

**COUNCIL MEETING OF MARCH 24, 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 21, 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 March 10, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on May 3, 2014.
 - (b) Approval of the application of the Disabled American Veterans for a Special Designated License at the Colonial Gardens Event Center on May 10, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending March 29, 2014, paid April 4, 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) Bring from the table “Public hearing and action on the request of B & R Stores, Inc. dba Russ’s Market for a Conditional Use Permit to allow a parking lot at 1018 W. 6th Street.”
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) City Attorney:
 1. Approval of workers’ compensation settlement agreement with Ricky Schmidt as filed in the Nebraska Worker’s Compensation Court on February 11, 2014.
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (a) Ordinance No. 4385. . .2014 Incremental Annexation of Central Logistic Services, Inc.
 - (b) Ordinance No. 4386. . .2014 Incremental Annexation of Centennial Plastics – HEDC.
 - (c) Ordinance No. 4387. . .2014 Incremental Annexation of PMP, LLC.
 - (d) Resolution No. 2014-9. . .Approving Supplemental Agreement #1, Project URB-5505(4) CN 42704, Baltimore Avenue, 12th Street to 14th Street, with Olsson Associates in the amount of \$22,421.00.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) None.

ADJOURNMENT: