

**COUNCIL MEETING OF OCTOBER 8, 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 October 5, 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 September 24, 2012.
 - (b) Approval of the minutes of the Worksession of September 18, 2012.
2. Petitions and Communications.
 - (a) Approval of the request of the Downtown Center Association and the Business Improvement District for closure of downtown streets for annual Celebration of Lights on November 15, 2012 from 2:00 p.m. to 10:00 p.m.
 - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License on November 16, 2012.
 - (c) Approval of the application of Midtowne Mart LLC for a Special Designated License on February 6, 2013.
 - (d) Approval of the request of the Hastings Surgical Center for closure of streets for a breast cancer awareness stiletto race on October 20, 2012 from 8:30 a.m. to 10:30 a.m.
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending October 13, 2012, paid October 19, 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 request of Dale Hamburger on behalf of Carmichael LTD for a Conditional Use Permit to allow a self storage facility. **(800 block of West 18th St.)**
 - (b) Motion in regard to same.
3. General Business.
 - (a) Development Services:
 1. Approval of preliminary/final plat of Darrell Lau Subdivision.
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: