

**COUNCIL MEETING OF SEPTEMBER 8, 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 September 5, 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 25, 2014.
  - (b) Approval of the minutes of the Budget Worksession of August 19, 2014.
2. Petitions and Communications.
  - (a) Approval of the application of American Legion Argonne #61 (Sutton) for a Special Designated License at the Adams County Fairgrounds on October 15, 16, 17 and 18, 2014.
  - (b) Approval of the application of Hilburn Enterprises, Inc. for a Special Designated License at the City Auditorium on October 3, 2014.
  - (c) Approval of the request of Hastings College to utilize City streets for the Melody Round-Up Parade at 10:00 A.M. on September 27, 2014.
  - (d) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on October 18, 2014.
3. Recommendations of Appointed Boards.
  - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending September 13, 2014, paid September 19, 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) Resolution No. 2014-30. . .Approving levy authority for the Community Redevelopment Authority.
  - (b) Public hearing setting property tax levies.
  - (c) Resolution No. 2014-29. . .Setting property tax levies.
  - (d) Public hearing on the proposed 2014-2015 Annual Budget for the City of Hastings.
  - (e) Ordinance No. 4404. . .Annual Appropriation Bill for City of Hastings adopting appropriate sums for the necessary expenses and liabilities for the fiscal year 2014-2015.
  - (f) Resolution No. 2014-28. . .Authorizing an additional 1% increase in Restricted Funds Budget Authority.
  - (g) Resolution No. 2014-27. . .Annual Fee Resolution.
3. General Business.
  - (a) Engineering:
    1. Awarding bid to J.I.L. Asphalt Paving Company for Project No. SSCPL-2014, Smith Softball Complex Parking Lot, in the amount of \$188,313.00.
    2. Approval of the acceptance of (Nebraska Department of Environmental Quality) NDEQ Storm Water Management Grant Funds and authorizing the Mayor to execute Inter-Governmental Agreement.
  - (b) Utilities:
    1. Approval of Change Order No. 1 to contract with Judds Brothers Construction for Stack CEMS Enclosure Extension at WEC-1 for a net addition of \$26,855.36.
    2. Approval of the Interlocal Agreement between the Little Blue Natural Resource District and the City of Hastings for a Municipal Water System Assistance Program.

(c) City Administrator:

1. Approval of extending the deadline for Phase I of the Community Development Block Grant for Comprehensive Revitalization for sidewalk improvements in order to combine Phase I with Phase II.

(d) Development Services:

1. Approval of the request of Barrett and Liesel Hogan to increase the permitted fence height at 1309 Highland Drive.

(e) City Attorney:

1. Approval of the Real Estate Purchase Agreement between Hastings Catalyst Partners - Hospitality, LLC, Hastings Catalyst Partners - Housing, LLC and the City of Hastings, Nebraska for Lots 1 through 24, Block 15, Original Town.
2. Ordinance No. 4406. . .Authorizing the sale of property (Lots 1 through 24, Block 15, Original Town) to Hastings Catalyst Partners - Hospitality, LLC and Hastings Catalyst Partners - Housing, LLC subject to satisfaction of the contingencies set forth in the Real Estate Purchase Agreement.

4. Ordinances and Resolutions.

- (a) None.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) None.

**ADJOURNMENT:**

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, persons having items on the agenda, and the public.