

**COUNCIL MEETING OF MARCH 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 March 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 February 25, 2014.
 - (b) Approval of the minutes of the Worksession of February 18, 2014.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending March 15, 2014, paid March 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) None.

6. Miscellaneous.

(a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the request of B & R Stores, Inc. dba Russ's Market for a Conditional Use Permit to allow a parking lot. (*1018 W. 6th Street*)
 - (b) Motion in regard to same.
 - (c) Public hearing on the request of Gaylord Johnson to rezone property from A, Agriculture to R-1A, Single Family Large Lot Residential.
 - (d) Ordinance No. 4390. . .Amending the Zoning District Map.
 - (e) Approval of the preliminary/final plat of Gaylord Johnson Subdivision.
 - (f) Public hearing regarding recommendation of the City of Hastings Electrical Board to amend Hastings City Code Sections 29-101, 29-107 and 29-108, Electrical Code.
 - (g) Ordinance No. 4389. . .Amending Sections 29-101, 29-107 and 29-108 of City Code pertaining to Electrical Code.
3. General Business.
 - (a) City Administrator:
 1. Approval of the Insurance Service Group Interlocal Cooperation Agreement to secure Property Casualty and Workers' Compensation Insurance proposals and secure the services of an insurance broker.
 - (b) Utilities:
 1. Approval of awarding contract for truck cab and chassis to Hastings Ford for a total cost of \$32,560.00 including the two options for \$1,013.00 and a trade in of \$12,000.00 and awarding a contract for line body and aerial device to Altec Industries for a total cost of \$84,898.00; grand total \$117,458.00.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4385. . .2014 Incremental Annexation of Central Logistic Services, Inc. (*2nd Reading*)
 - (b) Ordinance No. 4386. . .2014 Incremental Annexation of Centennial Plastics – HEDC. (*2nd Reading*)

- (c) Ordinance No. 4387. . .2014 Incremental Annexation of PMP, LLC. (*2nd Reading*)
- (d) Ordinance No. 4391. . .Amending Section 8-107 of the Hastings City Code to add the Hastings Public Library as an additional location where alcoholic liquor may be serviced under a special designated license issued by the Nebraska Liquor Control Commission with approval of the Hastings City Council. (*2nd Reading*)

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

ADJOURNMENT: