

**COUNCIL MEETING OF FEBRUARY 13, 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 February 10, 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 23, 2012.
  - (b) Approval of the minutes of the Worksession of January 17, 2012.
2. Petitions and Communications.
  - (a) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the Hastings Museum on March 28, 2012.
  - (b) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on April 3, 2012.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending February 4, 2012, paid February 10, 2012 and the payroll for the period ending February 18, 2012, paid February 24, 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) Renewal of 2011-2012 Liquor License Applications for the following: ***Class “A” On Sale Beer*** - Dunning Investments, Inc.; ***Class “B” Off Sale Beer*** - Bosselman, Inc., Casey’s Retail Company (3), Hoff Brothers, Inc. (2), Cooperative Producers, Inc., Pester Marketing Company, Terick LLC, Thomsen Oil Co.; ***Class “D” Package Liquor*** - AWC, LLC, Bosselman Pump & Pantry, Inc., Cooperative Producers, Inc., GNS Corporation (2), Hoff Brothers, Inc. (2), Kmart Corporation, L.C.S., Inc., Nash-Finch Company, Wal Mart Stores, Inc., Walgreens Company; ***Class “I” Liquor, Wine, Beer*** - AFJ, Inc., GDL, Inc., Golden Coast, Inc., Hastings Hospitality, Inc., Rafael Ayala.

## REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
  - (a) None.
2. Public Hearings.
  - (a) Public hearing on the request of Robert Murphy to rezone property from Agriculture to R-1A Single Family Large Lot Residential District. (**2130 S. Wabash Ave.**)
  - (b) Ordinance No. 4318. . .Amending the Zoning District Map.
  - (c) Approval of the preliminary/final plat of Murphy Acres located at 2130 S. Wabash Avenue.
3. General Business.
  - (a) Development Services:
    1. Approval of the preliminary/final plat of Marvin Bruntz Subdivision located at 7340 N. Marian Road.
  - (b) City Administrator:
    1. Authorizing the continuation of Cable TV Franchise Fees such that 5% of gross receipts are paid to the City and of that amount, 1% is paid to Hastings Public Access Corporation.
  - (c) Fire:
    1. Approval of awarding contract to Ed M. Feld Equipment Company for a Type 1, 4x4 ambulance in the amount of \$145,000.00.
    2. Approval of Addendum to Interlocal Agreement for Essential Ambulance Service to Adams County.
    3. Approval of awarding contract to EMS Billing Services, Inc. to provide billing service for Hastings Fire & Rescue at 10% of the actual collections.
    4. Approval of the rates set for emergency medical service provided by Hastings Fire & Rescue.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2012-6. . . Setting February 28, 2012, at 7:00 P.M. as the date of public hearing for 2012 Incremental Annexation of Centennial Plastics.

- (b) Resolution No. 2012-7. . .Setting February 28, 2012, at 7:00 P.M. as the date of public hearing for 2012 Incremental Annexation of Central Logistics Services, Inc.
- (c) Resolution No. 2012-8. . .Setting February 28, 2012, at 7:00 P.M. as the date of public hearing for 2012 Incremental Annexation of ECHO Company.
- (d) Resolution No. 2012-9. . .Setting February 28, 2012, at 7:00 P.M. as the date of public hearing for 2012 Incremental Annexation of L & H Manufacturing.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.

**ADJOURNMENT:**