

**COUNCIL MEETING OF JANUARY 26, 2015
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for January 26, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 23, 2015.

PUBLIC NOTICE – Pursuant to the Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

CITIZEN COMMUNICATIONS: (Only for agenda items 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 January 12, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart, LLC for a Special Designated License on February 20, 2015 at the City Auditorium.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending January 31, 2015, paid February 6, 2015.
 - (b) Approval of the regular 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 request of the City of Hastings, Redevelopment Authority, for review of Hastings Redevelopment Plan III, Plan Modification No. 5 (Emerson Estates Redevelopment Project) for Lots 1 through 8, Emerson Estates for consistency with the Hastings Comprehensive Plan.
 - (b) Resolution No. 2015-4. . .Approval of the amendment to Redevelopment Plan III, Modification No. 5, for the Emerson Estates housing development.
3. General Business.
 - (a) 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 Emerson Estates, LLC Redevelopment Project.
 2. **Approval of the Redevelopment Memorandum of Understanding with WRK, LLC and Chief Industries, Inc.**
 - (b) City Administrator:
 1. Approval of Community Development Block Grant amendment request for 2012 Downtown Revitalization Phase II Project (12-DTR-107) to extend the grant contract termination date from May 28, 2015 to December 31, 2015.
 2. Approval of contract with South Central Economic Development District, Inc. for grant administration services in an amount not to exceed \$25,000.00 for 2014 Comprehensive Revitalization Phase II Supplemental project (CDBG Contract 14-CR-108) and authorize the Mayor to execute the same.
 - (c) EPA Attorney:
 1. Authorizing the Mayor to execute the Settlement Agreement with OneBeacon America Insurance Company.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2015-2. . .Setting February 24, 2015, at 7:00 P.M. as the date of public hearing for 2015 Incremental Annexation of PMP, LLC.
 - (b) Resolution No. 2015-3. . .Setting February 24, 2015, at 7:00 P.M. as the date of public hearing for 2015 Incremental Annexation of Centennial Plastics–HEDC.

- (c) Ordinance No. 4422. . .Creating Alley Improvement District No. 2015-1, Saunders to Bellevue--6th to 7th Street.
- (d) Resolution No. 2015-5. . .Supporting and participating in an education program coordinated with local realtors, home builders, and/or mortgage lenders designed to provide information on fair housing rights.
- (e) Resolution No. 2015-6. . .Requesting that the Adams County Clerk or Adams County Election Commissioner ascertain whether the Referendum Petitions, seeking the repeal of Ordinance No. 4397 vacating 9th Street between Elm Avenue and Ash Avenue, received and filed with the City Clerk on January 21, 2015 are signed by the requisite number of voters as provided by law and upon verification thereof to notify the City of Hastings of the results whether or not one hundred percent of the necessary signatures required by sections 18-2501 to 18-2537 have been obtained.

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.