

COUNCIL MEETING OF JUNE 22, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for June 22, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, June 19, 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 June 8, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of BPOE Lodge 159 dba "Hastings Elks Lodge" for a Special Designated License at the Adams County Fairgrounds on August 1, 2015.
 - (b) Approval of the application of Juan Rene Lazo dba "El Tropicco" for a Special Designated License at the Adams County Fairgrounds on September 12, 2015.
 - (c) Approval of the application of Juan Rene Lazo dba "El Tropicco" for a Special Designated License at the Adams County Fairgrounds on August 8, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending June 20, 2015, paid June 26, 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 payment to South Central Economic Development District, Inc. for \$2,980.00 (Inv. 472) for grant administration services for CDBG Comprehensive Revitalization, Sidewalks Project 13-CR-008.

- (d) Approval of the request for CDBG funds, Drawdown #2 (\$2,980.00) for CDBG Comprehensive Revitalization, Sidewalk Project 13-CR-008.
- (e) Approval of the payment to South Central Economic Development District, Inc. for \$4,988.00 (Inv. 473) for grant administration services for CDBG Comprehensive Revitalization, Supplemental Sidewalks Project 14-CR-008.
- (f) Approval of the request for CDBG funds, Drawdown #1 (\$4,988.00) for CDBG Comprehensive Revitalization, Supplemental Sidewalks Project 14-CR-008.
- (g) Approval of the payment to South Central Economic Development District, Inc. for \$6,440.00 (Inv. 474) for grant administration services for CDBG Comprehensive Revitalization, Supplemental Streets Project 14-CR-108.
- (h) Approval of the request for CDBG funds, Drawdown #1 (\$6,440.00) for CDBG Comprehensive Revitalization, Supplemental Streets Project 14-CR-108.

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 regarding the project status of the City of Hastings Comprehensive Revitalization Community Development Block Grant (CDBG) Projects: Sidewalk Project (13-CR-008), Supplemental Sidewalk Project (14-CR-008), Street Paving Project (13-CR-108), Supplemental Street Paving Project (14-CR-108).
3. General Business.
 - (a) Fire:
 1. Report on emergency medical services.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4438. . .Amending the Zoning District Map to rezone Lots 3, 4, 5, and 6, South Burlington Subdivision from C-2 Central Business District to C-3 Commercial Business District--Ryan Karr and Brian Nauert, Hastings Self Storage. ***(Second Reading)***
 - (b) Resolution No. 2015-18. . .Supporting the creation of a Zero Waste Plan for the City of Hastings in order to eliminate waste and pollution in the manufacture, use, storage, and recycling of materials.
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.