

**COUNCIL MEETING OF MAY 13, 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 May 10, 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:**

Discussion and possible action concerning the veterans home project.

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of April 22, 2013.
2. Petitions and Communications.
  - (a) Approval of the application of Zoul Hospitality LLC for a Special Designated License at the City Auditorium on September 14, 2013.
  - (b) Approval of route and use of City streets for 2013 Healthy Hastings Run For Your Life event to be held June 22, 2013.
  - (c) Approval of the request of the Relay For Life of Adams County Nebraska to close City streets on May 31 & June 1, 2013 for Adams County Relay for Life event.
  - (d) Approval of the request of the Tehama Shrine to utilize city streets for the Nebraska Shrine Soccer Classic Parade to be held at 10:00 a.m. on June 8, 2013.
  - (e) Approval of the request of the Knights of Pythias to close the half block street of North Denver Avenue from 1<sup>st</sup> Street to the alley on June 9, 2013 for open house and tour of Fraternal Order of Knights of Pythias Hastings Lodge #28. (*Subject to submission of certificate of insurance.*)

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending May 11, 2013, paid May 17, 2013.
- (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) 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) Approving the preliminary/final plat of Rich Lloyd Subdivision.
  - (b) Public hearing on the request of Alan Anderson, Westbrook Village LLC, to rezone property from Agriculture to R-1 Urban Single Family Residential District. (*Proposed Rich Lloyd Subdivision*)
  - (c) Ordinance No. 4346. . .Amending the Zoning District Map.
  - (d) Public hearing on the request of Alan Anderson, Westbrook Village LLC, to bring proposed Rich Lloyd Subdivision within the corporate limits of the City of Hastings.
  - (e) Motion in regard to same.
  - (f) Public hearing on the request of the Development Services Department to amend Chapters 10 and 34, Sections 10-102(2), 34-200 and 34-315.01 of the Hastings City Code, by adding language defining Limited Agriculture in specific zoning districts.
  - (g) Ordinance No. 4347. . .Amending Hastings City Code Chapters 10 and 34 by adding language defining Limited Agriculture in specific zoning districts.
  - (h) Motion that Mayor and City Council sit as a Board of Equalization.
  - (i) Public hearing on levying special assessment on property located at 702 S. Chicago Avenue.
  - (j) Resolution No. 2013-16. . .Levying special assessment in the amount of \$510.00 on property located at 702 S. Chicago Avenue for costs associated with mowing and clearing brush.
  - (k) Motion that Mayor and City Council adjourn as a Board of Equalization.
  - (l) Public hearing regarding the status of Project 12-CR-008, Comprehensive Revitalization Grant, funded through the Department of Economic Development by a Community Development Block Grant.

3. General Business.

(a) City Administrator:

1. Approval of the Comprehensive Revitalization Strategy for Comprehensive Development CDBG 12-CR-008.
2. Approval of extending the Community Redevelopment Authority (CRA) waiver of fees for the removal of CRA owned properties at the Hastings Landfill for the period of April 2007 through April 2016.
3. **Approval of Complete Streets Policy for Hastings, Nebraska. (*Requested by Councilmember Krings.*)**

4. Ordinances and Resolutions.

- (a) Resolution No. 2013-19. . .Concurring with the selection of Werner Construction, Inc. for construction of Project STPAA-5516(7) CN 42292, 12<sup>th</sup> Street, Elm Avenue–6th Avenue.
- (b) Resolution No. 2013-21. . .Supplemental Project Program Agreement No. 1–BL 1080, making modifications in Federal-aid funding responsibilities for Project STPAA-5516(7) CN 42292, 12<sup>th</sup> Street, Elm Avenue–6th Avenue.
- (c) Ordinance No. 4350. . .Creating Street Improvement District No. 2013-3, Wendell Drive/West 33<sup>rd</sup> Street.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) **Executive session for update on veterans home proposal.**

**ADJOURNMENT:**