

**COUNCIL MEETING OF JULY 28, 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 July 25, 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 July 14, 2014.
 - (b) Approval of the minutes of the Special Council Meeting of July 10, 2014.
2. Petitions and Communications.
 - (a) Approval of the request of MRC for use of City streets for the 4th Annual MRC Days 5k on August 16, 2014.
 - (b) Approval of the request of Nebraska's Official Soft Drink Foundation for use of parking lot and to close City streets on August 9, 2014 for Kool-Aid Days and the Kool-Aid Cruise of America.
 - (c) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on August 30, 2014.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on August 20, 2014.
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending August 2, 2014, paid August 8, 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.

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 proposed creation of the Business Improvement District.
 - (b) Ordinance No. 4399. . .Continue the existence and authority of the Business Improvement District.
3. General Business.
 - (a) City Clerk:
 1. Approval of the License Agreement with Hastings Outdoor Power for occupation of public right-of-way.
 - (b) Engineering:
 1. Approval of the request of Alyssa Anders, Art Bar, to utilize City right-of-way for outdoor seating on the sidewalk at 627 W. 2nd Street subject to conditions.
 - (c) Community Redevelopment Authority:
 1. Approval of the Allocation Agreement regarding the Diecker Construction, Inc. Redevelopment Project.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2014-23. . .Approving levy authority for the Community Redevelopment Authority.
 - (b) Resolution No. 2014-24. . .Approving the policy that all positions exempt under the Federal Fair Labor Standards Act (FLSA) shall be hired using a consistent, open and competitive process and shall be publicly advertised for a minimum of 30 days using the best sources available to attract a qualified pool of applicants.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.

7. Miscellaneous and Other Business.

- (a) Executive session for the discussion of personnel.

ADJOURNMENT: