

**COUNCIL MEETING OF JANUARY 23, 2012**  
**7:00 P.M.**  
**CITY CLERK'S COUNCIL AGENDA FILE**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

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 20, 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 January 9, 2012.
2. Petitions and Communications.
  - (a) None.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending January 21, 2012, paid January 27, 2012.
  - (b) Approval of the regular 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. Approval of the Medical Director and Ambulance Funding Agreement with Mary Lanning Memorial Hospital Association.
    2. Approval of the Interlocal Agreement for Ambulance Service in Adams County between the City of Hastings and Adams County.
  - (b) Parks & Recreation:
    1. Awarding contract to Alley Poyner for architectural services on Phase II of Duncan Field Renovation Proj. in a not-to-exceed amount of \$108,000.00 and a not-to-exceed amount of \$36,000.00 for Phase III services.
  - (c) City Administrator:
    1. Approval of Employment Agreement for the City Administrator.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2012-1. . .Declaring that special assessments levied on Koch Property and Lighthill Property be accelerated and all future installments on the special assessments be due and payable on or before March 23, 2012.
  - (b) Resolution No. 2012-3. . .Hastings Utilities sale of City property to Gregory L. Sinner and Kathryn E. Sinner.
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.

## **ADJOURNMENT:**