

COUNCIL MEETING OF JANUARY 12, 2015
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 January 9, 2015, 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 December 8, 2014.
 - (b) Approval of the minutes of the Special Council Meeting of December 17, 2014.
2. Petitions and Communications.
 - (a) Approval of the application of Richard L. Kohmetscher for a Special Designated License at the Adams County Fairgrounds on February 7, 2015.
 - (b) Approval of the application of Richard L. Kohmetscher for a Special Designated License at the Adams County Fairgrounds on April 11, 2015.
 - (c) Approval of the application of Richard L. Kohmetscher for a Special Designated License at the Colonial Gardens on April 11, 2015.
 - (d) Approval of the request of Art Bar, LLC dba "Art Bar" located at 647 W. 2nd Street for an addition to liquor license area to include basement for storage.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the periods ending December 20, 2014, paid December 26, 2014; ending January 3, 2015, paid January 9, 2015; and ending January 17, 2015, paid January 23, 2015.
 - (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) None.
3. General Business.
 - (a) City Administrator:
 1. Authorizing Mayor to execute addendum to Lottery Operator's Agreement with Hastings Keno, Inc. to add Blue Hill.
 - (b) Parks & Recreation:
 1. Awarding contract to Creative Sites, LLC for new playground structure at Libs Park in the amount of \$79,069.00.
 - (c) City Attorney:
 1. Approval and authorization of the Mayor to execute Allocation Agreement between the City of Hastings and the Community Redevelopment Authority in connection with B & R Stores Redevelopment Project.
 2. Approval and authorization of the Mayor to execute Allocation Agreement between the City of Hastings and the Community Redevelopment Authority in connection with Diecker Construction, Inc. Redevelopment Project.
 3. Approval and authorization of the Mayor and City Administrator to execute engagement letters with D.A. Davidson & Co. to enter into discussions with D.A. Davidson regarding financing options for municipal projects.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2015-1. . .Calling for redemption Electric System Revenue Refunding Bonds, Series 2005, dated April 28, 2005.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Discussion of changing February 23, 2015 Council Meeting date to February 24, 2015.

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.