

City Council Regular Meeting
Tuesday, September 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 September 06, 2022 City Council Special Meeting Minutes

5.B. Approval of August 23, 2022 City Council Meeting Minutes

5.C. Claims and Accounts Payable Report

6. Proclamations, Presentations, Appointments, Affirmations & Introductions

6.A. Notice of Vacancy on City Council

7. Reports

7.A. Planning Commission Report

7.B. Lancaster County Sheriff's Office Report

7.C. Community Center Report

7.D. Project Update on 68th Street & Hickman Road Roundabout

8. Public Hearings

8.A. Community Development Agency Public Hearing on an Amendment to the Redevelopment Plan and Cost-Benefit Analysis for the J Boutique Redevelopment Project at 222 Locust Street

8.B. One & Six Year Street Improvement Plan

8.C. 2022-2023 Budget Hearing on support, opposition, criticism, suggestions, or observations regarding the proposed City Budget

8.D. 2022-2023 Budget Hearing on support, opposition, criticism, suggestions, or observations relating to setting the Final Tax Request at a different amount than the prior year tax request

9. Unfinished Business

9.A. Resolution 2022-19, MOU - Arts Council Mural at Hickman Carwash

10. New Business

- 10.A. Resolution 2022-22 Updated Interlocal Agreement for GIS Addressing Authority
- 10.B. Resolution 2022-23 CDA Redevelopment Agreement, j Boutique Redevelopment Project
- 10.C. Resolution 2022-24 Redevelopment Agreement, j Boutique Redevelopment Project
- 10.D. Resolution 2022-25, Authorize Transfer from General Fund to Street Fund per 25% Match of Highway Allocation
- 10.E. Resolution 2022-26, One & Six Year Street Improvement Plan
- 10.F. Resolution 2022-27 Property Tax Request for 2022-2023, different than the property tax request for the prior year
- 10.G. Resolution 2022-28, Approval of Walters Ridge Addition Covenants Per Subdivision Agreement
- 10.H. Resolution 2022-29 Walters Ridge Addition Utilities Covenants
- 10.I. Ordinance 2022-11, Adoption of the City Budget Statement to be termed the Annual Appropriation Bill; to appropriate sums for necessary expenses & liabilities; & to provide for an effective date.
- 10.J. Tort Claim Water Main Break Damage at 6900 Hickman Road on August 29, 2022
- 10.K. Master Agreement Work Order: Agreement for Professional Services with Olsson for 2023 General Consulting
- 10.L. Master Agreement Work Order: Agreement for Professional Services with Olsson for Street Superintendent Work Orders
- 10.M. Certificate of Payment No. 2 to Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project in the Amounts of \$43,168.00
- 10.N. Certificate of Payment No. 3 to Bauer Infrastructure, LLC for Hickman Roundabout and Trail Undercrossing Project in the amount of \$173,503.39

10.O. Consideration of Citizen Requests for Speed Bumps on City Arterial Streets

11. City Administrator's Report

12. Governing Body Comments & Council Correspondence

12.A. Special Permit SP22025 - to Allow for Expanded Home Occupation, 7600 Panama Road Approved August 15, 2022

12.B. Special Permit SP22027 - to Allow for a County Community Unit Plan for 9 Lots, Highway 77 and Stagecoach Road

13. Meeting Adjournment