

COUNCIL MEETING OF DECEMBER 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 December 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 November 24, 2014.
 - (b) Approval of the minutes of the Council Worksession of November 18, 2014.
2. Petitions and Communications.
 - (a) Approval of the manager application of German D. Montizanti in connection with the Class "C" Liquor License of the Caribbean Bar & Grill located at 1426 W. Second Street.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending December 6, 2014, paid December 12, 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 payment to Werner Construction, Inc. for \$45,818.19 for 2013 Comprehensive Revitalization Phase I Supplemental project (13-CR-108), and corresponding Drawdown #5.
- (e) Approval of payment to South Central Economic Development District, Inc. for \$5,400.00 for grant administration services for 2012 Downtown Revitalization Phase II, Implementation project (12-DTR-107), and corresponding Drawdown #10.
- (f) Approval of payment to South Central Economic Development District, Inc. for \$9,900.00 for grant administration services for 2013 Comprehensive Revitalization Phase I Supplemental project (13-CR-108), and corresponding Drawdown #4.

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) 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. (*Postponed from the November 10, 2014 Council Meeting.*)
- (b) Ordinance No. 4412. . .Amending the Zoning District Map. (*Postponed from the November 10, 2014 Council Meeting.*)
- (c) Ordinance No. 4409. . .Amending Article I, Section 32-109, of Hastings City Code dealing with the Board of Public Works and employees, powers generally and purchases. (*Postponed from October 27, 2014 Council Meeting.*)

2. Public Hearings.

- (a) Public hearing on the City of Hastings Development Services Department request to amend Hastings City Code Chapters 31 and 30 to combine the provisions of the gas and plumbing chapters and to create an examining board for plumbing, gas and mechanical installers.
- (b) Ordinance No. 4417. . .Repealing Chapter 31 of the Hastings City Code; amend Chapter 30 of the Hastings City Code; combine the provisions of the Gas and Plumbing Chapters of the Hastings City Code; create an Examining Board for Plumbing, Gas and Mechanical Installers; adopt the 2012 International Plumbing Code, adopt the 2012 NFPA 54 Fuel Gas Code; adopt the 2014 NFPA 58 Liquefied Petroleum Gas Code; adopt the 2012 International Mechanical Code.
- (c) Public hearing on the City of Hastings Development Services Department request to amend Hastings City Code Chapter 34-311(4)(a) allowing Servants Quarters in Agricultural and Residential Districts only and an amendment to Chapter 34-103 to include a definition of Servants Quarters under zoning definitions.
- (d) Ordinance No. 4418. . .Amending Section 34-311(4)(a) of Hastings City Code to change the term Servants Quarters to Caregiver Quarters; to allow Caregiver Quarters in all Agricultural and Residential Zoning Districts; to amend Section 34-103 of Hastings City Code to provide for a definition of Caregiver Quarters.

3. General Business.

- (a) Utilities:
 - 1. Approval of the Settlement Agreement with SourceGas regarding Central Community College natural gas transfer.

(b) Emergency Management:

1. Approval of participation in the FEMA Hazardous Mitigation Grant Program for the purchase and installation of three new outdoor warning sirens in the amount of \$13,474.00 (25% match).

(c) City Administrator:

1. Approval of a 1% salary increase for all non-utility full-time City employees.
2. Approval of extending negotiations with WRK, LLC/Chief Industries, Inc. for proposed downtown development until June 1, 2015.
3. Approval of the Request for Proposal (RFP) to solicit proposals for an organizational study of the City of Hastings' operations and departments.

4. Ordinances and Resolutions.

- (a) Resolution No. 2014-47. . .Concurring with the selection of Vontz Paving, Inc. for construction of Project ENH-1(50), CN 42688, Pioneer Spirit Trail Phase IIIA (Easterly Portion).
- (b) Resolution No. 2014-48. . .Concurring with the selection of Vontz Paving, Inc. for construction of Project ENH-1(51), CN 42688A, Pioneer Spirit Trail Phase IIIB (Westerly Portion).
- (c) Resolution No. 2014-50. . .Supplemental Project Program Agreement No. 1-BL1068, removing federal funding cap on Project ENH-1(50), CN 42688, Pioneer Spirit Trail Phase IIIA (Easterly Portion).
- (d) Resolution No. 2014-51. . .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).
- (e) Ordinance No. 4420. . .Amending Section 3-405 of the Hastings City Code to provide for a change in the way that accrued sick leave is handled once an employee reached his/her maximum accrual or when an employee retires or dies while employed by the City of Hastings.
- (f) Ordinance No. 4421. . .Amending Chapter 32, Article VI, of the Hastings City Code pertaining to water; revising the boundaries of the Hastings Institutional Control Area; defining terms.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

(a) None.

ADJOURNMENT:

Adjourn sine die.

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.

ORGANIZATIONAL COUNCIL MEETING OF DECEMBER 8, 2014

CITY CLERK'S COUNCIL AGENDA FILE

CALL TO ORDER:

Administration of Oath of Office:

Genevieve Skutnik, Sarah Hoops, John Harrington, J. Phillip Odom - Councilmembers

ROLL CALL:

MAYOR'S COMMUNICATIONS:

1. Council proceeds to elect President of the City Council and the Mayor asks for nominations.

Motion on nominations.

Motion to close nominations.

Chair will then state who has been elected as President of the City Council.

2. Council proceeds to elect Vice President of the City Council and the Mayor asks for nominations.

Motion on nominations.

Motion to close nominations.

Chair will then state who has been elected as Vice President of the City Council.

ADJOURNMENT: