

COUNCIL MEETING OF JULY 13, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of June 22, 2015.
 - (b) Approval of the minutes of the Council Worksession of June 15, 2015.
2. Petitions and Communications.
 - (a) Approval of the request of the Hastings Lodge No. 50 to utilize city streets for the Annual Veterans Recognition Parade to be held at 10:00 a.m. on November 7, 2015.
 - (b) Approval of the request of the Downtown Center Association for closure of city streets and the parking lot at 3rd Street and Denver Avenue for Junk Street event to be held September 19, 2015 from 10:00 a.m. to 5:00 p.m.
 - (c) Approval of the request of the Downtown Center Association to allow sale of goods and merchandise on Thursday evenings from July to October on the sidewalk space in front of businesses downtown.
 - (d) Approval of the request of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Adams County Fairgrounds on August 15, 2015.
 - (e) Approval of the manager application of Renee L. Snider in connection with the Class "D" Liquor License of Walgreen's 3269 located at 705 N. Burlington Avenue.
 - (f) Approval of the request of the Spouse Abuse Sexual Assault (SASA) Crisis Center, Inc. to utilize city streets for their 6th Annual 5K run/1 mile walk on August 22, 2015.

- (g) Approval of the request of MRC for use of city streets for the MRC 5K and Family Fun Run on August 1, 2015.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending July 4, 2015, paid July 10, 2015 and the pay period ending July 18, 2015, paid July 24, 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 Ryan Karr and Brian Nauert, Hastings Self Storage, for a Conditional Use Permit to allow self-storage units. **(1002, 1006, 1010 & 1014 "H" Street)**
 - (b) Resolution No. 2015-19. . .Approval of the Conditional Use Permit requested by Ryan Karr and Brian Nauert for a self-storage facility on Lots 3 through 6, South Burlington Subdivision, subject to conditions.
 - (c) Public hearing on the request of Terry Boutin to rezone property from I-2 Heavy Industrial District to R-2 Mixed Density Neighborhood District. **(714 & 720 S. Ross Avenue)**
 - (d) Ordinance No. 4444. . .Amending the Zoning District Map.
 - (e) Public hearing on the request of the Development Services Department to amend Hastings City Code Section 34-311, Accessory Uses and Structures, as it pertains to the defined size of a garage or carport space, **AND** to amend Table 311-1: Residential Accessory Structures, pertaining to the size and number of accessory buildings allowed in residential zones.
 - (f) Ordinance No. 4445. . . Amending Section 34-311 of the Hastings City Code pertaining to accessory buildings.
3. General Business.
 - (a) Engineering:
 1. Approval of the Agreement for Professional Services with Olsson and Associates in the amount of \$41,900.00 for street and storm sewer improvements on 9th Street—Elm Avenue to 2nd Avenue in conjunction with the College Pedestrian Mall.
 2. Approval of the Disadvantaged Business Enterprise (DBE) Program policy and attachments for the Hastings Municipal Airport and authorizing Mayor and City Clerk to execute agreement.
 - (b) Utilities:
 1. Approval of the Interlocal Agreement between the Upper Big Blue Natural Resource District and the City of Hastings for financial assistance for the Vadose Zone Nitrate Study and authorizing Mayor to sign agreement.
 - (c) City Administrator:
 1. Authorizing Mayor to execute addendum to Lottery Operator's Agreement with Hastings Keno, Inc. to add Wolback, Nebraska.

2. Approval of the Nebraska Community Energy Alliance Interlocal Cooperation Agreement.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2015-20. . .Reaffirming approval of Nebraska Community Energy Alliance Interlocal Cooperation Agreement, appointing the City Administrator to serve as director on the board of directors for the Nebraska Community Energy Alliance and also serve as a voting delegate to represent the City at the annual membership meeting of the Nebraska Community Energy Alliance.
 - (b) Ordinance No. 4446. . .Vacating a portion of public right-of-way known as "West "A" Street", seventy foot (70') wide, from the east right-of-way line of South Denver Avenue to the west right-of-way line of South St. Joseph Avenue.
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.