

COUNCIL MEETING OF JULY 23, 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 20, 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 July 9, 2012.
2. Petitions and Communications.
 - (a) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on August 22, 2012.
 - (b) Approval of the request of Nebraska's Official Soft Drink Foundation for use of parking lot and to close City streets on August 11, 2012 for Kool-Aid Days and the Kool-Aid Cruise of America.
 - (c) Approval of the manager application for Juan Z. Gonzalez in connection with the Class "C" Liquor License of El Pun Pun located at 212 W. Second Street.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending July 21, 2012, paid July 27, 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) Approval of the request of Alan Anderson to replat Lot 12 of Westbrook Village 9th Addition and two preliminary lots into a Final Plat known as Westbrook Village 13th Addition.
 - (b) Public hearing on the request of Alan Anderson to bring proposed Westbrook Village 13th Addition within the corporate limits of the City of Hastings.
 - (c) Motion in regard to same.
3. General Business.
 - (a) BID:
 1. Approval of the Procurement Procedures and Code of Conduct for Community Development Block Grant programs.
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: