

**COUNCIL MEETING OF MAY 12, 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 May 9, 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 April 28, 2014.
 - (b) Approval of the minutes of the Council Retreat of April 22, 2014.
2. Petitions and Communications.
 - (a) Approval of the request of the YWCA of Adams County to close city streets for annual 4th of July Parade Celebration on July 4, 2014.
 - (b) Approval of the request of Bullseye's Inc. for a Special Designated License at the Adams County Fairgrounds on May 31, 2014.
 - (c) Approval of the request of Bullseye's Inc. for a Special Designated License at the City Auditorium on June 7, 2014.
 - (d) Approval of the request of Bullseye's Inc. for a Special Designated License at the Colonial Estates on June 13, 2014.
 - (e) Approval of the request of Bullseye's Inc. for a Special Designated License at the City Auditorium on June 14, 2014.
 - (f) Approval of the request of Mary Lanning Healthcare for street closure on June 14, 2014 for the Mary Lanning Fun Wun event.

- (g) Approval of the request of the Hastings Area Chamber of Commerce for street closure on May 22, 2014 for the Walk Out on Work event.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending May 10, 2014, paid May 16, 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) None.
2. Public Hearings.
 - (a) Public hearing on the request of Great Plains Communications, Inc. for a Conditional Use Permit to allow for a structure to house electronic equipment for fiber optic cable and related fiber optic equipment to be stored outside. (*Southeast corner of North Baltimore Avenue & West 70th Street*)
 - (b) Motion in regard to same.
 - (c) Public hearing on the request of Selective Site Development, Inc. for a Conditional Use Permit to construct a wireless (cellular) communications tower at 427 S. Showboat Boulevard (MPH Raceway).
 - (d) Motion in regard to same.
 - (e) Approval of the final plat of Cimarron Meadows 8th Addition.
 - (f) Public hearing on the request of Dennis Engel to bring proposed Cimarron Meadows 8th Addition into the corporate limits of the City of Hastings.
 - (g) Motion in regard to same.
3. General Business.
 - (a) Engineering:
 - (1) Approval of awarding contract for Project R-2014-A1 to Vontz Paving, Inc. in the amount of \$448,777.75 contingent upon approval of the Adams County Board by Interlocal Agreement. (*Baltimore Ave.–North Shore to Lochland Road*)
 - (2) Resolution No. 2014-15. . .Interlocal Agreement with Adams County, Nebraska to provide for the resurfacing of Baltimore Avenue from North Shore Drive to Lochland Road, Project R-2014-A1.
 - (3) Approval of awarding contract for Project R-2014-A2 to Vontz Paving, Inc. in the amount of \$116,941.00. (*Adams Central Ave.–12th St. to North City limits*)
 - (4) Approval of Safety Plan and closure of 6th Street for Russ’s IGA with modifications and conditions requested by the City Engineer.

(b) City Administrator:

- (1) Approval of Broker's Agreement with Arthur Gallagher and Company to provide insurance broker services.

(c) Mayor:

- (1) Discussion and possible action on downtown redevelopment project.

4. Ordinances and Resolutions.

- (a) Resolution No. 2014-16. . .Rejecting bid received by Werner Construction, Inc. for Project 3-31-0040-13, Airport Pavement Maintenance, in the amount of \$1,118,845.24.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Robert Samuelson - nitrate issues.

ADJOURNMENT: