

**COUNCIL MEETING OF APRIL 22, 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 April 19, 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 April 8, 2013.
2. Petitions and Communications.
  - (a) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on June 1, 2013. (1)
  - (b) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on June 1, 2013. (2)
  - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on June 22, 2013.
  - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on June 8, 2013.
  - (e) Approval of the application of Rivals Bar & Grill for a Special Designated License at the City Auditorium on October 13, 2013.
  - (f) Approval of the application of the 2<sup>nd</sup> Street Slammer for a Special Designated License at the City Auditorium on May 25, 2013.

3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending April 27, 2013, paid May 3, 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) None.
3. General Business.
  - (a) Engineering:
    1. Awarding contract for Project No. R-2013, Resurfacing.
    2. Approval of a Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc.
  - (b) City Administrator:
    1. Approval of the Project Agreement with IdeaBank Marketing for collaborative web development for the initial payment of \$5000.00.
  - (c) Fire:
    1. Approval of the Agreement with Central Nebraska Collections, LLC for collection of unpaid ambulance fees.
  - (d) City Attorney:
    1. Approval of revoking any right of SourceGas Distribution, LLC to own and operate a gas distribution system within the City limits in the area of the Central Community College (specifically the area described in Ordinance No. 4297) and that notice of such revocation be provided to SourceGas Distribution, LLC by the City Attorney.
4. Ordinances and Resolutions.
  - (a) Ordinance No. 4344. . .Creating Street Improvement District No. 2013-1, Merle Avenue–North Shore Drive north to Lakeridge Drive.
  - (b) Ordinance No. 4345. . .Creating Street Improvement District No. 2013-2, Nalan Drive/Meander Circle/West 14<sup>th</sup> Street.
  - (c) Ordinance No. 4348. . .Directing the sale and conveyance of certain real estate from the City of Hastings to Steve Marquardt and Tricia M. Van Boening.

- (d) Resolution No. 2013-17. . .Calling Refunding Bonds, Series 2008, for redemption.
- (e) Resolution No. 2013-18. . .Calling Bond Anticipation Notes, Series 2010, for redemption.
- (f) Ordinance No. 4349. . .Authorizing the issuance, sale and delivery of General Obligation Refunding Bonds, Series 2013, of the City of Hastings, Nebraska to refund and retire General Obligation Refunding Bonds, Series 2008, of the City of Hastings dated February 15, 2008.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

**ADJOURNMENT:**