

COUNCIL MEETING OF NOVEMBER 11, 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 November 8, 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. Discussion of Official Sister City Visit to Ozu, Japan–Franc Wagner.

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of October 28, 2013.
 - (b) Approval of the minutes of the Worksession of October 22, 2013.
2. Petitions and Communications.
 - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at The Lark on December 6, 2013.
 - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on December 7, 2013.
 - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at The Lark on December 13, 2013.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on December 14, 2013.
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending November 9, 2013, paid November 15, 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) None.

6. Miscellaneous.

- (a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the application of Miscues LLC dba "Miscues" for a Class "CK" Liquor License to be operated at 316 South Elm Avenue.
 - (b) Resolution No. 2013-52. . .Approving/denying the application of Miscues LLC dba "Miscues" for a Class "CK" Liquor License to be operated at 316 South Elm Avenue.
 - (c) Approval of the manager application of Michael D. Richardson in connection with the Class "CK" Liquor License of Miscues LLC dba "Miscues" located at 316 South Elm Avenue.
 - (d) Public hearing on the application of T Post Holdings LLC dba "Tori's Steak and Pub" for a Class "C" Liquor License to be operated at 1609 N. Kansas Avenue.
 - (e) Resolution No. 2013-53. . .Approving/denying the application of T Post Holdings LLC dba "Tori's Steak and Pub" for a Class "C" Liquor License to be operated at 1609 N. Kansas Avenue.
 - (f) Approval of the manager application of Troy H. Post in connection with the Class "C" Liquor License of T Post Holdings LLC dba "Tori's Steak and Pub" located at 1609 N. Kansas Avenue.
3. General Business.
 - (a) Engineering:
 1. Approving salary range of Environmental Engineering Assistant I to come in to conformance with Engineering Assistant I position.
 2. Approval of contract with Kirkham Michael for engineering design of concrete pavement rehabilitation at the airport, Project No. 3-31-0040-13, in the amount of \$111,860.69
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.

7. Miscellaneous and Other Business.

(a) None.

ADJOURNMENT: