

**COUNCIL MEETING OF APRIL 28, 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 25, 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 April 7, 2014.
2. Petitions and Communications.
 - (a) Approval of the request of the Hastings Middle School to close streets for Hastings Middle School Glow and Go 3K/5K event on May 9, 2014.
 - (b) Approval of the request of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on August 2, 2014.
 - (c) Approval of the request of Murphy's Wagon Wheel, Inc. for a Special Designated License at Colonial Estates on August 22 & 23, 2014.
 - (d) Approval of the application of B & R Stores, Inc. for reconstruction to liquor license to increase the licensed area due to new store construction.
 - (e) Approval of the request of Juan Rene Lazo dba "El Tropico" for a Special Designated License at the City Auditorium on May 24, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending April 26, 2014, paid May 2, 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 Selective Site Development, Inc. for a Conditional Use Permit to construct a wireless communications tower at 277 W. 2nd Street.”

2. Public Hearings.
 - (a) Public hearing on the application of B.P.O.E. Lodge 159 dba “Hastings Elk’s Lodge” for a Class “I” Liquor License to be operated at 3050 E. South Street.
 - (b) Resolution No. 2014-13. . .Approving/denying the application of B.P.O.E. Lodge 159 dba “Hastings Elk’s Lodge” for a Class “I” Liquor License to be operated at 3050 E. South Street.
 - (c) Approval of the manager application of Selena M. Longoria in connection with the Class “I” Liquor License of B.P.O.E. Lodge 159 dba “Hastings Elk’s Lodge” located at 3050 E. South Street.

3. General Business.
 - (a) Administration:
 1. Approval of the request of Rick Schmidt for a medical retirement from the City of Hastings Police Department.
 - (b) Engineering:
 1. Awarding contract to Werner Construction, Inc. in the amount of \$318,540.81 for Project No. M-330(81), 7th Street–Burlington Avenue to Bellevue Avenue Street Widening.
 2. Awarding contract to Vontz Paving, Inc. in the amount of \$992,886.06 for Project No. R-2014 Resurfacing.

4. Ordinances and Resolutions.
 - (a) Resolution No. 2014-14. . .Approving the policy for all departments of the City of Hastings, including Hastings Utilities, that all exempt positions from the superintendent level and above shall be hired using a competitive process and shall be publicly advertised using the best sources available to attract a qualified pool of applicants.

5. Final Passage of Ordinances.
 - (a) None.

6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Executive Session for the discussion of litigation.

ADJOURNMENT: