

COUNCIL MEETING OF AUGUST 26, 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 23, 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 August 12, 2013.
2. Petitions and Communications.
 - (a) Request of Cottonwood Market Days Committee for use of city parking lot at 3rd Street and Hastings Avenue and closure of 4th Street from Hastings Avenue to Denver Avenue from Friday, October 18, 2013 through Sunday, October 20, 2013 for Cottonwood Market Days. (*Contingent upon receipt of insurance.*)
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending August 31, 2013, paid September 6, 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) Bring from the table “Ordinance No. 4366. . .Amending the Zoning District Map-request of Jerry Goebel to rezone property from R-1 Urban Single Family Residential to R-3 Multiple Family Residential.”

2. Public Hearings.
 - (a) Public hearing on the application of Bosselman Pump & Pantry, Inc. dba “Pump & Pantry #24” for a Class “D” Liquor License to be operated at 1630 E. South Street.
 - (b) Resolution No. 2013-39. . .Approving/Denying the application of Bosselman Pump & Pantry, Inc. dba “Pump & Pantry #24” for a Class “D” Liquor License to be operated at 1630 E. South Street.
 - (c) Approval of the manager application of Brian T. Fausch in connection with the Class “D” Liquor License of Bosselman Pump & Pantry, Inc. dba “Pump & Pantry #24” located at 1630 E. South Street.

3. General Business.
 - (a) Engineering:
 1. Approval of the submission of a grant application to the Nebraska Department of Environmental Quality (NDEQ) for Storm Water Management Grant Funds and authorizing the Mayor to execute application.
 2. Approval of a Telecommunications Line Right-Of-Way License Agreement with Great Plains Communications, Inc.

4. Ordinances and Resolutions.
 - (a) Resolution No. 2013-40. . .Giving notice of termination of membership to the League Association of Risk Management.

5. Final Passage of Ordinances.
 - (a) None.

6. Appointments.

7. Miscellaneous and Other Business.
 - (a) None.

ADJOURNMENT: