

**COUNCIL MEETING OF AUGUST 25, 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 22, 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 August 11, 2014.
2. Petitions and Communications.
  - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on September 19, 2014.
  - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Masonic Center on December 13, 2014.
  - (c) Approval of the request of the Hastings Lodge No. 50 to utilize city streets for the Annual Veterans Recognition Parade to be held at 10:00 a.m. on November 1, 2014.
  - (d) Approval of the request of the South Central Christian Home Educators Association to utilize City streets for Super Hero Sprint 5K/1Mile run/walk fundraiser on October 4, 2014 (October 11, 2014 rain date).
  - (e) Approval of the request of the Hastings Police Department to close Osborne Drive East from 39<sup>th</sup> Street to 42<sup>nd</sup> Street from Friday, September 19, 2014 at 8:00 a.m. to Saturday, September 20, 2014 at 10:00 a.m. for the World's Largest Truck Convoy for Special Olympics.
3. Recommendations of Appointed Boards.
  - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending August 30, 2014, paid September 5, 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 “Request of Greg Sinner, Sinner Rentals & Storage, for an amendment to an existing conditional use permit to allow the expansion of the self-storage units at 218 North Bellevue Avenue.”
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) City Administrator:
    1. Presentation by James Charlesworth, Charlesworth & Associates, LC, on insurance coverage.
    2. Awarding bid for insurance coverage for fiscal year 2014-15 to Travelers’ Insurance Company.
  - (b) EPA Attorney:
    1. Approval of the bid of Great Western Bank for a Letter of Credit and that the Mayor be authorized to execute the documents necessary to obtain and maintain a letter of credit to satisfy the Performance Guarantee obligations related to the Hastings Groundwater Contamination Site.
  - (c) Engineering:
    1. Awarding bid to Werner Construction, Inc. for Project No. 13-CR-108, “D” Street–Pine to Elm Avenue, in the amount of \$432,467.48.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2014-26. . .Accepting the bid of Gehring Construction & Ready Mix Co., Inc. for the construction of Street Improvement District Nos. 2013-1 (Merle Avenue), 2013-2 (Nalan Dr./Meander Circle/W. 14<sup>th</sup> St.) and 2013-3 (Wendell Dr./W. 33<sup>rd</sup> St.) in the amount of \$276,335.02.
  - (b) Ordinance No. 4402. . .Establishing the compensation at \$5,000.00 per year to be paid to members of the Hastings City Council commencing on December 8, 2014.
  - (c) Ordinance No. 4403. . .Establishing the compensation at \$10,000.00 per year to be paid to the Mayor of the City of Hastings commencing on December 12, 2016.

5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) None.

**ADJOURNMENT:**