & Final Clarifier at the Wastewater Plant and invited Justin Stark with Olsson's to address the Governing Body. Mr. Stark discussed the bid schedule and that the opening bids would be June 1, 2023. Substantial completion would be June 2024 and final completion in July 2024. Motion by Council Member Wagner and a second by Noren to approve Invitation for Bids for WRRF Headworks & Final Clarifier at the Wastewater Plant. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Mayor Goering presented Resolution 2023-03, Authorizing the Acquisition of Certain Real Property for Use by the City, Cedar Woods Estates LLC. The City Attorney recommended to table this resolution until the April 25, 2023 City Council meeting due to agenda title and updates. Motion by Council Member Wagner and a second by Ziemann to table Resolution 2023-03 until the April 25, 2023 City Council Meeting. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

City Administrator's Report

City Administrator reported there was no water line installed under 82nd Street but the sewer lines were installed and were in the plan submitted to the State and the developer was instructed to not put in water lines without permits to work in the right of way. The City has had citizen inquiries about dirt and trees being moved on Hickman Road. The owner of the property does have a Storm Water Permit with the City and has permission to move the dirt and trees. The City has not received any building permits for that property but is aware of what the intent of the developer is with that property. The plan from the developer is under review currently with the City Engineer and the City Attorney, once reviewed they will be told what they can do with that property. That property is zoned for R3 which is multi family dwellings. Interviews are going great with the Activities Director position and hope to have a choice by Friday. Motion by Council Member Ziemann and a second by Meese to approve the City Administrator's Report. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Governing Body Comments and Correspondence - None

Adjournment

Motion by Council Member Wagner and a second by Borchardt to adjourn the meeting at 8:43 PM. The following Council Members voted "YEA": Noren, Wagner, Ziemann, Borchardt, Parker, and Meese. The following Council Members voted "NAY": None. Motion passed 6-0.

Mayor Phil Goering

Jaala Johnson, City Clerk

**City Council Meeting April 25, 2023
Accounts Payable as of April 21, 2023**

Vendor	Memo	Open Balance	Check No.
Adams Ball Association	2023 14U Baseball Fees -14(Paid out of Parks & Rec Activity Acct)	\$300.00	
Adams Ball Association	2023 8U Baseball Fees - 4(Paid out of Parks & Rec Activity Acct)	\$600.00	
All Copy Products	INV # AR3891363- Monthly Printing Services	\$483.32	
All Roads Barricades, Inc.	Inv# SALE018114 - Signs Posts, Brackets, Street Signs Cedar & Walnut	\$1,071.90	
Anden Bruns Construction	Inv# 1431 - Repair City Admin Drywall (water leak sent to insurance)	\$245.86	
Beaver Crossing Volunteer Fire Department	2023 10U Baseball Fees -2(Paid out of Parks & Rec Activity Acct)	\$600.00	
Bizco Technologies	Inv# 815329 - 04.01.2023-06.30.2023 Monitoring Service	\$4,230.00	
BOK Financial	HICKCURB18 - CURR BONDS SERIES 2018 (T. View \$1.22mil)	\$62,995.00	
Capital City	Inv # 282288- Refuse and Recycling Monthly Service February/March	\$125.00	
Cline Williams Law Firm	Inv # 359790 - Annual TIF Report	\$29.00	
Credit Bureau Services	Inv# 769- Quarterly Membership Credit Checks	\$45.00	
Culligan of Lincoln	Account 662916 Salt/Water Softener March	\$98.00	
David E Hochstetler Jr	HVAC Inspection (10) March	\$600.00	
Electronic Contracting Company	Inv# 41852- After Hours Service Phone Call 30 minutes	\$97.50	
Executive Answering Service	Inv# 221700023- Answering Service 3.6.2023-4.32023	\$50.50	
Faron Niles Construction	Construction Deposit Return # 2022-82	\$500.00	
Garland Youth Sports	BRL Admin Fee & I-80 Admin Fee	\$50.00	
Hawkins, Inc.	Invoice #6447649- Water Treatment Supplies Chlorine	\$30.00	
Hawkins, Inc.	Invoice #6449537- Water Treatment Supplies Chlorine	\$1,037.05	
Hickman True Value	GE 70W Sodium Bulb, Batteries for Volt Meter Electrical	\$51.98	
Hydro Optimization & Automation Solutions	Inv #11046- Water Tower Communication Fail	\$823.06	
Kelly Supply Company	Inv# S4359265-0 - 8' blind flange Water Plant Vessels	\$348.90	
L.P. Stewart & Sons, Inc.	Inv# 7922 - Rock (Alley, Streets &Park) 29.59 Ton	\$1,319.56	
Murphy Tractor & Equipment Co.	Inv# 2013604- Washers & Lug Nuts Tractor Wheel	\$118.27	
Murphy Tractor & Equipment Co.	Inv# 2013609- Washers & Lug Nuts Tractor Wheel	\$64.08	
Coffee	Community Center Deposit Return (minus cleaning fee of \$100 for floors)	\$500.00	
Nebraska Public Health Environmental Lab	Inv # 563612- Water Sampling Tests, Water Dept	\$81.00	
NMPP Energy	Inv# 20252- Membership 2023-2024	\$1,486.73	
Pack 64 Cub Scout	Deposit Refund (minus floor damage of \$180)	\$420.00	
Quadient Leasing USA, Inc.	Inv# N9888407- Postage Machine Lease	\$1,470.81	
Schmader Electric Const. Co., Inc.	Inv# 2551 - Street Light Poles, Custom Made Junction Covers	\$150.00	
Schmader Electric Const. Co., Inc.	Inv # 2550 Repaired Light Pole (Ball Park)	\$2,235.00	
Total Tool Supply Inc.	Inv# 07491636 - Concrete Blades for K12 Chop Saw &Screws K12 Chop Saw	\$582.22	
University of Omaha	Clerk School 2023(minus scholarhip)	\$168.00	
Valparaiso Area Ball Assoc.	2023 12U Baseball Fees -3(Paid out of Parks & Rec Activity Acct)	\$900.00	
Young, Kayla	Utility Deposit Refund, Young	\$100.00	
TOTAL		\$84,007.74	

**City Council Meeting April 25, 2023
Accounts Payable as of April 21, 2023**

Vendor	Memo	Payment	Check No
Ameritas Life Ins., Corp.	Employee Pension Plans	\$3,676.98	ACH
ICMA Mission Square	Employee Retirement Contribution	\$486.92	ACH
IRS	Payroll Taxes	\$7,223.24	EFTPS
Ne Dept. of Revenue	Sales Tax	\$15,032.79	ACH
Nebraska Department of Revenue	Gaming Tax	\$2,097.00	ACH
Ne Dept. of Labor	Unemployment Insurance	\$2,979.50	ACH
Payroll Distribution (Net Pay)	City Staff 04.21.2023	\$23,429.72	ACH
State of NE & Erin M McCartney	Employee Liabilities	\$727.85	ACH
United Healthcare Insurance Company	May 2023 Employee Premiums	\$575.20	ACH
Unum	May 2023 Employee Premiums	\$216.73	ACH
Verizon Wireless	City Mobile Phones Feb & March	\$579.59	ACH
Wells Fargo - VISAXxx4676	Subscriptions, Prof. Development	\$1,911.70	ACH
Wells Fargo - VISAXxx8509	Subscriptions, Prof. Development, Supplies	\$2,033.15	ACH
Windstream	Acct# xxx2029 - City Office Phone & Internet	\$882.64	ACH
Windstream	Acct# xxxx9419 - Water Treatment Plant Phone	\$101.89	ACH
TOTAL		\$ 61,954.90	
TOTAL CLAIMS REPORT		\$ 145,794.54	

Reviewed and Approved on April 25, 2023

_____ Mayor Phil Goering	_____ Council Member Ziemann
_____ Council President Wagner	_____ Council Member Noren
_____ Council Member Parker	_____ Council Member Borchart
_____ Council Member Meese Jr.	

**City of Hickman
Statement of Cash Bank Accounts
FY2022/2023**

<u>Account #</u>	<u>Account Name</u>	<u>January 2023</u>	<u>February 2023</u>	<u>March 2023</u>
	Cash on Hand	\$200.00	\$200.00	\$200.00
	Cash on Hand - Reading Centre	\$24.00	\$24.00	\$24.00
...8760	General Fund Checking	\$322,236.15	\$554,685.16	\$811,071.28
...1586	Linear Park Fund	\$9,948.75	\$9,948.75	\$9,948.75
...7412	Reading-Tech & Historical Center	\$3,574.29	\$4,010.29	\$3,905.46
...4500	Arts Council	\$3,116.59	\$3,116.59	\$3,116.59
...2843	Keno Revenue	\$68,467.40	\$72,619.37	\$76,380.84
...7578	Electrical Reserve (Baylor Heights Reserve)	\$74,011.90	\$74,026.09	\$74,041.81
...0938	TIF Account	\$630.84	\$630.84	\$630.84
...0863	Parks & Recreation Activities	\$34,627.66	\$50,482.66	\$46,497.98
...7420	Debt Service Reserve (CURR Series 2018 Bond Reserve)	\$155,545.24	\$155,633.67	\$155,732.81
...7479	Sewer Reserve Acct	\$60,616.57	\$60,628.20	\$60,641.07
...2883	CUR Revenue Series 2018 (Terrace View Reserve)	\$274,532.27	\$274,789.73	\$275,079.12
...4664	Street Sinking Fund	\$707,466.79	\$534,671.84	\$310,653.85
...5322	ARP Funds	\$97,750.74	\$0.00	\$0.00
...5333	Sales Tax Revenues	\$981,998.91	\$1,034,890.71	\$718,747.24
	Total Funds Available	\$2,794,748.10	\$2,830,357.90	\$2,546,671.64
...7404	Hickman Area Economic Dev. Association	\$15,928.22	\$15,928.22	\$15,928.22
	Total HAEDA Funds Available	\$15,928.22	\$15,928.22	\$15,928.22

**CITY OF HICKMAN
BUDGET CASH REPORT
As of March 31, 2023**

Fiscal Year Completed:
50.00%

	March Receipts	March Expenditures	Expenditures to Date	Expenditures Budget	Budget Available	% of Budget Spent
GENERAL FUND	105,400.80	92,056.26	682,768.13	1,046,535.00	363,766.87	65.24%
STREET FUND	29,322.20	243,984.87	1,693,497.03	2,642,338.00	948,840.97	64.09%
WATER FUND	45,424.87	38,186.90	569,847.86	2,355,795.00	1,785,947.14	24.19%
ELECTRIC FUND	151,875.33	121,292.47	725,700.37	1,920,063.00	1,194,362.63	37.80%
SEWER FUND	69,074.70	20,065.80	243,332.66	1,925,652.00	1,682,319.34	12.64%
POLICE FUND	0.00	12,137.99	72,214.22	141,063.00	68,848.78	51.19%
PARK FUND	9,135.00	15,704.28	99,454.59	254,843.00	155,388.41	39.03%
TOTAL FUNDS	410,232.90	543,428.57	4,086,814.86	10,286,289.00	6,199,474.14	39.73%

	Principal Balances as of 10/01/22	March Expenditures	Loan Payments to Date	Expenditures Budget	Budget Available	% of Budget Spent
DEBT SERVICE						
2017 SEWER GO REFI	1,325,000.00		234,267.50	238,132.50	3,865.00	98.38%
2021 WATER GO REFI	1,265,000.00		144,633.75	149,057.50	4,423.75	97.03%
NDEE #317887 CLEAN WATER UV	458,680.23		22,600.45	45,150.13	22,549.68	50.06%
2018 ELEC/SEWER REFUNDING BOND	940,000.00		13,131.25	161,262.50	148,131.25	8.14%
2018 ELEC/SEWER NEW REVENUE (T.View)	1,040,000.00		0.00	80,590.00	80,590.00	0.00%
2021 COPS (Community Center)	3,190,000.00	142,558.75	142,558.75	174,897.50	32,338.75	81.51%
TOTAL DEBT SERVICE	8,218,680.23	142,558.75	557,191.70	849,090.13	291,898.43	
TIF LOANS						
AUTO CENTER	10,971.68		1,540.12	4,792.00	3,251.88	32.14%
FORMER SCHOOL HOUSE	7,052.36		2,396.00	3,080.24	684.24	77.79%
TOTAL TIF LOANS	18,024.04	0.00	3,936.12	7,872.24	3,936.12	

UTILITY ENTERPRISE	March BILLING	REVENUE TO DATE	% of Budget Met
ELECTRIC	149,353.52	857,678.27	54.08%
WASTEWATER	67,058.67	386,073.82	56.25%
WATER	42,636.35	280,234.97	54.21%
MISC (ie: SERVICE CALL, RETURNED CHECK FEE)	135.00	807.56	-
TOTAL UTILITIES	259,183.54	1,524,794.62	54.67%
CUSTOMER DEPOSITS	1-Mar 80,598.26	Monthly In/Out 600.00	31-Mar 81,198.26



City of Hickman Appointment Application

The purpose of this form is to obtain general information for use in the nomination process of appointments by the Mayor and in making inquiries concerning the qualifications of applicants for appointments. You are encouraged to attach a resume to this form. PLEASE COMPLETE PAGES 1 & 2 of this application and return to the City of Hickman, 115 Locust St., P.O. Box 127, Hickman, NE 68372.

Personal Information

Mr. Ms. Boe Gina C.
 Last Name First Name Middle Initial

1020 Primrose Ln Hickman NE 68372
 Legal Residence Street City State Zip

(402) 202-6410 ()
 Residence Telephone Business Telephone

Writer/Creative Consultant Boe Creative Services, LLC.
 Applicant Occupation Employer

ginaboel@mac.com
 E-Mail Address

Education

School	Location	Dates
University of Nebraska, Lincoln		'85-'90
Waverly High School	Waverly, NE	'80-'85

Employment

Employer	Location	Dates
Boe Creative Service	Hickman NE	2020-Present
Norris Public Schools	Firth NE	2016-Present

OVER



In what capacity are you interested in serving the City of Hickman?

Planning Commission Member
 Hickman Arts Council Member

Board of Adjustments Member
 Other (Specify) _____

Why do you want to serve the City of Hickman as an appointed official and why are you interested in becoming a member of the city body chosen above?

I have been a resident of Hickman and the surrounding area for over 20 years, and been employed as a professional creative for most of my adult life. I have always had a passion to use my creative gifts in a way that positively impacts my community. By serving as a member of the Hickman Arts Council, and through my involvement with the Nebraska Communities Playhouse, I hope to be a voice of creativity, possibility, and growth for everyone who calls this community their own.

How long have you lived in the City of Hickman?

16 Years 2 Months

I agree to the following: 1) I am a citizen of the United States; 2) I am a resident of the City of Hickman; 3) I am a registered voter; and, 4) I give permission for the City of Hickman to conduct a background check including but not limited to criminal history check and credit check for which I will supply my Social Security Number and Date of Birth upon request.

Olivia Bee

Signature

3/28/23

Date

**CITY OF HICKMAN NEBRASKA
APPOINTMENT OF OFFICIALS, BOARDS, COMMITTEES,
AND SERVICE PROVIDERS DECEMBER 2022 TO DECEMBER 2023**

APPOINTED OFFICIALS – 2022/2023

City Administrator	Kelly Oelke
City Clerk	Jaala Johnson
City Treasurer	Cydnee Golden
City Attorney	Kelly R. Hoffschneider
City Engineer	Justin Stark, P.E. (Olsson)
City Street Superintendent	Justin Stark, P.E. (Olsson)
City Electrical Engineer	Eric Eihusen, P.E. (Olsson)
City Building Inspector	Dale Stertz
Alternate	Tod Stertz
City Zoning Enforcement Officer	Heidi Hoglund
Commercial Plan Review	Gary Spier
City Electrical Inspector	Ray Paulson
City Plumbing Inspector	Jeffrey Kreifels
Alternate	Patrick Westlund
City HVAC Inspector	Dave Hochstetler, Sr.
Alternate	Dave Hochstetler, Jr.
City Police Chief	Terry Wagner, Lancaster County Sheriff's Office
City Emergency Management Director	Kelly Oelke
Alternate	Wade Luther

CITY SERVICES PROVIDERS

Official Publication of Record	The Voice News, Hickman, NE
Alternate	Lincoln Journal Star, Lincoln, NE
Primary Financial Depository	First State Bank Nebraska, Hickman, NE
City Auditor/Public Accountant	HBE CPA's & Consultants, Lincoln NE

COMMISSIONS & BOARDS & COUNCILS

PLANNING COMMISSION

Term Ending: December 2023

Dave Kulwicki
Eldren Echternkamp
Paul Tran – Alternate (Updated 02.14.2023)
Colby Huenink – ETJ Representative

Term Ending: December 2024

Josh Maurer
Cory Ostrander
Erik Nore (Updates 01.24.2023)

Term Ending: December 2025

Andrew Seuferer
Nancy Brandt
Troy Pomajzl

BOARD OF ADJUSTMENTS

Term Ending: December 2023

Terry Ewing
Jo Farabee

Term Ending: December 2024

Scott Parker
Neil Lunzmann

Term Ending: December 2025

Dave Kulwicki – Planning Commission Representative
Matt Barber – Alternate

HICKMAN ARTS COUNCIL

Term Ending: December 2023

Jane Stutheit
Bruce Becher

Term Ending: December 2024

Josh Brokering
Jennifer Folkerts

Term Ending: December 2025

Ben Lueders
Gina Boe (Updated 04.25.2023)

City Representative (Non-Voting), City Clerk or their designee

HICKMAN AREA ECONOMIC DEVELOPMENT ASSOCIATION ADVISORY COMMITTEE

Kelly Oelke, City Administrator
Mayor Phil Goering
Hickman Area Chamber of Commerce President
Hickman Area Community Foundation President
Dan Kubr, Developer Sector
Norris School District 160, Dr. Brian Maschmann
First State Bank Nebraska, Jerry Lentfer
Jim Craig, Wellness & Recreation Representative

BOARD OF HEALTH

Mayor Phil Goering
Kelly Oelke, City Administrator
Deputy Sheriff John Brady
City Council President
Terrie Spohn, DNP, APRN-NP, FNP-BC

SAFETY COMMITTEE

Kelly Oelke, City Administrator
Wade Luther, Public Works Director
Jaala Johnson, City Clerk
Trent Georgiana, Public Works Staff
Luke Mattson, Public Works Staff

HICKMAN AREA COMMUNITY FOUNDATION BOARD REPRESENTATIVE

John Meese Jr. (Updated 02.14.2023)

HICKMAN BUILDING FOUNDATION, BOARD OF DIRECTORS

President, Kelly Oelke
Secretary, Jack Scott
Treasurer, Tina Carpenter

GOVERNING BODY COMMITTEE APPOINTMENTS

CITY PERSONNEL COMMITTEE

Tina Ziemann
Steve Noren
Doug Wagner

CAPITAL IMPROVEMENT PLAN COMMITTEE

Chad Parker
Doug Wagner
Travis Borchardt

PARKS & TRAILS COMMITTEE

Steve Noren
Tina Ziemann
John Meese Jr. (Updated 02.14.2023)

These Mayoral appointments were approved by the majority of Hickman City Council on this 25th day of April, 2023.

Mayor Phil Goering

ATTEST:

Jaala Johnson - City Clerk

(Seal)

Proclamation
54th ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK
April 30 - May 6, 2023

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore, I, Phil Goering, Mayor of Hickman, Nebraska, do recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Jaala Johnson and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 25th day of April, 2023

Phil Goering, Mayor

Attest: _____
Jaala Johnson, City Clerk

**PROCLAMATION
CITY OF HICKMAN
NATIONAL POLICE WEEK & PEACE OFFICERS' MEMORIAL DAY
May 14th - 20th, 2023**

WHEREAS, The Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week; and

WHEREAS, the members of the law enforcement agency of the City of Hickman & Lancaster County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the City of Hickman; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the law enforcement agency of the City of Hickman and Lancaster County Sheriff's Office unceasingly provide a vital public service;

NOW, THEREFORE, I, Mayor Phil Goering of the City of Hickman, call upon all citizens of Hickman and upon all patriotic, civic and educational organizations to observe the week of May 14th–20th 2023, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I FURTHER call upon all citizens of Hickman Nebraska to observe Sunday, May 15th, 2023, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Hickman to be affixed.

Dated this the 25th Day of April, 2023.

Phil Goering, Mayor

ATTEST

Jaala Johnson, City Clerk

SEAL

**Proclamation
Arbor Day
April 28, 2023**

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees and,

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Phil Goering, Mayor of the City of Hickman, Nebraska, do hereby proclaim April 28, 2023 as **ARBOR DAY** in the City of Hickman, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this 25th day of April 2023.

Phil Goering, Mayor

ATTEST: _____
Jaala Johnson, City Clerk

Public Work & Parks Department Report

April 2023

Public Works

- 811 Locate Tickets
- Painted railings around town.
- Cleaned up brush along liner
- Cleaned up the tree dump area.

Water & Wastewater

- Routine Sampling Water and Wastewater.
- Dispersed new water meters for new builds.
- Still coordinating with Judds Bro. on water and sewer line installation on Terrace View 5th addition.

Electric

- Repaired street light. (ran new wire on one and bulbs and fixtures on others)
- Schmader Electric fixed light fixture at legion field that had a nut come loose from bracket in the wind.
- Installed meters for new builds.

Streets

- Cathers and Son patched the edge of road that was breaking out on Hickman Road and Terrace View.
- Got quotes for concrete repair on Prairie View and Chicory.
- Patching with cold mix.
- Placed dirt along shoulders on 68th St. and East Hickman Road.
- Installed a few stop signs and pedestrian crossing signs.

Parks

- Cleanup of around restroom area by ballfields
- Dragging parking lots
- Got the sprinkler system for legion field up and running.
- Sharpened blades and got all the mowers ready for the season.
- Roger and Lori started mowing Tuesday the 18th
- In the process of getting a small water heater installed for the concessions stand.

OPEN CODE VIOLATIONS REPORT

NEW VIOLATIONS

Updated April 21, 2023

Address	Reason	Date Contacted	Person Contacted	Follow Up Date	Result	Notes
Terrace View Drive	Vehicle standing on city street greater than 24 hours	04.03.2023	Deputy Sheriff	04.14.2023	action complete	Deputy Sheriff to contact vehicle owner. Vehicle was moved.
Stagecoach Ave	Trash bags by curb for extended period of time	04.11.2023	Property Owner	04.14.2023	action complete	Spoke with property owner about the trash bags and he had hired someone to clean up the rental unit and they left the leaves in trash bags by the street. The owner promptly took care of them.
Hickory Street	Barking Dog	04.12.2023	Deputy Sheriff	05.12.2023	in process	Barking dog complaint referred to Lancaster sheriff non-emergency number.
Main Street	Parking on Main Street, which is no parking either side	04.21.2023	Vehicle Owners	04.21.2023	action complete	Construction workers parked their personal vehicles on both sides of Main Street, which is no parking either side. After contact, they moved their vehicles around the corner off of Main Street.
UPDATE ON VIOLATIONS						
Address	Reason	Date Contacted	Person Contacted	Follow Up Date	Result	Notes
Autumn Road	Vehicle standing on city street greater than 24 hours	03.07.2023	Deputy Sheriff	03.14.2023	action complete	Deputy Sheriff to contact vehicle owner.
Brentwood Ave	Dumpster next to house	03.17.2023	Property Owner	04.07.2023	action complete	Homeowner removed the dumpster until they have a permit and contractor lined up.
Pioneer Court	Barking Dog	03.23.2023	Deputy Sheriff	03.30.2023	action complete	Barking dog complaint referred to Lancaster sheriff non-emergency number.
Ridge Road	Camper front wheels in yard	03.23.2023	Property Owner	04.23.2023	action complete	Property owner removed the camper.



4/21/23

City of Hickman
Attn: Ms. Kelly Oelke – City Administrator
115 Locust Street
Hickman, Nebraska 68372

Project: 68th Street Roundabout and Box Culvert
Engineers Project No.: 017-32130
Bauer Project No.: 21-011
Location: Hickman, Nebraska

RE: Box Culvert Retaining Wall Update

Dear Ms. Oelke,

After the project progress meeting held on Wednesday 4/19/2023 it was determined that a different direction needed to be taken to finalize the retaining wall design for approval prior to construction. Leading up to this decision the previous wall design group was allotted sufficient time to complete their task of designing the wall and submittal drawing that would be approved for the project which the wall builder would be able to construct off. Along with the time given to the wall designer extra information was provided to them by Bauer Infrastructure and a third-party Geo Technical firm in the form of geotechnical boring and soil characteristics data to assist in the calculations need to confirm the wall and the sub soils were adequate to support the wall to be constructed. The report provided to the wall designer dated November 1, 2022 was confirmed by both Bauer and the GeoTech firm to be the information requested by the wall designer prior to soil boring and collection, compiling of data, and submitting the report for their usage. From the supplied geotechnical report the wall designer should have been able to resolve issues brought forward by the project engineer while submitting their second revised wall design. With mounting pressure put on the wall contractor by Bauer to relay the need to resolve the wall submittal, the current wall designer's delays and inaction became more apparent. A final conversation was held with the subcontractor building the wall and they agreed that the current wall designer is unable to fully the needs for this project, are unable to produce a fourth revision that would be approved for construction, and a new designer needs to be selected.

A new wall design team has been selected and is currently in the process of completing the needed subsoil analysis, wall calculation, and wall design. It has been requested of the new wall designer to take the provided concrete block product data sheets of the materials currently stored on site and use the information to design a wall using that product. Lead time for a new wall design and approval of plans is estimated to take three (3) weeks. Once wall design has been approved the construction of the walls will be one (1) week. Once the walls are completed Bauer Infrastructure will be able to complete the remaining bike paths and site restoration.

In the intermediate time waiting for the new wall design and commencement of wall construction Bauer Infrastructure would like to propose opening the roadway to live traffic using temporary traffic control devices (cones, drums, barriers, etc.) allowing public access to use the road avoiding the detour routes. In return for opening the roadway Bauer would request a suspense in the project beginning back on 3/28/2023 when the third revision of the wall was rejected, with calendar days being counted suspended, and no further liquidated damages being assessed against the project until wall construction begins. Once wall plans are approved and wall construction begins days being counted would then again begin running.

If you have any questions regarding this correspondence or the direction being taken by Bauer Infrastructure in hiring a new design firm, please contact us at your earliest convenience. We look forward to your response and comments to this request as opening up the roadway benefits the City of Hickman, the residents of the City of Hickman, as well as the contractors.

Sincerely,

Micah Messick, Project Manager

CERTIFICATE OF PAYMENT NO. 1



Date of Issuance: April 24, 2023

Project: Water Treatment Equipment Procurement 2022, Hickman, Nebraska
Project No. 022-02777

Contractor: Layne Christensen Co, Water Resources/Treatment, 1811 S. Alma School Road, Suite 260, Mesa, AZ 85210

DETAILED ESTIMATE		
Description	Unit Prices	Extension
Base Bid (including sales tax)* - Retainage Not Required		
See Attached.		
*Note: Layne referenced "pilot test" which is a carry over from the 2009 project, and not applicable or included in this pay request.		
PLEASE REMIT PAYMENT TO: Layne Christensen Co, PO Box 743609, Los Angeles, CA 90074-3609		

Value of Work Completed: \$167,197.20

Original Contract Cost: \$557,324.00
 Approved Change Orders:
 No. _____ \$ 0.00
 Total Contract Cost: \$557,324.00

Value of completed work and materials stored..... \$167,197.20
 Less retained percentage (N/A%)..... \$ 0.00
 Net amount due including this estimate..... \$167,197.20
 Less: Estimates previously approved:

No. 1 \$ _____ No. 2 \$ _____ No. 3 \$ _____

Total Previous Estimates \$ 0.00

NET AMOUNT DUE THIS ESTIMATE \$167,197.20

The undersigned hereby certifies, based upon periodic observations as set forth in scope of work and the data included in all applicable payment applications that, to the best of its knowledge, information and belief: (1) the work has progressed as indicated in the applicable payment applications; (2) the work performed and materials delivered by Contractor are in conformance with the plans and specifications; and (3) the Contractor, in accordance with the contract, is entitled to payment as indicated above.

This certification does not constitute a warranty or guarantee of any type. Client shall hold its Contractor solely responsible for the quality and completion of the Project, including construction in accordance with the construction documents. Any duty or obligation of Olsson hereunder is for the sole benefit of the Client and not for any third party, including the Contractor or any Subcontractor.

cc: City of Hickman, Owner
 Layne Christensen Company, Contractor
 Olsson Project File

OLSSON
 By: _____



Water Resources – Water Treatment
1811 S Alma School Road, Suite 260
Mesa, Arizona 85210

T 602-345-8600
graniteconstruction.com

April 21, 2023

~~Olsson & Associates~~
601 P Street, Suite 200
Lincoln, NE 68508-2304

Re: City of Hickman
Water Treatment Equipment Procurement 2022
Project No. 022-02777
Layne Project No. 1160892 – Pay Application 1

167,197.20

Please find enclosed Layne invoice 2452258 in the amount of ~~\$151,349.12~~ and Application and Certificate for Payment 1. This request is for After completion of the ~~pilot test &~~ Approval by Engineer of all Shop Drawings and of all Samples (30%).

If you have any questions or require additional information, I can be reached at (602) 345-8574, or email brian.walsh@gcinc.com.

Thank you for your attention to this payment request and please do not hesitate to contact me.

Sincerely,

Brian Walsh

Project Manager
Layne Christensen Company



A GRANITE COMPANY

INVOICE

Inv No.: 2452258

Page 1 of 1

LAYNE CHRISTENSEN COMPANY

Remit To:
PO BOX 743609
LOS ANGELES CA 90074-3609

858 - WRD WATER TREATMENT
PH: 262-246-4646 - FAX: 262-246-4784

CUSTOMER PO#: 022-02777
WO#:
LAYNE JOB #: 1160892

Sold To: 892069
HICKMAN, CITY OF
ATTN: ACCOUNTS PAYABLE
PO BOX 127
HICKMAN, NE 68372-0127

Notes:

INV DATE	DUE DATE	ACCOUNT MANAGER	PROJECT MANAGER	TERMS
4/21/2023	5/21/2023	HARRIS, BRADLEY A.	MCCARTNEY, JEFFREY C	A/R Net 30 Days
QTY / Units	UOM	----- Remark -----	Unit Price	Total

WATER TREATMENT EQUIPMENT PROCUREMENT 2022 PAYMENT APPLICATION 1

1.00	LS	* After completion of the plot test & Approval by Engineer of all Shop Drawings and of all Samples (30%)	\$158,480.76	\$158,480.76
------	----	---	--------------	--------------

Sub Total ==> \$158,480.76

Retainage not required for procurement contracts

Total Taxable Amount	\$158,480.76
Total Tax Amount	\$8,716.44
Total Retainage Amount - 10%	(\$15,848.08)
Total Invoice Amount	\$151,349.12

Layne Christensen Company will institute a late payment charge at a rate of 18% per annum (unless a lower rate is required under applicable law, in which case the lower rate will apply) for all payments not made on or before the due date. It is the policy of Layne Christensen to preserve all lien and payment bond rights where available. All notifications are sent strictly for this purpose.

Thank you for your business
Layne Christensen, a Granite Corporation is an Equal Opportunity Employer 167,197.20

ORIGINAL

APPLICATION AND CERTIFICATE FOR PAYMENT

SUBMITTED TO: **City of Hickman**
115 LOCUST ST
HICKMAN, NE 68372

PROJECT: **WT Equipment Procurement 2022**
23100 S 68TH ST
HICKMAN, NE 68372

APPLICATION NO.: **1**
APPLICATION DATE: **04/21/23**
PERIOD TO: **07/26/22-04/30/23**
LAYNE PROJECT NO.: **1160892**
AGREEMENT DATE: **07/26/22**
PROJECT NO.: **022-02777**
LAYNE INVOICE NO.: **2452258**

DISTRIBUTION:
 OWNER
 ARCHITECT
 ENGINEER
 GC
 OTHER

SUBMITTED FROM: **Layne Christensen Company**
1811 S ALMA SCHOOL RD STE 260
MESA, AZ 85210-3042

ARCHITECT/ENGINEER: **Olsson & Associates**
601 P ST STE 200
LINCOLN, NE 68508-2304

CONTRACT FOR: **Water Treatment Equipment Procurement 2022**

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheets are attached to substantiate this Application.

ORIGINAL CONTRACT SUM.....	\$	557,324.00
NET CHANGE BY CHANGE ORDERS.....	\$	-
CONTRACT SUM TO DATE.....	\$	557,324.00
TOTAL COMPLETED AND STORED TO DATE.....	\$	158,480.76
RETAINAGE:		
10 % OF PREVIOUS APP.	\$	-
10 % OF REQ. THIS PERIOD	\$	15,848.08
10 % OF STORED MATERIAL	\$	-
TOTAL RETAINAGE.....	\$	15,848.08
TOTAL EARNED LESS RETAINAGE.....	\$	142,632.68 158,480.76
LESS PREVIOUS CERTIFICATES FOR PAYMENT.....	\$	-
SALES TAX @ 5.5%.....	\$	8,716.44
CURRENT PAYMENT DUE.....	\$	151,349.12 167,197.20
BALANCE TO FINISH INCLUDING RETAINAGE.....	\$	390,126.80

(See Continuation Sheet for Original Contract and Change Order Breakdown.)

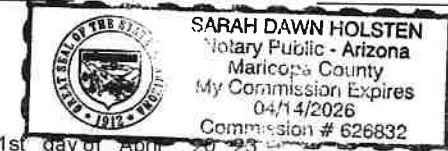
The undersigned Contractor certifies that to the best of their knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the undersigned for Work covered by previous Certificates for Payment where payments have been received from Owner, and the current payment shown herein is now due.

CONTRACTOR: Layne Christensen Company

By: [Signature]
BRIAN WALSH

Date: 4/21/2023

State of ARIZONA
County of MARICOPA



Subscribed and sworn to before me this 21st day of April, 2023

[Signature]
Notary Public

ARCHITECT/ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this Application, the Architect/Engineer certifies that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Construction Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheets that changed to conform to the amount certified.)

By: _____ Date: _____
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

A	B	C-1	C-2	C-3	D	E	F	G		H	I
Item Number	Description of Work	Scheduled Value	Contract Modification	Adjusted Value	Previous Applications	Requisition This Period	Stored Materials	Total Completed & Stored To Date	% Comp.	Balance To Finish	Retainage 10%
1160892	Original Contract										
OC-001	After completion of the pilot test & Approval by Engineer of all Shop Drawings and of all Samples (30%)	\$ 158,480.76	\$ -	\$ 158,480.76	\$ -	\$ 158,480.76	\$ -	\$ 158,480.76	100%	\$ -	\$ 15,848.08
OC-002	After receipt of the Goods has been acknowledged (50%)	\$ 264,134.60	\$ -	\$ 264,134.60	\$ -	\$ -	\$ -	\$ -	0%	\$ 264,134.60	\$ -
OC-003	After completion of selected Special Services including installation oversight, startup, testing, and submittal of O&M Manual (10%)	\$ 52,826.92	\$ -	\$ 52,826.92	\$ -	\$ -	\$ -	\$ -	0%	\$ 52,826.92	\$ -
OC-004	Final Acceptance (10%)	\$ 52,826.92	\$ -	\$ 52,826.92	\$ -	\$ -	\$ -	\$ -	0%	\$ 52,826.92	\$ -
OC-005		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
	Subtotal - Original Contract	\$ 528,269.19	\$ -	\$ 528,269.19	\$ -	\$ 158,480.76	\$ -	\$ 158,480.76	30%	\$ 369,788.43	\$ 15,848.08
	TOTAL	\$ 528,269.19	\$ -	\$ 528,269.19	\$ -	\$ 158,480.76	\$ -	\$ 158,480.76	30%	\$ 369,788.43	\$ 15,848.08
1160892	Change Orders										
CCO-001		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
CCO-002		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
CCO-003		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
CCO-004		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
CCO-005		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
	Subtotal - Change Orders	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
	TOTAL	\$ 528,269.19	\$ -	\$ 528,269.19	\$ -	\$ 158,480.76	\$ -	\$ 158,480.76	30%	\$ 369,788.43	\$ 15,848.08
1160892	Sales Tax										
ST-001	After completion of the pilot test & Approval by Engineer of all Shop Drawings and of all Samples (30%)	\$ 8,716.44	\$ -	\$ 8,716.44	\$ -	\$ 8,716.44	\$ -	\$ 8,716.44	100%	\$ -	\$ -
ST-002	After receipt of the Goods has been acknowledged (50%)	\$ 14,527.40	\$ -	\$ 14,527.40	\$ -	\$ -	\$ -	\$ -	0%	\$ 14,527.40	\$ -
ST-003	After completion of selected Special Services including installation oversight, startup, testing, and submittal of O&M Manual (10%)	\$ 2,905.48	\$ -	\$ 2,905.48	\$ -	\$ -	\$ -	\$ -	0%	\$ 2,905.48	\$ -
ST-004	Final Acceptance (10%)	\$ 2,905.48	\$ -	\$ 2,905.48	\$ -	\$ -	\$ -	\$ -	0%	\$ 2,905.48	\$ -
ST-005		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -
	Subtotal - Sales Tax	\$ 29,054.81	\$ -	\$ 29,054.81	\$ -	\$ 8,716.44	\$ -	\$ 8,716.44	30%	\$ 20,338.36	\$ -
	GRAND TOTAL	\$ 557,324.00	\$ -	\$ 557,324.00	\$ -	\$ 167,197.20	\$ -	\$ 167,197.20	30%	\$ 390,126.80	\$ 15,848.08

RESOLUTION NO. 2023-03
CITY OF HICKMAN, NEBRASKA
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HICKMAN,
NEBRASKA AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY.

Recitals

A. The City of Hickman owns certain real property located in Hickman, Lancaster County and more particularly described as follows:

THE EAST 55 FEET OF THE WEST 75 FEET OF THE SOUTH HALF (S½) OF LOT FOUR (4),
BLOCK TWENTY-TWO (22), HICKMAN, LANCASTER COUNTY, NEBRASKA

B. The City's conveyance of the above-described real property is to resolve a title discrepancy relating to property commonly known as 105 Locust Street.

C. Pursuant to Hickman Municipal Code § 6-109(L) the City is allowed to convey the property upon approval of a resolution authorizing the conveyance of the property and posting notice of the conveyance in three prominent places within the City for a period of not less than seven days prior to the conveyance of the property.

NOW THEREFORE, be it resolved by the City of Hickman, Nebraska:

1. The City hereby approves the conveyance of real property to Jason J. Kubik and Jaime Lynn Kubik in accordance with the authority under Nebraska law and the Hickman Municipal Code.

2. The Mayor of the City is hereby authorized to execute a Quitclaim Deed and to take all actions necessary to effectuate the conveyance of real property to Jason J. Kubik and Jaime Lynn Kubik.

This has been approved as of the 11th day of April, 2023.

CITY OF HICKMAN, NEBRASKA

By: _____
Mayor Phil Goering

ATTEST: _____
Jaala Johnson, City Clerk

(Seal)