

**COUNCIL MEETING OF MARCH 12, 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 March 9, 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 28, 2012.
 - (b) Approval of the minutes of the Worksession of February 21, 2012.

2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on April 21, 2012.
 - (b) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on April 14, 2012.
 - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on April 14, 2012.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on April 28, 2012.
 - (e) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Masonic Center Ballroom on April 29, 2012.
 - (f) Approval of the request of Rivals Bar & Grill LLC dba "Rivals Bar & Grill" for an addition to liquor licensed premise.

3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending March 17, 2012, paid March 23, 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) None.

6. Miscellaneous.

- (a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the application of Concord Neighborhood Corp. dba "Applebee's Neighborhood Grill & Bar" for a Retail Class "I" Liquor License to be located at 2303 Osborne Drive West.
 - (b) Resolution No. 2012-11. . . Approving/Denying application of Concord Neighborhood Corp. dba "Applebee's Neighborhood Grill & Bar" for a Retail Class "I" Liquor License to be located at 2303 Osborne West.
 - (c) Approval of the manager application of Margaret E. Stine in connection with the Retail Class "I" Liquor License of Concord Neighborhood Corp. dba "Applebee's Neighborhood Grill & Bar" for a Retail Class "I" Liquor License to be located at 2303 Osborne West.
 - (d) Public hearing on request of Lynn D. Alber to rezone property from Agriculture District to R-1A Single Family Large Lot Residential District. *(2495 S. Wabash Avenue/proposed Pine Square Subdivision No. 3)*
 - (e) Ordinance No. 4319. . .Amending the Zoning District Map.
 - (f) Approval of the preliminary/final plat of Pine Square Subdivision No. 3.
 - (g) Public hearing on the request of Brian and Marla Anders for a Conditional Use Permit to allow an office/warehouse facility. *(3030 S. Marian Road)*
 - (h) Motion in regard to same.
3. General Business.
 - (a) None.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4320. . .2012 Incremental Annexation of Centennial Plastics. *(2nd Reading)*
 - (b) Ordinance No. 4321. . .2012 Incremental Annexation of Central Logistic Services, Inc. *(2nd Reading)*
 - (c) Ordinance No. 4322. . .2012 Incremental Annexation of ECHO Company. *(2nd Reading)*

(d) Ordinance No. 4323. . .2012 Incremental Annexation of L & H Manufacturing.
(2nd Reading)

5. Final Passage of Ordinances.

(a) None.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

ADJOURNMENT: