

COUNCIL MEETING OF MARCH 23, 2015
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for March 23, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, March 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 March 9, 2015.
2. Petitions and Communications.
 - (a) Approval of the request of the Alzheimer's Association, Nebraska Chapter, to use the Lake Hastings trail areas for their annual Walk to End Alzheimer's on September 17, 2015.
 - (b) Approval of the request of Mary Lanning Healthcare for street closure on April 25, 2015 for the Mary Lanning Employee Fun Wun.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending March 28, 2015, paid April 3, 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) None.
3. General Business.
 - (a) EPA Attorney:
 1. Authorizing the Mayor to execute the Temporary Access Agreement with Morrison Enterprises and Dutton-Lainson Company for continued operation of the Well D treatment system in connection with the North Landfill Subsite.
 - (b) City Attorney:
 1. Approval of the Agreement between the City of Hastings and Sinclair Hille Architects for design services associated with the Auditorium renovation and conference link design.
4. Ordinances and Resolutions.
 - (a) None.
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.