

**COUNCIL MEETING OF FEBRUARY 28, 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 24, 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 February 13, 2012.
2. Petitions and Communications.
 - (a) Approval of the manager application of Iliana B. Garcia in connection with the Class "C" Liquor License of El Pun Pun, Inc. dba "El Pun Pun" located at 212 W. 2nd Street.
 - (b) Approval of the request of Gabriel Sanchez dba "Sanchez Restaurant" for an addition to liquor licensed premise to add second floor of building.
 - (c) Approval of the application of Juan Rene Lazo dba "El Tropico" for a Special Designated License at the Adams County Fairgrounds on May 19, 2012.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending March 3, 2012, paid March 9, 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) Public hearing on proposed redevelopment project by Mesner Development Company and amendments to Redevelopment Plan 5.
 - (b) Resolution No. 2012-4. . .Designating the Mesner Development Company Redevelopment Project amending Redevelopment Plan 5 for the City of Hastings.
 - (c) Public hearing on the 2012 Incremental Annexation of Centennial Plastics, Central Logistic Services, Inc., ECHO Company and L & H Manufacturing.
 - (d) Ordinance No. 4320. . .2012 Incremental Annexation of Centennial Plastics. *(1st Reading)*
 - (e) Ordinance No. 4321. . .2012 Incremental Annexation of Central Logistic Services, Inc. *(1st Reading)*
 - (f) Ordinance No. 4322. . .2012 Incremental Annexation of ECHO Company. *(1st Reading)*
 - (g) Ordinance No. 4323. . .2012 Incremental Annexation of L & H Manufacturing. *(1st Reading)*
3. General Business.
 - (a) Utilities:
 1. Approval of awarding contract for low NOx burners/overfire air dampers for WEC Unit 1.
 2. Approval of the Hastings Wellhead Protection Groundwater Management Area Action Plan.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2012-5. . .2013-2018 One and Six Year Street Improvement Plan.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

(b) Closed Session for the discussion of possible litigation.

ADJOURNMENT: