

COUNCIL MEETING OF JULY 14, 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 July 11, 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 23, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Masonic Temple on August 27, 2014.
 - (b) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the City Auditorium on October 11, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payrolls for the period ending July 5, 2014, paid July 11, 2014 and the period ending July 19, 2014, paid July 25, 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) Bring from the table “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.”
 - (b) Ordinance No. 4397. . .Vacating a part of East 9th Street, reserving easements for any existing or future utilities and providing June 1, 2015 as the effective date of the ordinance.

2. Public Hearings.
 - (a) Public hearing regarding the request of the Community Redevelopment Authority to modify and amend Redevelopment Area II located at 123 S. Hastings Avenue.
 - (b) Resolution No. 2014-22. . .Designating the Diecker Construction, Inc. Redevelopment Project amending Redevelopment Plan II for the City of Hastings.
 - (c) Public hearing on the request of the Development Services Department to amend Hastings Zoning Code Chapter 34, Section 212, regarding amendments to the zoning district known as Campus Institutional District, CMP.
 - (d) Ordinance No. 4398. . .Amending Section 34-212 of Hastings City Code regulating campus and institutional uses.
 - (e) Public hearing on the request of Mary Lanning Healthcare Systems to rezone property from C-O, Commercial Office and R-3, Multiple Family Residential to CMP, Campus Institutional District.
 - (f) Ordinance No. 4396. . .Amending the Zoning District Map.

3. General Business.
 - (a) Engineering:
 1. Awarding contract for Project AIP No. 3-31-0040-13, Hastings Municipal Airport Concrete Panel Rehabilitation & Joint Sealing; New Runway Marking; & Isolated Joint Grinding for Runway 14-32, to American Pavement Solutions, Inc. of Green Bay, Wisconsin, in the amount of \$339,230.10.
 2. Approval of a Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. for an annual payment of \$57.84.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4395. . .Amending Section 32-602 of Hastings City Code pertaining to the responsibility for installation and repairs, etc. for water service and water supply pipes.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

ADJOURNMENT: