

COUNCIL MEETING OF AUGUST 12, 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 August 9, 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. Recognition of Hastings Crush Girls Fast Pitch Softball Team 12 & Under State Champions.
2. Trip to Sister City–Frankie Wagner.

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of July 22, 2013.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending August 17, 2013, paid August 23, 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) Approval of the renewal of Liquor License Applications for the following ***Class “C” Liquor Licenses*** for the period of November 1, 2013 through October 31, 2014: 2nd Street Slammer Inc., Adams County Ag. Society, B & R Stores, Inc., Barrel Bar, Inc., Bernardo, Inc., Budson, Inc., Bullseye’s Inc., Caribbean Bar & Grill, LLC, Charles Thomas Taylor, Disabled American Veterans, Eagles FO Hastings Aerie 592, El Pun Pun, Inc., Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, Glenda L. McMurray, Hallett, Inc., Hamur, LLC, Hastings Liquor Mart & Tobacco Row, LLC, Highland Operating Company, Kitty’s Roadhouse LLC, Michael P. Chase, Midtowne Mart, LLC, Murphy’s Wagon Wheel, Inc., Murphy’s at the Track, LLC, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, Veterans of Foreign Wars, Post 1346, Virginia Wolz, Wanda’s, LLC, William D. Swenson, Zoul Hospitality, LLC. ***Catering Licenses*** for the period of November 1, 2013 through October 31, 2014: 2nd Street Slammer Inc., Adams County Ag. Society, Bullseye’s Inc., Eagles Frat Hastings Aerie 592, Kitty’s Roadhouse, LLC, Midtowne Mart LLC, Murphy’s Wagon Wheel Inc., Zoul Hospitality, LLC.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the request of Zion Lutheran Church for an amendment to a Conditional Use Permit to allow a new gym/meeting hall on the property. (**465 S. Marian Road**)
 - (b) Motion in regard to same.
 - (c) Ordinance No. 4364. . .Vacating Lot 1, Todd Burr Subdivision.
 - (d) Public hearing on the request of Todd Burr to rezone property from R1-S Single Family Suburban and A Agricultural to A Agricultural.
 - (e) Ordinance No. 4365. . .Amending the Zoning District Map.
 - (f) Approval of the preliminary/final plat of Todd Burr Second Subdivision.
 - (g) Public hearing on the request of Werner Construction Company to rezone property from A Agricultural to I-2 Heavy Industrial.
 - (h) Ordinance No. 4367. . .Amending the Zoning District Map.
 - (i) Public hearing on the request of Jerry Goebel to rezone property from R-1 Urban Single Family Residential to R-3 Multiple Family Residential.
 - (j) Ordinance No. 4366. . .Amending the Zoning District Map.
3. General Business.
 - (a) Development Services:
 1. Approval of the preliminary/final plat of Hollister Second Subdivision.
 2. Approval of the preliminary/final plat of Hollister Subdivision Number One.
 - (b) City Clerk:
 1. Advising of objections received to Alley Improvement District No. 2013-1. (**N. Kansas Ave. to N. St. Joseph Ave. between 1st & 2nd Streets**)

- (c) Engineering:
 - 1. Approval of a Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc.
- (d) City Administrator:
 - 1. Presentation of 2013-2014 Annual City Budget.
- 4. Ordinances and Resolutions.
 - (a) Resolution No. 2013-35. . .Approving levy authority for the Community Redevelopment Authority for the fiscal year 2013-2014.
 - (b) Ordinance No. 4363. . .Establishing conditions for discharge of firearms and weapons within the City of Hastings.
- 5. Final Passage of Ordinances.
 - (a) None.
- 6. Appointments.
- 7. Miscellaneous and Other Business.
 - (a) Discussion of 12th Street–Kathy Rysiew.
 - (b) Closed session for update on City Attorney.

ADJOURNMENT: