

**COUNCIL MEETING OF MAY 14, 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 May 11, 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 April 23, 2012.
 - (b) Approval of the minutes of the Worksession of April 17, 2012.

2. Petitions and Communications.
 - (a) Approval of the request of the Adams County Agricultural Society for parade route, parking ban and street closure for Fairfest 2012 Parade on July 14, 2012.
 - (b) Approval of the request of the Tehama Shrine to utilize city streets for the Nebraska Shrine Soccer Classic Parade to be held at 10:00 a.m. on June 9, 2012.
 - (c) Approval of the request of the Hastings Lodge No. 50 to utilize city streets for the Annual Veterans Recognition Parade to be held at 10:00 a.m. on November 3, 2012.
 - (d) Authorizing the City of Hastings to execute the Release of Easement with Morrison Enterprises LLC on Lot 2, Roelfs Subdivision. (*Hastings Utilities*)
 - (e) Authorizing the City of Hastings to execute the Release of Easement with Morrison Enterprises LLC on a 10' easement on either side of the line between Lots 1 and 2, Roelfs Subdivision. (*Hastings Utilities*)
 - (f) Authorizing the City of Hastings to execute the Release of Easement with R. Donald Treat on right-of-way of the now abandoned Union Pacific Railroad line known as "Hansen Industrial Lead, Hastings, Nebraska" in exchange for a new easement. (*Hastings Utilities*)

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending May 12, 2012, paid May 18, 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 the request of Greg Sinner for an amendment to an existing Conditional Use Permit to allow expansion of self storage units. *(218 N. Bellevue Avenue)*
 - (b) Motion in regard to same.
 - (c) Public hearing on the request of Greg Sinner for a Conditional Use Permit to allow self storage units. *(211 N. Lexington Avenue)*
 - (d) Motion in regard to same.
 - (e) Public hearing on the request of Chris Shade for a Conditional Use Permit to allow self storage units. *(522 S. Elm Avenue)*
 - (f) Motion in regard to same.
3. General Business.
 - (a) Development Services:
 1. Approval of the preliminary/final plat of Gottsch Subdivision.
 2. Approval of the preliminary/final plat of Quinn Subdivision Number 2.
 3. Approval of the preliminary/final plat of EMA Acres.
 - (b) City Administrator:
 1. Approval of Tobacco Policy for City Parks and Recreation Facilities.
 - (c) Engineering:
 1. Awarding bid for one concrete breaker/compactor mounted on used 40,000 lb. wheeled excavator for the Street Department to Nebraska Machinery Company in the amount of \$125,000.00.
 - (d) Police:
 1. Approval of the Addendum to the Interlocal Agreement for the Compact for Apprehension of Narcotics Dealers and Offenders (CANDO).

4. Ordinances and Resolutions.

- (a) Resolution No. 2012-17. . .Agreement with State of Nebraska for Project No. STP-281-1(115) CN 42577, Hastings 281 South.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Presentation by Connie Consbruck on Planned Parenthood of the Heartland.

ADJOURNMENT: