

**COUNCIL MEETING OF JULY 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 July 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 June 25, 2012.
 - (b) Approval of the minutes of the Worksession of June 19, 2012.

2. Petitions and Communications.
 - (a) Approval of the manager application of Bobbi J. Hampton in connection with the Class "C" Liquor License of the Veterans of Foreign Wars Club located at 1053 S. Wabash Avenue.
 - (b) Approval of the application of Richard Kohmetscher dba "Dick's Place, LLC" for a Special Designated License at the City Auditorium on August 4, 2012.
 - (c) Approval of the application of Bullseye's Inc. for a Special Designated License at 3606 Cimarron Plaza (Verizon Office) on July 26, 2012.
 - (d) Approval of the application of Bullseye's Inc. for a Special Designated License at the Adams County Fairgrounds on August 11, 2012.

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

4. Claims.

- (a) Approval of the payroll for the period ending July 7, 2012, paid July 13, 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 First St. Paul's Lutheran Church for an amendment to an existing Conditional Use Permit to allow general church use and to house a non-profit entity. (*918 W. 4th Street, Suite 100*)
 - (b) Motion in regard to same.
 - (c) Public hearing on the application of First St. Paul's Lutheran Church for a Conditional Use Permit to allow a parking lot. (*910 W. 4th Street*)
 - (d) Motion in regard to same.
 - (e) Approval of the final plat of Cimarron Meadows 7th Addition.
 - (f) Public hearing on the request of Dennis Engel to bring proposed Cimarron Meadows 7th Addition within the corporate limits of the City of Hastings.
 - (g) Motion in regard to same.
3. General Business.
 - (a) **City Administrator:**
 1. **Approval of construction of pavilion in Highland Park as requested by Ron Seymour of the Arboretum Committee.**
4. Ordinances and Resolutions.
 - (a) Resolution No. 2012-22. . .Requesting that the Nebraska Department of Roads withdraw Project No. URB-5514(2) CN 42578, 9th Street–Turner Avenue to 2nd Avenue, from the Federal Aid List.
 - (b) Resolution No. 2012-23. . .Declaring intent of the City of Hastings to issue tax-exempt bond anticipation notes for reimbursement of certain street improvements and related appurtenant improvements.
5. Final Passage of Ordinances.
 - (a) None.

6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: