

COUNCIL MEETING OF APRIL 7, 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 April 4, 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:

Hastings Community Foundation Presentation on "Give Hastings Day".

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of March 24, 2014.
 - (b) Approval of the minutes of the Worksession of March 18, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on May 10, 2014.
 - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on June 7, 2014.
 - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Colonial Gardens on June 14, 2014.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Colonial Gardens on July 19, 2014.
 - (e) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at Hastings Central Park on April 29, 2014.
 - (f) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Hastings City Auditorium on June 21, 2014.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending April 12, 2014, paid April 18, 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) 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.
(Postponed from March 24, 2014 Council Meeting.)

2. Public Hearings.
 - (a) Public hearing on the request of Selective Site Development, Inc. for a Conditional Use Permit to construct a wireless communications tower. *(227 W. 2nd Street)*
 - (b) Motion in regard to same.
 - (c) Public hearing on the request of Peace Lutheran Church for a Conditional Use Permit to allow an expansion and renovation of the existing church and property.
(906 N. California Avenue)
 - (d) Motion in regard to same.
 - (e) Public hearing on the request of The Gathering Place, LLC to rezone property from I-1, Light Industrial to C-3, Commercial Business to allow for an adult daycare center in the existing building. *(1053 S. Wabash Avenue)*
 - (f) Ordinance No. 4392. . .Amending the Zoning District Map.
 - (g) Public hearing on the application of 201 N. Lincoln Enterprises, LLC dba "Paul's Cigar Bar" for a Class "CCB" Liquor License to be operated at 201 N. Lincoln Avenue.
 - (h) Resolution No. 2014-10. . .Approving/denying the application of 201 N. Lincoln Enterprises, LLC dba "Paul's Cigar Bar" for a Class "CCB" Liquor License to be operated at 201 N. Lincoln Avenue.
 - (i) Approval of the manager application of Paul C. Hamelink in connection with the Class "CCB" Liquor License of 201 N. Lincoln Enterprises, LLC dba "Paul's Cigar Bar" located at 201 N. Lincoln Avenue.

3. General Business.
 - (a) Engineering:
 1. Awarding bid for one trimble cab indicator system with base and rover for the Landfill compactor to Nebraska Machinery Co. in the amount of \$84,840.00.

2. Approval of Interlocal Agreement with South Central Economic Development District and Adams County for Project No. JG-2013, Joint Land Use Study for Military Plan at Greenlief Center.
3. Approval of a Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc.
4. Approval of application for Federal Assistance with Federal Aviation Administration and approval of Amendment Number 1 to Agency Agreement between the City of Hastings and Nebraska Department of Aeronautics for Project No. 3-31-0040-013-2014, Rehabilitate Runway 14/32 Pavement–Hastings Airport.

(b) Environmental Attorney:

1. Authorizing Mayor to execute Settlement Agreements with Travelers and the Excess Insurers.

(c) City Administrator:

1. Approval of supporting the filing of a grant application for \$750,000 from the State of Nebraska for the City Auditorium HVAC improvement.

4. Ordinances and Resolutions.

- (a) Resolution No. 2014-11. . .Approving plans, specifications and estimate of cost for Street Improvement District Nos. 2013-1, 2013-2 and 2013-3 and directing the City Clerk to advertise for bids.
- (b) Resolution No. 2014-12. . .Approving plans, specifications and estimate of cost for Street Improvement Project M-330(81), Street Widening, 7th Street–Burlington Avenue to Bellevue Avenue and directing the City Clerk to advertise for bids. (Russ’s IGA)

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

ADJOURNMENT: