

**COUNCIL MEETING OF JANUARY 9, 2012
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Motion to approve appointment of Todd Oatman as 1st Ward Councilmember.

Administration of Oath of Office:

Todd Oatman - 1st Ward Councilmember.

Motion by Council that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on January 6, 2012, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting kept continuously current, is available for public inspection and that said meeting is held in open session.

CITIZEN COMMUNICATIONS (Only for items on agenda not related to a public hearing.):

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of December 12, 2011.
2. Petitions and Communications.
 - (a) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the Adams County Fairgrounds on April 14, 2012.
 - (b) Approval of the manager application of Iliana Garcia in connection with the Class "C" Liquor License of El Pun Pun, Inc. dba "El Pun Pun" located at 212 W. 2nd Street.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending January 7, 2012, paid January 13, 2012.

- (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
- (c) Approval of the prepaid claims and authorizing the City Clerk to issue checks against the various funds for payment.

5. Reports of Department Heads.

- (a) Motion by Council that department monthly reports be received and placed on file.

6. Miscellaneous.

- (a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Fire:
 1. Awarding contract to ZOLL Medical Corporation in the amount of \$106,257.30 for three Cardiac Monitor Defibrillators.
 2. Awarding contract to ZOLL Medical Corporation in the amount of \$31,855.00 for two Automated Chest Compression Systems.
 - (b) City Administrator:
 1. Approval of right-of-way agreement with Glenwood Telephone.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2012-2. . .Establishing a transfer amount of 4.7% of the Adjusted Operating Revenues of the electric production and distribution system of Hastings Utilities for the fiscal year of 2011 starting January 1, 2012.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: