

COUNCIL MEETING OF OCTOBER 27, 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 October 24, 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 October 13, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on December 6, 2014.
 - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on November 29, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending October 25, 2014, paid October 31, 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) Public hearing on the application to the Nebraska Department of Economic Development for the Community Development Block Grant for street improvements in low-to-moderate income areas of the community.
3. General Business.
 - (a) None.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2014-39. . .Concurring with bid award for Project No. URB-5505(4) CN 42704, Baltimore Avenue from 12th Street to 14th Street, and authorizing the Mayor and City Clerk to execute contract documents.
 - (b) Ordinance No. 4409. . .Amending Article I, Section 32-109 of City Code dealing with the Board of Public Works and employees, powers generally and purchases.
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.