

**COUNCIL MEETING OF JUNE 23, 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 June 20, 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 June 9, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on August 30, 2014.
 - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on October 11, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending June 21, 2014, paid June 27, 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) None.
2. Public Hearings.
 - (a) Public hearing on the application of Halftime Lounge LLC dba “Halftime Lounge” for a Class “C” Liquor License at 937 S. Burlington Avenue.
 - (b) Resolution No. 2014-18. . .Approving/Denying the application of Halftime Lounge LLC dba “Halftime Lounge” for a Class “C” Liquor License at 937 S. Burlington Avenue.
 - (c) Approval of the manager application of Tamra J. Ruhter in connection with the Class “C” Liquor License of Halftime Lounge LLC dba “Halftime Lounge” at 937 S. Burlington Avenue.
 - (d) Public hearing on the request of Hastings College to close 9th Street from Elm Avenue to Ash Avenue as part of the project for the renovation of their campus.
 - (e) Public hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant to provide grant funds for sidewalk improvements for low-to-moderate income areas of the community.
 - (f) **Approval of the grant application for Comprehensive Revitalization Phase II CDBG grant funding.**
 - (g) Resolution No. 2014-20. . .Authorizing Chief Elected Official to sign application for CDBG Funds.
 - (h) **Approval of the adoption of Applicant’s Statement of Assurances and Certifications.**
 - (i) **Approval of the adoption of Citizen Participation Plan.**
 - (j) **Approval of the adoption of Residential Anti-Displacement and Relocation Assistance Plan.**
 - (k) Public hearing regarding the creation of a Business Improvement District.
 - (l) Resolution No. 2014-21. . .Extending the authority of the Business Improvement District through September 30, 2019.

3. General Business.

(a) Engineering:

1. Approval of a Telecommunications Line Right-Of-Way License Agreement with Great Plains Communications, Inc. for an annual payment of \$88.08.

(b) Police:

1. Rejecting the three proposals received for a new city government telephone system and approve advertising for a new request for telephone system proposals.

(c) BID:

1. Approval of the application of the Community Redevelopment Authority for Downtown Revitalization Facade funding (#12-DTR-107) not to exceed \$100,000.00 and authorizing draw down of funds.

4. Ordinances and Resolutions.

- (a) None.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Discussion of Marathon. (Requested by Councilmember Krings.)

- (b) Possible Executive Session for negotiations

ADJOURNMENT: