

COUNCIL MEETING OF AUGUST 27, 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 24, 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 August 13, 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 July 27, 2013.
 - (b) Approval of the application of Kerry's Restaurant & Catering , Inc. for a Special Designated License at the City Auditorium on September 20, 2012.
 - (c) Authorizing the City of Hastings to execute the Release of Easement with the North Shore Assembly of God Church. (*Hastings Utilities*)

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

4. Claims.
 - (a) Approval of the payroll for the period ending September 1, 2012, paid September 7, 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) None.
3. General Business.
 - (a) BID:
 1. Approval of the appointment of Melissa Vinzant as the CDBG Certified Grant Administrator for the 12-TD-001 Tourism Development Grant, and approval of the professional services agreement with the South Central Economic Development District for grant administration services in an amount not to exceed \$15,000.00.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2012-28. . .Authorizing utility relocation services agreement between the City of Hastings, Nebraska and the Nebraska Department of Roads for Project No. STPAA-5516(7) CN 42292, 12th Street–Elm Avenue to 6th Avenue.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: