

COUNCIL MEETING OF MAY 26, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for May 26, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, May 22, 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 May 11, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Bullseye's Inc. for a Special Designated License at the City Auditorium on June 27, 2015.
 - (b) Approval of the application of Hallett Inc. for a Special Designated License at the City Auditorium on July 25, 2015.
 - (c) Approval of the request of the YWCA of Adams County to close city streets for annual 4th of July Parade Celebration on July 4, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending May 23, 2015, paid May 29, 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) Engineering:
 1. Awarding contract to Werner Construction Co. for Project CDBG 14-CR-108, Phase 1, 7th Street—6th Avenue to Showboat and Phase 2, Hastings Avenue—BNRR tracks to 3rd Street in the total amount of \$294,951.78 and authorizing the Mayor and City Clerk to execute said contract documents.
 2. Approval of the public right-of-way License Agreement between the City of Hastings and Mary Lanning Memorial Hospital to utilize a portion of Denver Avenue street right-of-way for private utility services and authorizing the Mayor and City Clerk to execute said contract document.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2015-16. . . Authorizing that the Senior Finance Clerk for the City of Hastings be authorized as a signatory on all City of Hastings' bank and financial accounts to provide a back-up to the City Treasurer and that the Senior Finance Clerk be bonded and that the bond be the same amount as the City Treasurer.
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.