

COUNCIL MEETING OF MAY 11, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for May 11, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, May 8, 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 April 27, 2015.
 - (b) Approval of the minutes of the Worksession of April 20, 2015.
2. Petitions and Communications.
 - (a) Approval of the request of Hastings Public Schools for use of City streets for CMYK Walk/Run on May 20, 2015.
 - (b) Approval of the application of CSI Bladen, Inc. for a Special Designated License at the Adams County Fairgrounds on June 13, 2015.
 - (c) Approval of the application of Bullseye's Inc. for a Special Designated License at the Adams County Fairgrounds on May 30, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending May 9, 2015, paid May 15, 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) 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. *(Postponed from the April 13, 2015 Council Meeting.)*

2. Public Hearings.
 - (a) Public hearing on the request of the Development Services Department for a zoning amendment to rezone property from C-3 Commercial Business, R-1 Urban Single Family Residential, and CP-1 Local Business Planned District to R-1 Urban Single Family **(Lots 1, 2 & 4, Anderson Second Sub.)** and CP-1 Local Business Planned District **(Lot 3, Anderson Second Sub.)**
 - (b) Ordinance No. 4439. . .Amending the Zoning District Map.
 - (c) Approval of the application of the Development Services Department for preliminary/final plat of proposed Tree Forest Addition.
 - (d) Public hearing on the request of the Development Services Department to bring Tree Forest Addition into the corporate limits of the City of Hastings.
 - (e) Motion in regard to same.
 - (f) Public hearing on the request of the Development Services Department to amend Section 34-602 of the Hastings City Code regarding lowering the minimum lot size for non-conforming lots of record.

3. General Business.
 - (a) Development Services:
 1. Approval of the application of Patrick Randolph for final plat of Skye Loch 15th Subdivision.
 - (b) Engineering:
 1. Awarding contract to Farris Construction for CDBG Project 13-CR-008 (sidewalks) in the amount of \$203,290.00 and CDBG Project 14-CR-008 (sidewalks) in the amount of \$56,236.00 for a combined total of \$259,526.00 and authorizing the Mayor and City Clerk to execute said contract documents.
 2. Awarding contract to Werner Construction Company for Project R-2015 A-1 Resurfacing Arterial, 12th Street—Bellevue Avenue to Marian Road, in the amount of \$337,615.22 and authorizing the Mayor and City Clerk to execute said contract documents.
 3. Awarding contract to Vontz Paving, Inc. for Project R-2015, Resurfacing Residential, R-1 through R-9, in the amount of \$865,736.12 with the completion date extended to June 30, 2016 and authorizing the Mayor and City Clerk to execute said contract documents.

4. Ordinances and Resolutions.

- (a) Resolution No. 2015-15. . .Stating willingness to participate in All-Hazards Mitigation Planning update process coordinated by the Lower Big Blue Natural Resources District and the Little Blue Natural Resources District..

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.