

**COUNCIL MEETING OF FEBRUARY 25, 2014  
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 February 21, 2014, 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.):**

1. Reports of Liaisons.

**MAYOR'S COMMUNICATIONS:**

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of February 10, 2014.
2. Petitions and Communications.
  - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on June 28, 2014.
  - (b) Receive and place on file City of Hastings Financial Report for the fiscal year ending September 30, 2013.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending March 8, 2014, paid March 14, 2014.
  - (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) Public hearing on the 2014 Incremental Annexation of Central Logistic Services, Inc., Centennial Plastics – HEDC and PMP, LLC.
  - (b) Ordinance No. 4385. . .2014 Incremental Annexation of Central Logistic Services, Inc. (*1<sup>st</sup> Reading*)
  - (c) Ordinance No. 4386. . .2014 Incremental Annexation of Centennial Plastics – HEDC. (*1<sup>st</sup> Reading*)
  - (d) Ordinance No. 4387. . .2014 Incremental Annexation of PMP, LLC. (*1<sup>st</sup> Reading*)
3. General Business.
  - (a) City Administrator:
    1. Approval of the lease agreement between the City of Hastings and the Hastings Housing Authority to utilize office space in the City Hall building.
    2. *Approval of Hastings Marathon route.*
4. Ordinances and Resolutions.
  - (a) Resolution No. 2014-6. . .Approving Utility Agreement for Project No. URB-5505(4) CN 42704, Baltimore Avenue–12<sup>th</sup> - 14<sup>th</sup> Street.
  - (b) Resolution No. 2014-7. . .Approval of the 2015-2020 One and Six Year Street Improvement Plan.
  - (c) *Ordinance No. 4391. . .Amending Section 8-107 of the Hastings City Code to add the Hastings Public Library as an additional location where alcoholic liquor may be serviced under a special designated license issued by the Nebraska Liquor Control Commission with approval of the Hastings City Council.*
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

**ADJOURNMENT:**