

**COUNCIL MEETING OF JUNE 24, 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 June 21, 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:**

1. Presentation by Mayor's Youth Council.

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of June 10, 2013.
  - (b) Approval of the minutes of the Special Council Meeting of June 11, 2013.
2. Petitions and Communications.
  - (a) Approval of the request of the Adams County Agricultural Society for parade route, parking ban and street closure for Fairfest 2013 Parade on July 13, 2013.
  - (b) Approval of the request of Hamur, LLC dba Wine Styles of Hastings for an addition to the liquor license premise at 537 W. Second Street.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending June 22, 2013, paid June 28, 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 levying assessments in Street Improvement District No. 2008-2. (*East Lochland Road*)
  - (b) Motion that Mayor and City Council sit as a Board of Equalization.
  - (c) Resolution No. 2013-27. . .Making assessments in Street Improvement District No. 2008-2.
  - (d) Motion that Mayor and City Council adjourn as a Board of Equalization.
3. General Business.
  - (a) Police:
    1. Approval of the addendum adding the City of Cozad Police Department to the South Central Area Law Enforcement Service (SCALES).
  - (b) City Administrator:
    1. Approving the Hastings Police Amended and Restated Money Purchase Pension Plan based upon all amendments through the date of certification, including, but no limited to, the changes in plan sections 7.01, 1.36, 1.40, 1.41 and 5.01.
    2. Authorizing Law Offices of Weinberg & Weinberg to proceed with the Plan Revisions for the Hastings Police Amended and Restated Money Purchase Pension Plan and the Hastings Firefighters Pension Plan to be filed with the IRS on or before January 31, 2014.
  - (c) Utilities:
    1. Approval of job description and salary schedule for Director of Human Resources.
  - (d) City Clerk:
    1. Advising of objections to Street Improvement District No. 2013-3

4. Ordinances and Resolutions.

- (a) Ordinance No. 4352. . .Amending the Zoning District Map–Werner Construction LLC. (*Second Reading*)
- (b) Ordinance No. 4353. . .Vacating a portion of East 7<sup>th</sup> Street, a distance of 466 feet to the terminus of East 7<sup>th</sup> Street at the Union Pacific Railroad. (*Second Reading*)
- (c) Ordinance No. 4340. . .Amending Chapter 32 of the Hastings City Code to add Director of Human Resources.
- (d) Resolution No. 2013-29. . .Setting modifications for funding responsibilities on Project No. URB-5514(4) CN 42705, 9<sup>th</sup> Street–Burlington to Elm Avenue.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Election of Council President.

**ADJOURNMENT:**