

COUNCIL MEETING OF SEPTEMBER 22, 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 19, 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 September 8, 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 21, 2014.
 - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on October 28, 2014.
 - (c) Approval of the request of Halftime Lounge LLC, 937 S. Burlington Avenue, for an addition to the interior liquor licensed area as well as adding an outdoor liquor licensed area.
 - (d) Approval of the manager application of Theresa Lynn Parr in connection with the Class "I" Liquor License of the B. P. O. E. Lodge 159 dba "Hastings Elk Lodge" located at 3050 E. South Street.
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending September 27, 2014, paid October 3, 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) Motion that Mayor and City Council sit as a Board of Equalization.
 - (b) Public hearing on levying of assessments in the Business Improvement District.
 - (c) Resolution No. 2014-31. . .Making assessments in the Business Improvement District of the City of Hastings, Nebraska.
 - (d) Motion that Mayor and City Council adjourn as a Board of Equalization.
 - (e) Public hearing to revise the 2013-2014 Annual Budget.
 - (f) Ordinance No. 4407. . .Amending Ordinance No. 4368 which adopted the 2013-2014 budget statement; to provide an additional appropriation for the Nebraska Wireless 911 Fund and the Self-Insured Health Fund.
3. General Business.
 - (a) Police:
 1. Awarding bid to Kidwell in the amount of \$106,811.00 for replacement of telephone system in all City of Hastings facilities.
 - (b) Utilities:
 1. Approval of awarding contract for WEC-1 Mercury Removal System to ADA-ES Inc. of Naperville, Illinois, in the amount of \$698,100.00.
 - (c) City Administrator:
 1. Approval of the extension of the negotiation deadline with WRK, LLC and Chief Industries, Inc. for the proposed downtown development to December 31, 2014.
 2. Approval of submitting grant application for 2014 supplemental funding for Comprehensive Revitalization Community Development Block Grant.
 3. Resolution No. 2014-37. . .Authorizing the Chief Elected Official to sign application for Community Development Block Grant funds.

4. Ordinances and Resolutions.

- (a) Resolution No. 2014-32. . .Concurring with the selection of Werner Construction, Inc. for construction of Project ENH-1(50), CN 42668, Pioneer Spirit Trail Phase IIIA (Easterly Portion).
- (b) Resolution No. 2014-34. . .Supplemental Project Program Agreement No. 1–BL 1069, removing federal funding cap on Project ENH-1(50), CN 42668, Pioneer Spirit Trail Phase IIIA (Easterly Portion).
- (c) Resolution No. 2014-33. . .Concurring with the selection of Werner Construction, Inc. for construction of Project ENH-1(51), CN 42668A, Pioneer Spirit Trail Phase IIIB (Westerly Portion).
- (d) Resolution No. 2014-35. . .Supplemental Project Program Agreement No. 1-BL1068, removing federal funding cap on Project ENH-1(51), CN 42688A, Pioneer Spirit Trail Phase IIIB (Westerly Portion).

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.