

COUNCIL MEETING OF APRIL 9, 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 April 6, 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 26, 2012.
 - (b) Approval of the minutes of the Worksession of March 20, 2012.

2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on July 28, 2012.
 - (b) Approval of the application of the 2nd Street Slammer Inc. for a Special Designated License at the Adams County Fairgrounds on July 7, 2012.
 - (c) Approval of the application of Hallett Inc. for a Special Designated License at the City Auditorium on May 5, 2012.

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

4. Claims.
 - (a) Approval of the payroll for the period ending April 14, 2012, paid April 20, 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) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on request of Linda Addison on behalf of the Housing Development Corp. for a Conditional Use Permit for a homeless youth housing facility. (*724 West 7th Street*)
 - (b) Motion in regard to same.
3. General Business.
 - (a) Engineering:
 1. Awarding contract for Project R-2012-1A to Vontz Paving in the amount of \$86,675.98. (*Elm Ave.–9th St. to 12th St.*)
 2. Awarding contract for Project R-2012-1B in the amount of \$322,366.76 (*Osborne Dr. W.–North Shore to Burlington Ave., South Shore–Burlington Ave. to North Shore Dr.*) and Project R-2012-1C in the amount of \$83,710.53 (*California–12th St. to 14th St.*) to Werner Construction.
 - (b) Development Services:
 1. Approval of the application of Jeremy Wesely for a 52-inch height fence at 1050 N. Showboat Avenue.
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.
 - (b) Kathy Rysiew–12th Street traffic light.

ADJOURNMENT: