

**COUNCIL MEETING OF FEBRUARY 26, 2013
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 22, 2013, 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 11, 2013.
2. Petitions and Communications.
 - (a) Approval of the application of Richard L. Kohmetscher for a Special Designated License at the City Auditorium on March 30, 2013.
 - (b) Approval of the application of Richard L. Kohmetscher for a Special Designated License at the City Auditorium on April 13, 2013.
 - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on April 20, 2013.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on April 27, 2013.
 - (e) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on April 6, 2013.
 - (f) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on May 4, 2013.
 - (g) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on June 1, 2013.

- (h) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on September 28, 2013.
- (i) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on April 13, 2013.
- (j) Approval of the application of B.L.U.E. for a Special Designated License at Frances Consbruck Chapman Gymnasium, 301 W. 7th Street, on April 12 & 13, 2013.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending March 2, 2013, paid March 8, 2013.
- (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 2013 Incremental Annexation of Central Logistic Services, Inc., Centennial Plastics – HEDC and PMP, LLC.
 - (b) Ordinance No. 4337. . .2013 Incremental Annexation of Central Logistic Services, Inc. (*1st Reading*)
 - (c) Ordinance No. 4338. . .2013 Incremental Annexation of Centennial Plastics – HEDC. (*1st Reading*)
 - (d) Ordinance No. 4339. . .2013 Incremental Annexation of PMP, LLC. (*1st Reading*)
3. General Business.
 - (a) Engineering:
 1. Approval of the GIS Aerial Contract Agreement for orthophotos and obliques (GIS System).
4. Ordinances and Resolutions.
 - (a) Resolution No. 2013-8. . .Approval of Agreement with the State of Nebraska for Project No. STP-6-4(126) CN 42565, Hastings East Highway 6.
 - (b) Resolution No. 2013-9. . .Declaration As To Use in connection with Project No. ENH-1(50) CN 42688, Pioneer Spirit Trail Phase IIIA.
 - (c) Resolution No. 2013-7. . .Establishing a new transfer rate of 5.2% from the electric system.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) None.

ADJOURNMENT: