

COUNCIL MEETING OF FEBRUARY 9, 2015
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for February 9, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 6, 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 26, 2015.
 - (b) Approval of the minutes of the Worksession of January 20, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Juan Rene Lazo dba "El Tropicco" for a Special Designated License at the Adams County Fairgrounds on March 14, 2015.
 - (b) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the City Auditorium on April 11, 2015.
 - (c) Approval of the request of the Youth Leadership Academy to utilize city streets to host a 5K run at Lake Hastings on April 25, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending February 14, 2015, paid February 20, 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) Renewal of 2015-2016 Liquor License Applications for the following: **Class "A" On Sale Beer** - Dunning Investments, Inc.; **Class "B" Off Sale Beer** - Casey's Retail Company (3), Terick LLC, Thomsen Oil Co.; **Class "D" Package Liquor** - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), Kmart Corporation, L.C.S., Inc., Pester Marketing Company, Wal-Mart Stores, Inc., Walgreens Company; **Class "I" Liquor, Wine, Beer** - AFJ, Inc., BPOE Lodge 159, Central Community College Area, RMH Franchise Corporation, GDL, Inc., Golden Coast, Inc., Hastings Hospitality, Inc., Besi and Toni, LLC, Rafael Ayala; **Class "K" Catering** - Central Community College Area.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) Public hearing on the request of Dustin and Lindsey Miller to rezone property from R-3 Multiple Family Residential to R-5 Urban Single Family Undersized Lot Residential District. **(807 N. Minnesota Avenue)**
 - (b) Ordinance No. 4425. . .Amending the Zoning District Map.
 - (c) Public hearing on the request of City of Hastings Development Services for an amendment to change the Comprehensive Plan from Urban Residential to Mixed Use Downtown. **(Lots located in Original Town of Hastings)**
 - (d) Ordinance No. 4426. . .Amending the Comprehensive Land Use Map.
 - (e) Public hearing on the request of the Community Redevelopment Authority for review of Hastings Redevelopment Plan I, Plan Modification No. VIII, for consistency with the Hastings Comprehensive Plan. **(City Auditorium renovation & City Block Project)**
 - (f) Resolution No. 2015-7. . .Approval of the Redevelopment Plan I, Plan Modification No. VIII.
3. General Business.
 - (a) Engineering:
 1. Approval of awarding bid for a Three Wheel Broom Street Sweeper with Belt Conveyor to Nebraska Environmental Products in the amount of \$195,391.00.
 2. Approval of the request of Mary Lanning Healthcare for Hastings Half Races to be held on May 30, 2015, along with routes, road plan, requirements and conditions.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2015-9. . .Request for written consent of the Nebraska Department of Roads to temporarily utilize a portion of the state highway system for a special event designated by the City of Hastings Nebraska. **(Hastings Half Races)**
 - (b) Resolution No. 2015-10. . .Amending the Annual Fee Resolution, adopted as Resolution No. 2014-27, to change rates for certain admissions to the Aquacourt Waterpark.
 - (c) Ordinance No. 4427. . .Vacating a portion of Cardinal Lane and retaining public utility easement over south 20 feet of vacated portion.

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.