

COUNCIL MEETING OF JULY 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 July 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 July 8, 2013.
2. Petitions and Communications.
 - (a) Approval of the request of Nebraska's Official Soft Drink Foundation for use of parking lot and to close City streets on August 10, 2013 for Kool-Aid Days and the Kool-Aid Cruise of America.
 - (b) Approving \$5,000.00 administrative fee for Dutton-Lainson project.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending July 20, 2013, paid July 26, 2013 and the period ending August 3, 2013, paid August 9, 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 B & R Stores (Russ's Market) for an amendment to a Planned District for property currently zoned C-3PD, Commercial Planned District, due to changes in the design, layout and landscaping for the new development at the site. (*611 N. Burlington Avenue*)
 - (b) Ordinance No. 4362. . .Amending Planned District.
3. General Business.
 - (a) Engineering:
 1. Awarding contract to Carmichael Construction for Project No. DFR-2013, Duncan Field Renovation.
 2. Approval of a Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc.
 - (b) BID:
 1. Approval of Melissa Vinzant, South Central Economic Development District, as grant administrator for 12-DTR-107, Downtown Revitalization Phase II.
 2. Approval of Fair Housing item for Downtown Revitalization Phase II and to affirmatively further Fair Housing by publicizing information provided during a Fair Housing Workshop presented by the Hastings Development Corporation.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4357. . .Amending the Zoning District Map—Brad Moncrief. (property at 1239 N. Burlington from R-3 and C-PO to C-PO, property at 1247 N. Burlington from R-3 and C-O to C-O and to reduce the size of the R-3 district for 1236, 1238, 1240, 1242 and 1244 N. Lexington Avenue) **Second Reading**
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.

7. Miscellaneous and Other Business.

(a) None.

ADJOURNMENT: