

**COUNCIL MEETING OF MARCH 26, 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 23, 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 March 12, 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 March 31, 2012, paid April 6, 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 the application of Hoff Brothers Inc. dba "Uncle Neal's Country Convenience Store 7" for a Retail Class "D" Liquor License to be operated at 228 North Burlington Avenue.
 - (b) Resolution No. 2012-12. . . Approving/denying application of Hoff Brothers Inc. dba "Uncle Neal's Country Convenience Store 7" for a Retail Class "D" Liquor License to be operated at 228 North Burlington Avenue.
 - (c) Approval of the manager application of Neal R. Hoff in connection with the Retail Class "D" Liquor License of Hoff Brothers Inc. dba "Uncle Neal's Country Convenience Store 7" located at 228 North Burlington Avenue.
 - (d) Public hearing on the application of Hoff Brothers Inc. dba "Uncle Neal's Country Convenience Store 6" for a Retail Class "D" Liquor License to be operated at 734 S. Burlington Avenue.
 - (e) Resolution No. 2012-13. . . Approving/denying application of Hoff Brothers Inc. dba "Uncle Neal's Country Convenience Store 6" for a Retail Class "D" Liquor License to be operated at 734 S. Burlington Avenue.
 - (f) Approval of the manager application of Neal R. Hoff in connection with the Retail Class "D" Liquor License of Hoff Brothers Inc. dba "Uncle Neal's Country Convenience Store 6" located at 734 S. Burlington Avenue.
 - (g) Public hearing on the request of B & R Stores, Inc. (*Russ's Market*) to vacate a portion of Lexington Avenue between 6th Street and 7th Street.
 - (h) Approval of the Development Agreement between the City of Hastings and B & R Stores, Inc.
 - (i) Ordinance No. 4326. . . Vacating a portion of Lexington Avenue between 6th Street and 7th Street.
 - (j) Approval of the preliminary/final plat of Russ's Market Subdivision.
 - (k) Public hearing on the request of B & R Stores, Inc. to amend the Comprehensive Land Use Plan from Urban Residential to Commercial Retail **and** rezone property from C-1 Local Business, C-3 Commercial Business and R-3 Multiple Family Residential District to CP-3 Commercial Planned Business District..
 - (l) Ordinance No. 4324. . . Amending the Comprehensive Land Use Plan.

- (m) Ordinance No. 4325. . .Amending the Zoning District Map.
- (n) Public hearing for the purpose of considering the adoption of a plan modification to Redevelopment Plans I and VI. (*Property located between 6th Street & 7th Street & between Burlington Avenue & the alley between Lexington Avenue & Bellevue Avenue.*)
- (o) Resolution 2012-10. . .Approval of B & R Stores, Inc. Redevelopment Plan Modification to Redevelopment Plan I and Redevelopment Plan VI.
- (p) Public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant.
- (q) Resolution No. 2012-14. . .Authorizing the Mayor to execute application for Community Development Block Grant for downtown revitalization.

3. General Business.

- (a) Police:
 - 1. Appointment of Michael Consbruck as a member of the Police Reserve Force.
 - 2. Approval of the request of Hastings College students and volunteers to post signs on public property on April 20, 2012 for Kony 2012 event.
- (b) Engineering:
 - 1. Awarding bid for the purchase of one 81,000 pound landfill compactor to Nebraska Machinery Company.

4. Ordinances and Resolutions.

- (a) None.

5. Final Passage of Ordinances.

- (a) Ordinance No. 4320. . .2012 Incremental Annexation of Centennial Plastics.
- (b) Ordinance No. 4321. . .2012 Incremental Annexation of Central Logistic Services, Inc.
- (c) Ordinance No. 4322. . .2012 Incremental Annexation of ECHO Company.
- (d) Ordinance No. 4323. . .2012 Incremental Annexation of L & H Manufacturing.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

ADJOURNMENT: