

**COUNCIL MEETING OF MAY 28, 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 24, 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 May 13, 2013.
2. Petitions and Communications.
  - (a) Approval of the application of Bullseye's Inc. for a Special Designated License at the City Auditorium on June 28, 2013.
  - (b) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on July 27, 2013.
  - (c) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on August 3, 2013.
  - (d) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on August 10, 2013.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending May 25, 2013, paid May 31, 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 request of Smitty's Enterprises, Inc. to amend the Comprehensive Plan designation from Urban Residential to Employment/Industrial for J.W. Davis Addition and M.J. Smith Addition.
  - (b) Ordinance No. 4351. . .Amending the Comprehensive Land Use Plan.
  - (c) Public hearing for the purpose of considering the adoption of Plan Modification VII to Redevelopment Plan V. (*Smitty's Enterprises, Inc., Redevelopment Project*)
  - (d) Resolution No. 2013-10. . .Approval of Smitty's Enterprises, Inc. Redevelopment Plan Modification to Redevelopment Plan V.
3. General Business.
  - (a) City Clerk:
    1. Advising of objections filed in regard to Street Improvement District Nos. 2013-1 and 2013-2.
  - (b) Engineering:
    1. Awarding contract for Project LF-2011-V Landfill Phase V Expansion to Siel Construction, Inc. in the amount of \$1,616,104.52.
  - (c) Development Services:
    1. Approval of the application of Guy and Judy Smith for a 6' high solid privacy fence in the front yard at 928 S. Denver Avenue.
  - (d) Police:
    1. Authorizing the Mayor to execute Lease Agreement Addendum #2 between the City of Hastings Police Department and the State of Nebraska for office rental for the Nebraska State Patrol.
    2. Authorizing the Mayor to execute loan agreement with Geneva State Bank to finance the purchase of telephone and mapping equipment for the Hastings/Adams County 911 Center.

4. Ordinances and Resolutions.

- (a) Resolution No. 2013-23. . .Concurring with bid award for construction of Project URB-5514(4) CN 42705, 9<sup>th</sup> Street–Burlington Avenue to Elm Avenue.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

**ADJOURNMENT:**