

COUNCIL MEETING OF NOVEMBER 10, 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 November 7, 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 27, 2014.
 - (b) Approval of the minutes of the Council Worksession of October 21, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Hastings Museum - East Gallery on December 13, 2014.
 - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on January 10, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending November 8, 2014, paid November 14, 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.

- (d) Approval of the payment to Werner Construction Company in the amount of \$23,680.71 for paving in Community Development Block Grant Project 13-CR-108 and authorize Mayor to sign draw down.

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 request of the City of Hastings Development Services Department to amend Section 34-315.01 of the City Code regarding limited agriculture both within and outside the City limits.
 - (b) Ordinance No. 4415. . .Amending Section 34.315.01 of the City Code dealing with limited agriculture inside and outside the corporate limits of the City of Hastings: amending Section 10-102 dealing with the keeping of animals within the City; amending Section 10-105 dealing with animals running at large.
 - (c) Public hearing on the request of Marcy Kort to rezone property from R-1 Urban Single Family to R-5 Urban Single Family Undersized Lot Residential District. (*1123 N. Baltimore Avenue*)
 - (d) Ordinance No. 4413. . .Amending the Zoning District Map.
 - (e) Public hearing on the request of Mesner Development Company to rezone property from RP-1 Urban Single Family Residential Planned District to RP-1 Urban Single Family Residential Planned District (amend planned district).
 - (f) Ordinance No. 4414. . .Providing for an amendment to the planned district designation for Emerson Estates Subdivision.
 - (g) Public hearing on the request of James Thom for a Conditional Use Permit to allow an accessory residence.
 - (h) Motion in regard to same.
 - (i) Public hearing on the request of the City of Hastings Development Services Department to amend Hastings City Code Chapter 34 to allow accessory residences in the Agriculture District.
 - (j) Ordinance No. 4416. . .Amending Sections 34-104(1), 34-200, Table 200-1, 34-201 and 34-404 of the City Code regarding accessory residences.
 - (k) Approval of the application of Hastings Utilities for preliminary/final plat of Well Field Fourth Addition.
 - (l) Public hearing on the request of Hastings Utilities to bring proposed Well Field Fourth Addition into the corporate limits of the City of Hastings.
 - (m) Motion in regard to same.

- (n) Public hearing on the request of Hastings Utilities to amend the Comprehensive Plan Land Use Map for proposed Well Field Fourth Addition from Parks & Recreation to Public/Semi-Public.
- (o) Ordinance No. 4411. . .Amending the Comprehensive Land Use Plan.
- (p) Public hearing on the request of Hastings Utilities to rezone proposed Well Field Fourth Addition from A Agricultural District to I-1 Light Industrial for an Irrigation/Water Storage Facility.
- (q) Ordinance No. 4412. . .Amending the Zoning District Map.

3. General Business.

- (a) Engineering:
 - 1. Approval of agreement with Olsson Associates for professional engineering services for methane gas monitoring at the Hastings South Landfill.
 - 2. Approval of the Interlocal Cooperation Act Agreement between the City of Hastings and Adams County for the construction of the 42nd Street/Showboat Truck Bypass Project.
 - 3. Approval of Telecommunications Line Right-Of-Way License Agreement Nos. GW 2014-3 and GW 2014-4 with Glenwood Telecommunications, Inc.

4. Ordinances and Resolutions.

- (a) Resolution No. 2014-40. . .Directing review of prior continuing disclosure undertakings and related disclosures and authorizing the City to participate in the Securities and Exchange Commission’s Municipalities Continuing Disclosure Cooperation Initiative.
- (b) Resolution No. 2014-41. . .Calling for redemption Various Purpose Bonds, Series 2009, original date of issue, April 15, 2009.

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.