

COUNCIL MEETING OF SEPTEMBER 9, 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 September 6, 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.

1. Appointment of First and Second Ward Councilmembers.

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 26, 2013.
 - (b) Approval of the minutes of the Budget Worksession of August 20, 2013.
2. Petitions and Communications.
 - (a) Approval of the request of Hastings College Department of Music to utilize City streets for the Melody Round-Up/Homecoming Parade at 10:00 A.M. on September 21, 2013.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending September 14, 2013, paid September 20, 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) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing setting property tax levies.
 - (b) Resolution No. 2013-37. . .Setting property tax levies.
 - (c) Public hearing on the proposed 2013-2014 Annual Budget for the City of Hastings.
 - (d) Ordinance No. 4368. . .Annual Appropriation Bill for City of Hastings adopting appropriate sums for the necessary expenses and liabilities for the fiscal year 2013-2014.
 - (e) Resolution No. 2013-38. . .Authorizing an additional 1% increase in Restricted Funds Budget Authority.
 - (f) Resolution No. 2013-36. . .Annual Fee Resolution.
 - (g) Public hearing on proposed application for \$250,000 CDBG funds for infrastructure improvements including street repair within a specified low to moderate target area of the City of Hastings.
 - (h) Resolution No. 2013-42. . .Authorizing chief elected official to sign application for CDBG funds.
3. General Business.
 - (a) BID:
 1. Approval of the application from Uptown Experience LLC for Downtown Revitalization Facade funding (#12-DTR-107) in the amount of \$285,000 and authorize draw down of funds
 - (b) Emergency Management:
 1. Annual update on Local Emergency Planning Committee (LEPC) – presentation by Steve Eddy.
 - (c) Utilities:
 1. Approval of award of contract for 45' Sheave Height Hydraulic Digger Derrick to Altec Industries, St. Joseph, Missouri, in the amount of \$126,855.00, including \$10,000 trade in.

4. Ordinances and Resolutions.

- (a) Resolution No. 2013-41. . . Approving 2013 Local Emergency Operations Plan.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

ADJOURNMENT: