

**COUNCIL MEETING OF AUGUST 11, 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 August 8, 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 July 28, 2014.
 - (b) Approval of the minutes of the Worksession of July 22, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on November 8, 2014.
 - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on September 13, 2014.
 - (c) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on September 13, 2014.
 - (d) Approval of the request of the Spouse Abuse Sexual Assault (SASA) Crisis Center, Inc. to utilize City streets for their 5th Annual 5K run/1 mile walk on September 6, 2014 (September 7, 2014 rain date).
 - (e) Approval of Invoice No. 418 dated July 22, 2014 from the South Central Economic Development District in the amount of \$5,000.00 for Project No. 12-DTR-107, Hastings Downtown Revitalization Phase II.

(f) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Adams County Fairgrounds on October 18, 2014.

(g) Approval of the request of Oregon Trail Rodeo Committee to utilize City streets for a 5K/10K walk/run on August 23, 2014.

3. Recommendations of Appointed Boards.

(a) None.

4. Claims.

(a) Approval of the payroll for the period ending August 16, 2014, paid August 22, 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) None.

6. Miscellaneous.

(a) Approval of the renewal of Liquor License Applications for the following **Class "C" Liquor Licenses** for the period of November 1, 2014 through October 31, 2015: 201 N. Lincoln Enterprises, LLC, 2nd Street Slammer Inc., Adams County Ag. Society, B & R Stores, Inc., Barrel Bar, Inc., Bernardo, Inc., Budson, Inc., Bullseye's Inc., Caribbean Bar & Grill, LLC, Disabled American Veterans, Eagles FO Hastings Aerie 592, Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, Halftime Lounge, LLC, Hallett, Inc., Hamur, LLC, Highland Operating Company, Hilburn Enterprises Inc., Kitty's Roadhouse LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc. (2), Raenae Rollins, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, T Post Holdings, LLC, Veterans of Foreign Wars, Post 1346, Virginia Wolz, Wanda's, LLC, William D. Swenson. **Catering Licenses** for the period of November 1, 2014 through October 31, 2015: 2nd Street Slammer Inc., Adams County Ag. Society, Bullseye's Inc., Eagles Frat Hastings Aerie 592, Kitty's Roadhouse, LLC, Midtowne Mart LLC, Miscues, LLC, Murphy's Wagon Wheel Inc., Raenae Rollins.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.

2. Public Hearings.
 - (a) Public hearing on the request of Gospel Community Church for a Conditional Use Permit to allow church services at 235 South Burlington Avenue, Suite D.
 - (b) Motion in regard to same.
 - (c) Public hearing on the request of Revive, Inc., Unity Houses, for a Conditional Use Permit to allow for housing for recovering adults in a group home setting at 210 West “D” Street.
 - (d) Motion in regard to same.
 - (e) Public hearing on the request of Greg Sinner, Sinner Rentals & Storage, for an amendment to a Conditional Use Permit to allow an expansion of the existing self-storage unit complex at 218 North Bellevue Avenue.
 - (f) Motion in regard to same.
 - (g) Public hearing on review of proposed Plan Modification No. 7.15.14 to Redevelopment Plan I at 801-809 West 2nd Street.
 - (h) Resolution No. 2014-25. . .Approval of the 7.15.14 Redevelopment Project Plan Modification to the plan for Redevelopment Area No. I.
 - (i) Public hearing on the request of the Development Services Department to amend the Comprehensive Land Use Plan to incorporate an Energy Element as mandated by the State of Nebraska.
 - (j) Ordinance No. 4400. . .Amending the Comprehensive Land Use Plan to incorporate an Energy Element as mandated by the State of Nebraska.

3. General Business.
 - (a) City Administrator:
 1. Presentation of 2014-2015 Annual City Budget.

(b) City Attorney:

1. Approval of the agreement between the City of Hastings, Hastings Utilities and Wendell E. Starr Trust to connect a tract of land located along Marian Road owned by the Trust to the City's municipal water system.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4401. . .Amending Sections 26-103 and 26-106 of the City Code regarding membership and qualifications of the Library Board and to provide for a quorum of the Library Board of four members.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Executive session for the discussion of litigation and real estate negotiations.

ADJOURNMENT: