

**COUNCIL MEETING OF OCTOBER 14, 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 October 11, 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 September 23, 2013.
 - (b) Approval of the minutes of the Worksession of September 17, 2013.
 - (c) Approval of the minutes of the Special Council Meeting of September 17, 2013.
2. Petitions and Communications.
 - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Adams County Fairgrounds on December 13, 2013.
 - (b) Authorizing the City of Hastings to execute the Release of Easement with KAN and J Hospitality, LLC. (*Hastings Utilities*)
 - (c) Approval of the request of Hastings Lodge No. 50 to utilize city streets for the Annual Veterans Recognition Parade to be held at 10:00 A.M. on November 2, 2013.
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending October 12, 2013, paid October 18, 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) 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-P3 Multiple Family Residential Planned District.”

2. Public Hearings.
 - (a) Public hearing on the request of Joseph Vanderpool and Holly Wittenbach-Vanderpool to rezone property from I-1 Light Industrial to R-1 Urban Single Family Residential. (*Lot 1, Willet Second Subdivision*)
 - (b) Ordinance No. 4371. . .Amending the Zoning District Map.
 - (c) Public hearing on the request of Tom Balfour for a Conditional Use Permit to allow for climate controlled, interior accessed, self-storage units. (*1110 W. “J” Street*)
 - (d) Motion in regard to same.
 - (e) Public hearing on the request of The Well for a Conditional Use Permit to allow a Church. (*522 S. Elm Avenue*)
 - (f) Motion in regard to same.
 - (g) Ordinance No. 4373. . .Vacating Lot 1, Furry Subdivision.
 - (h) Approval of the preliminary/final plat of Nunley Third Subdivision.
 - (i) Public hearing on the request of Roger Nunley to rezone property from A Agricultural to R1-A Single Family Large Lot. (*proposed Nunley Third Subdivision*)
 - (j) Ordinance No. 4372. . .Amending the Zoning District Map.
 - (k) Public hearing on the application of El Pun Pun Inc. dba “Phoenix Nightclub” for a Class “C” Liquor License at 212 W. Second Street.
 - (l) Resolution No. 2013-46. . .Approving/denying application of El Pun Pun Inc. dba “Phoenix Nightclub” for a Class “C” Liquor License at 212 W. Second Street.
 - (m) Approval of the manager application of Lorna C. Renken in connection with the Class “C” Liquor License of El Pun Pun Inc. dba “Phoenix Nightclub” to be located at 212 W. Second Street.

3. General Business.

(a) Utilities:

1. Approval of awarding contract for Stack CEMS Enclosure Extension at WEC-1 to Judds Bros. Construction, Lincoln, Nebraska, in the amount of \$209,500.00.

(b) BID:

1. Authorizing the Mayor to sign grant application for Supplemental Comprehensive Revitalization funding to pave East "D" Street.
2. Approval of fair housing item for Comprehensive Revitalization grant and to affirmatively further fair housing by developing a Community Fair Housing web page which prominently displays the community's commitment for further fair housing on the community web site including links to fair housing enforcement and education agencies.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4359. . .Establishing fair and equitable rates for sanitary sewer use and for the disposal of special wastewater and grit into the sewer collection and treatment system of the City of Hastings.
- (b) Ordinance No. 4360. . .Regulating the use of public and private sewers and drains, private wastewater disposal, the installation and connection of building sewers, and the discharge of waters and wastes into the public sewer system(s).
- (c) Resolution No. 2013-48. . .Calling for early redemption of outstanding Series 2008 Various Purpose Bonds.
- (d) Ordinance No. 4375. . .Authorizing issuance of Refunding Bonds, Series 2013B, refunding Series 2008 Various Purpose Bonds.
- (e) Ordinance No. 4376. . .Authorizing issuance of Bond Anticipation Notes, Series 2013.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Executive session for the discussion of economic development negotiations–Dave Rippe.

ADJOURNMENT: