

COUNCIL MEETING OF FEBRUARY 24, 2015
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for February 24, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 20, 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 February 9, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the Adams County Fairgrounds on April 11, 2015.
 - (b) Approval of the application of B.L.U.E. for a Special Designated License at the Frances Consbruck Chapman Gymnasium, 301 W. 7th Street, on April 17, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending February 28, 2015, paid March 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 2015 Incremental Annexation of PMP, LLC and Centennial Plastics – HEDC.
 - (b) Ordinance No. 4423. . .2014 Incremental Annexation of PMP, LLC. **(1st Reading)**
 - (c) Ordinance No. 4424. . .2015 Incremental Annexation of Centennial Plastics – HEDC. **(1st Reading)**
3. General Business.
 - (a) Hastings Utilities:
 1. Approval of awarding contract for Fire Protection System for Units 4 & 5 Turbine Lube Oil to Nebraska Fire Sprinkler Company, Alda, Nebraska, in the amount of \$95,500.00 which includes applicable sales tax.
 2. Approval of awarding contract for CPM Truck Cab & Chassis with Non-Overcenter Material Handling Aerial Device and Line Body to the following: Hansen International of Grand Island, Nebraska, in the amount of \$71,680.00 for cab & chassis, Altec Industries, Inc., St. Joseph, Missouri, in the amount of \$135,983.00 excluding sales tax for the line body and aerial device, and accepting bid of \$43,000.00 from the Hastings Parks Department for the trade-in.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4428. . .Repealing Ordinance No. 4397 vacating a portion of East 9th Street between Elm Avenue and Ash Avenue in the City of Hastings.
 - (b) Resolution No. 2015-11. . .Directing the City Clerk to cause the issue of whether Ordinance No. 4397 should be repealed at a special election to be held within the City of Hastings as provided by law and to so notify the Adams County Clerk or Adams County Election Commissioner thereof forthwith; requests the special election to be conducted as otherwise authorized in the Election Act.
 - (c) Resolution No. 2015-12. . .Directing the City Clerk to cause the issue of whether Ordinance No. 4397 should be repealed at a special election to be held within the City of Hastings as provided by law and to so notify the Adams County Clerk or Adams County Election Commissioner thereof forthwith; requests the special election to be conducted by mail as provided in Neb. Rev. Stat. §32-952, et seq.
 - (d) Resolution No. 2015-8. . .Approval of the 2016-2021 One and Six Year Street Improvement Plan.
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.