

**COUNCIL MEETING OF NOVEMBER 25, 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 22, 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. Retired Teachers Association Presentation. (Requested by Councilmember Goebel.)

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of November 11, 2013.
2. Petitions and Communications.
  - (a) None.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending November 23, 2013, paid November 29, 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 report 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 on 2014 Hastings Utilities Budget.
  - (b) Ordinance No. 4379. . .Establishing fair and equitable rates for the consumption of water from the water distribution system of the City of Hastings.
  - (c) Ordinance No. 4378. . .Establishing fair and equitable rates for the consumption of electrical energy from the electric power plant and distribution system of the City of Hastings.
  - (d) Resolution No. 2013-56. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount not to exceed \$30,000 for the benefit and support of the Hastings Area Chamber of Commerce during 2014.
  - (e) Resolution No. 2013-54. . .Adopting 2014 Hastings Utilities Budget.
3. General Business.
  - (a) Engineering:
    1. Rejecting bids on Project HPP-2013, Highland Park Pavilion.
4. Ordinances and Resolutions.
  - (a) None.
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) None.

## **ADJOURNMENT:**