

COUNCIL MEETING OF SEPTEMBER 23, 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 20, 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. Request of Jerry Goebel to speak to Council regarding rezoning issue.
2. Reports of Liaisons.

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of September 9, 2013.
2. Petitions and Communications.
 - (a) Approval of the request of the Downtown Center Association and the Business Improvement District for closure of downtown streets for annual Celebration of Lights on November 21, 2013 from 2:00 p.m. to 10:00 p.m.
 - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Colonial Gardens on October 19, 2013.
 - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Adams County Fairgrounds on October 26, 2013.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending September 28, 2013, paid October 4, 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 “Annual update on Local Emergency Planning Committee (LEPC) – presentation by Steve Eddy.”
 - (b) Bring from the table “Resolution No. 2013-41. . .Approving 2013 Local Emergency Operations Plan.”

2. Public Hearings.
 - (a) Motion that Mayor and City Council sit as a Board of Equalization.
 - (b) Public hearing on levying of assessments in the Business Improvement District.
 - (c) Resolution No. 2013-43. . .Making assessments in the Business Improvement District of the City of Hastings, Nebraska.
 - (d) Public hearing on levying special assessment on the property located at 929 N. Webster Avenue.
 - (e) Resolution No. 2013-44. . .Levying special assessment on property located at 929 N. Webster for costs associated with property clean-up, debris disposal and clearing brush on the property.
 - (f) Motion that Mayor and City Council adjourn as a Board of Equalization.
 - (g) Public hearing to revise the 2012-2013 Annual Budget.
 - (h) Ordinance No. 4369. . .Amending Ordinance No. 4328 which adopted the 2012-2013 budget statement; to provide an additional appropriation for the Nebraska Wireless 911 Fund and the Various Purpose Fund.

3. General Business.
 - (a) None.

4. Ordinances and Resolutions.
 - (a) Resolution No. 2013-45. . .Concurring with bid award to Garcia-Chicoine Enterprises, Inc. and Subsidiary, Milford, Nebraska, for construction of Federal Aid Project HSIP-5519(5) CN 42733, Osborne Drive East Guardrail.

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

6. Appointments.

7. Miscellaneous and Other Business.

(a) None.

ADJOURNMENT: