

**COUNCIL MEETING OF MARCH 25, 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 March 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:

Presentation by Healthy Hastings on Complete Streets Policy, "Share Our Streets" campaign and action on installation of "Share Our Street" signs.

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of March 11, 2013.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on May 25, 2013.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending March 30, 2013, paid April 5, 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 application of Zoul Hospitality LLC dba “281 Lounge/Nebraska Bottle Market” for a Class “CK” Liquor License to be operated at 2205 Osborne Drive.
 - (b) Resolution No. 2013-12. . .Approving/Denying the application of Zoul Hospitality LLC dba “281 Lounge/Nebraska Bottle Market” for a Class “CK” Liquor License to be operated at 2205 Osborne Drive.
 - (c) Approval of the manager application of Zachary Z. Zoul in connection with the Class “CK” Liquor License of Zoul Hospitality LLC dba “281 Lounge/Nebraska Bottle Market” located at 2205 Osborne Drive.
 - (d) Public hearing for the purpose of considering the adoption of Plan Modification #11 to Redevelopment Plan 1. (*UPTOWN EXPERIENCE, L.L.C. Redevelopment Project*)
 - (e) Resolution No. 2013-10. . .Approval of the UPTOWN EXPERIENCE, L.L.C. Redevelopment Plan Modification to Redevelopment Plan I.
 - (f) **Public hearing on CDBG Phase II Downtown Revitalization Grant Project.**
 - (g) Resolution No. 2013-15. . .Authorizing Chief Elected Official to sign application for CDBG Funds for Phase II Downtown Revitalization Project.
3. General Business.
 - (a) BID:
 1. Approval of South Central Economic Development District (SCEDD) as grant administrator for the CDBG Comprehensive Revitalization Project 12-CR008.
 2. Approval of South Central Economic Development District (SCEDD) to conduct planning process for CDBG Comprehensive Revitalization Project 12-CR008.
 - (b) Fire:
 1. Awarding bid for the purchase of 12 self-contained breathing apparatus.

4. Ordinances and Resolutions.

- (a) Resolution No. 2013-13. . .Adopting and approving the execution of an agency agreement with the Department of Aeronautics of the State of Nebraska for Project No. G04, replace VASI (Visual Approach Slope Indicator) with PAPI (Precision Approach Path Indicator), to obtain Federal Assistance for the development of the airport.
- (b) Resolution No. 2013-14. . .Adopting and approving the execution of an agency agreement with the Department of Aeronautics of the State of Nebraska for Project No. R01, pavement maintenance, to obtain Federal Assistance for the development of the airport.

5. Final Passage of Ordinances.

- (a) Ordinance No. 4337. . .2013 Incremental Annexation of Central Logistic Services, Inc.
- (b) Ordinance No. 4338. . .2013 Incremental Annexation of Centennial Plastics – HEDC.
- (c) Ordinance No. 4339. . .2013 Incremental Annexation of PMP, LLC.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Executive session for the discussion of litigation.

ADJOURNMENT: