

**COUNCIL MEETING OF FEBRUARY 10, 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 February 7, 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 27, 2014.
 - (b) Approval of the minutes of the Worksession of January 21, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Richard L. Kohmetscher for a Special Designated License at the City Auditorium on March 15, 2014.
 - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on May 31, 2014.
 - (c) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on April 6, 2014.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on April 25, 2014.
 - (e) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on March 29, 2014.
 - (f) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at The Lark on March 15, 2014.

- (g) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at The Lark on March 6, 2014.
3. Recommendations of Appointed Boards.
- (a) None.
4. Claims.
- (a) Approval of the payroll for the period ending February 15, 2014, paid February 21, 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) Renewal of 2014-2015 Liquor License Applications for the following: ***Class "A" On Sale Beer*** - Dunning Investments, Inc.; ***Class "B" Off Sale Beer*** - Casey's Retail Company (3), Pester Marketing Company, Terick LLC, Thomsen Oil Co.; ***Class "D" Package Liquor*** - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), Kmart Corporation, L.C.S., Inc., Nash-Finch Company, Wal Mart Stores, Inc., Walgreens Company; ***Class "I" Liquor, Wine, Beer*** - AFJ, Inc., Central Community College Area, RMH Franchise Corporation, GDL, Inc., Golden Coast, Inc., Hastings Hospitality, Inc., Napoli LLC, Rafael Ayala; ***Class "K" Catering*** - Central Community College Area.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the application of Murphy's Wagon Wheel, Inc. dba "Murphy's Lark" for a Class "C" Liquor License to be located at 809 W. 2nd Street.
 - (b) Resolution No. 2014-5. . . Approving/denying the application of Murphy's Wagon Wheel, Inc. dba "Murphy's Lark" for a Class "C" Liquor License to be located at 809 W. 2nd Street.
 - (c) Approval of the manager application of Jamison R. P. Murphy in connection with the Class "C" Liquor License of Murphy's Wagon Wheel, Inc. dba "Murphy's Lark" to be located at 809 W. 2nd Street.
3. General Business.
 - (a) Engineering:
 1. Approval of a Telecommunications Line Right-Of-Way License Agreement with Great Plains Communications, Inc.
 - (b) **City Administrator:**
 1. **Approval of the six month cable contract extension with Charter Communications.**
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Executive session for the discussion of real estate negotiations.

ADJOURNMENT: