

**COUNCIL MEETING OF JANUARY 13, 2014
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 January 10, 2014, 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 December 9, 2013.
2. Petitions and Communications.
 - (a) Authorizing the City of Hastings to execute a Public Use Easement with Adams County. (*Hastings Utilities*)
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending January 18, 2014, paid January 24, 2014.
 - (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 on the request of Terry Gangwish, Max Anderson and Tony Anderson to rezone property from A, Agriculture to R-1A, Single Family Large Lot Residential. (*Gangwish Subdivision Number 3*)
 - (b) Ordinance No. 4383. . .Amending the Zoning District Map.
 - (c) Approval of the preliminary/final plat of Gangwish Subdivision Number 3.
 - (d) Public hearing on the application of Raenae Rollins dba “The Shed” for a Class “CK” Liquor License to be operated at 1104 W. “J” Street.
 - (e) Resolution No. 2014-1. . .Approving/Denying the application of Raenae Rollins dba “The Shed” for a Class “CK” Liquor License to be operated at 1104 W. “J” Street.
3. General Business.
 - (a) Police:
 1. Awarding bids for three 2014 Ford All-Wheel Drive Police Interceptors to Hastings Ford in the amount of \$24,742.00 each, less trade in amount of \$1,300.00 for three vehicles, for a total amount of \$72,926.00.
 - (b) Engineering:
 1. Approval of adoption of Disadvantaged Business Enterprise (DBE) Program for Hastings Municipal Airport.
 - (c) City Administrator:
 1. Authorizing the Mayor to submit a letter requesting a two year extension of the current MOU with the Department of Economic Development Corporation regarding CDBG Grant No. 07-ED-005, speculative building at Industrial Park North.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4384. . .Amending Section 39-302 of Hastings City Code to provide for a change of who may be appointed to the City Tree Board for the City of Hastings.

5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) None.

ADJOURNMENT: