

**COUNCIL MEETING OF NOVEMBER 24, 2014
6:00 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 21, 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.

1. Executive session for discussion of personnel.

CITIZEN COMMUNICATIONS (Only for items on agenda not related to a public hearing.):

1. Reports of Liaisons.

MAYOR'S COMMUNICATIONS:

Presentation by the Hastings Retired Teachers Association.

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of November 10, 2014.
2. Petitions and Communications.
 - (a) Authorizing the City of Hastings to execute the Release of Easement with Physicians Building Partnership. (*Hastings Utilities*)
 - (b) Authorizing the City of Hastings to execute the Release of Easement with Bonnavilla Plaza Corporation. (*Hastings Utilities*)
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending November 22, 2014, paid November 28, 2014.
 - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.

- (c) Approval of payment to Werner Construction, Inc. for \$157,786.47 for 2013 Comprehensive Revitalization Supplemental Project (13-CR-108) and corresponding drawdown #3.

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 2015 Hastings Utilities Budget.
 - (b) Ordinance No. 4419. . .Establishing fair and equitable rates for the consumption of water from the water distribution system of the City of Hastings.
 - (c) Resolution No. 2014-42. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount not to exceed \$30,000 for the benefit and support of the Hastings Area Chamber of Commerce during 2015.
 - (d) Resolution No. 2014-43. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount not to exceed \$100,000 for the benefit and support of the Hastings Economic Development Corporation during 2015 and 2016.
 - (e) Resolution No. 2014-44. . .Statement of the City of Hastings' intent to issue Combined System Revenue Bonds to fund the Combined Improvements including Water Capital Improvements to meet drinking water regulations.
 - (f) Resolution No. 2014-45. . .Adopting 2015 Hastings Utilities Budget.
3. General Business.
 - (a) Engineering:
 1. Awarding bid to Nebraska Machinery in the amount of \$243,851.00 for a 2014 Caterpillar, Model 938K, Rubber Tired Loader for the Street Department.
 - (b) City Administrator:
 1. Approval of the Community Development Block Grant Amendment Request for 2013 Comprehensive Revitalization Supplemental project (13-CR-108) to extend the contract termination date from January 9, 2015 to July 9, 2015.
 2. Approval of Melissa McMinn of South Central Economic Development District, Inc. as CDBG Certified Grant Administrator for the 2013 Comprehensive Revitalization Phase I Supplemental Contract (13-CR-108).

3. Approval of contract with South Central Economic Development District, Inc. as well as the authorization of the Mayor to execute the contract for grant administration services in an amount not to exceed \$15,000 for 2013 Comprehensive Revitalization Phase I Supplemental Contract (13-CR-108).
 4. Approval of Melissa McMinn of South Central Economic Development District, Inc. as CDBG Certified Grant Administrator for the 2014 Comprehensive Revitalization Phase II Contract (14-CR-008).
 5. Approval of contract with South Central Economic Development District, Inc. as well as the authorization of the Mayor to execute the contract for grant administration services in an amount not to exceed \$15,000 for 2014 Comprehensive Revitalization Phase II Contract (14-CR-008).
4. Ordinances and Resolutions.
 - (a) Resolution No. 2014-46. . .Agreement for Non-Participating Construction Engineering Services, Project No. URB-5505(4) CN 42704 Baltimore Avenue, 12th to 14th Street.
 - (b) Resolution No. 2014-49. . .Regarding Fair housing for Community Development Block Grant 2014 Comprehensive Revitalization Phase II (14-CR-008) stating, “To further Fair Housing, a representative from the City of Hastings will speak to an elementary school class about the Fair Housing rights of the Children and their families.”
 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.