

**COUNCIL MEETING OF AUGUST 13, 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 August 10, 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 23, 2012.
2. Petitions and Communications.
  - (a) Approval of the application of 2<sup>nd</sup> Street Slammer, Inc. for a Special Designated License at the Adams County Fairgrounds on September 1, 2012.
  - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on September 29, 2012.
  - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on October 6, 2012.
  - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on September 21, 2012.
  - (e) Approval of the manager application of Brian T. Fausch in connection with the Class "D" Liquor License of Bosselman Pump & Pantry, Inc. dba Pump & Pantry #45 located at 2412 Osborne Dr. East.
  - (f) Approval of the manager application of Brian T. Fausch in connection with the Class "B" Liquor License of Bosselman Pump & Pantry, Inc. dba Pump & Pantry #24 located at 1630 E. South Street.
  - (g) Approval of the request of the Adams County Agricultural Society to utilize City parking lot and close streets on September 1, 2012 for Oregon Trail Rodeo Parade.

- (h) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at Hastings Central Park on August 25, 2012.
- (i) Approval of the request of Hastings College Department of Music to utilize City streets for the Melody Round-Up/Homecoming Parade at 10:00 A.M. on September 15, 2012.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payrolls for the period ending August 4, 2012, paid August 10, 2012 and for the period ending August 18, 2012, paid August 24, 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) Approval of the renewal of Liquor License Applications for the following **Class "C" Liquor Licenses** for the period of November 1, 2012 through October 31, 2013: 2<sup>nd</sup> Street Slammer Inc., Adams County Ag. Society, B & R Stores, Inc., Barrel Bar, Inc., Bernardo, Inc., Budson, Inc., Bullseye's Inc., Caribbean Bar & Grill, LLC, Charles Thomas Taylor, Disabled American Veterans, Eagles FO Hastings Aerie 592, El Pun Pun, Inc., Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, George J. J. Beckby & Justin A. Clark, Hallett, Inc., Hamur, LLC, Hastings Liquor Mart & Tobacco Row, LLC, Highland Operating Company, Kitty's Roadhouse LLC, Michael P. Chase, Midtowne Mart, LLC, Murphy's Wagon Wheel, Inc., Murphy's at the Track, LLC, O K Café, LLC, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, Sharon's Catering & Event Planning, LLC, Tri City Garden Corp., Veterans of Foreign Wars, Post 1346, Virginia Wolz, Wanda's, LLC, William D. Swenson. **Catering Licenses** for the period of November 1, 2012 through October 31, 2013: 2<sup>nd</sup> Street Slammer Inc., Adams County Ag. Society, Bullseye's Inc., Eagles Frat Hastings Aerie 592, Midtowne Mart LLC, Murphy's Wagon Wheel Inc., Sharon's Catering & Event Planning LLC, Tri City Garden Corp.

**REGULAR AGENDA:**

1. Unfinished Business of Preceding Meeting.
  - (a) None.
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) City Administrator:
    1. Authorizing Mayor to execute addendum to Lottery Operator's Agreement with Hastings Keno, Inc.
    2. Presentation of 2012-2013 Annual City Budget.
  - (b) City Attorney:
    1. Approval of the bid of Geneva State Bank for the Letter of Credit to satisfy the Performance Guaranty obligations related to the Hastings Groundwater Contamination Site and authorizing the Mayor to execute the necessary documents.
  - (c) Utilities:
    1. Approval of awarding contract for Low NOx Burner Installation at WEC-1 to TEI Construction Services, Inc., Magnolia, Texas, in the amount of \$1,010,600.00.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2012-24. . .Approving levy authority for the Community Redevelopment Authority for the fiscal year 2012-2013.
  - (b) Ordinance No. 4327. . .Calling 2001 Combined System Revenue Bonds and authorizing the reissuance of the 2001 Combined System Revenue Bonds and issuing 2012 Combined System Revenue Bonds.
  - (c) Resolution No. 2012-26. . .Calling 2001 Combined System Revenue Bonds.
  - (d) Resolution No. 2012-27. . .Calling Bond Anticipation Notes, Series 2010, for redemption—partial call.

5. Final Passage of Ordinances.

(a) None.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

(b) Executive session for the discussion of contract negotiations.

**ADJOURNMENT:**