

COUNCIL MEETING OF JANUARY 27, 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 24, 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 January 13, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of B.L.U.E. for a Special Designated License at the Frances Consbruck Chapman Gymnasium at 301 West 7th Street on April 4 & 5, 2014.
 - (b) Approval of the application of the Silver Dollar (Kenesaw) for a Special Designated License at the City Auditorium on March 8, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending February 1, 2014, paid February 7, 2014.
 - (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) Ordinance No. 4380. . .Vacating a portion of Lakeridge Drive in North Shore Heights Subdivision and releasing the public utility easement. (*Postponed from the December 9, 2013 Council Meeting.*)
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) City Administrator:
 1. Authorizing the Mayor and City Clerk to execute the Hastings Police Amended and Restated Money Purchase Pension Plan plan amendments to be effective immediately.
 2. Authorizing the Mayor and City Clerk to execute the Hastings Firefighters Amended and Restated Money Purchase Plan plan amendments to be effective immediately.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2014-2. . .Setting February 25, 2014, at 7:00 P.M. as the date of public hearing for 2014 Incremental Annexation of Central Logistics Services, Inc.
 - (b) Resolution No. 2014-3. . .Setting February 25, 2014, at 7:00 P.M. as the date of public hearing for 2014 Incremental Annexation of Centennial Plastics–HEDC.
 - (c) Resolution No. 2014-4. . .Setting February 25, 2014, at 7:00 P.M. as the date of public hearing for 2014 Incremental Annexation of PMP, LLC.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Presentation by Steve Marvel regarding proposal on parking lot lease.

ADJOURNMENT: