

COUNCIL MEETING OF APRIL 13, 2015
7:00 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for April 13, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 10, 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:

CPR training video.

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of March 23, 2015.
 - (b) Approval of the minutes of the Council Retreat of March 19, 2015.
2. Petitions and Communications.
 - (a) Approval of the request of the Adams County Agricultural Society for parade route, parking lot use and street closure for Fairfest 2015 Parade on July 11, 2015.
 - (b) Approval of the request of the Hastings Middle School for street closure on May 8, 2015 for Hastings Middle School Glow and Go 3K/5K event.
 - (c) Approval of the request of the Hastings Area Chamber of Commerce for street closure on May 21, 2015 for the Walk Out on Work event.
 - (d) Approval of the application of Richard L. Kohmetscher dba Dick's Place LLC for a Special Designated License at the Adams County Fairgrounds on June 27, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending April 11, 2015, paid April 17, 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) Public hearing on the request of the Development Services Department to amend the Comprehensive Plan Land Use Map from Urban Residential to Mixed Use Downtown **AND** to rezone property from C-3 Commercial Business to C-O Commercial Office. **(606 and 624 N. Minnesota Avenue)**
 - (b) Ordinance No. 4430. . .Amending the Comprehensive Plan Land Use Map.
 - (c) Ordinance No. 4431. . .Amending the Zoning District Map.
3. General Business.
 - (a) City Administrator:
 1. Approval of changing the day of the monthly work session from the Tuesday before the second Council meeting of each month to the Monday before the second Council meeting of the month.
 2. Approval of changing the time of the regular City Council meeting from beginning at 7:00 p.m. on the second and fourth Monday of each month to beginning at 5:30 p.m. on those same days.
 3. Approval of Community Development Block Grant amendment request for Comprehensive Revitalization Phase I (CDBG 13-CR-008) to extend the grant contract termination date from August 1, 2015 to December 1, 2015.
 - (b) Development Services:
 1. Approval of the application of Hastings College for preliminary/final plat of Hastings College First Addition.
 - (c) Fire:
 1. Approval of the purchase of one used ambulance for the Fire Department from Global Emergency Vehicles Inc. in the amount of \$49,500.00 plus shipping.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2015-13. . .Approving Construction Engineering Services Agreement between the City of Hastings and the Nebraska Department of Roads for Project No. ENH-1(50) CN 42688, Pioneer Spirit Trail Phase IIIA (Easterly Portion).
 - (b) Resolution No. 2015-14. . . Approving Construction Engineering Services Agreement between the City of Hastings and the Nebraska Department of Roads for Project No. ENH-1(51) CN 42688A, Pioneer Spirit Trail Phase IIIB (Westerly Portion).

5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Bob Parker to update Council on Howard Johnson property.
 - (b) Closed session for discussion of City of Hastings organizational study.
 - (c) Awarding bid to consultant for organizational study of the City of Hastings.

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.