

COUNCIL MEETING OF JULY 27, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for July 27, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, 24, 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 July 13, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Richard L. Kohmetscher dba "Dick's Place" for a Special Designated License at the Adams County Fairgrounds on September 26, 2015.
 - (b) Approval of the application of Richard L. Kohmetscher dba "Dick's Place" for a Special Designated License at the Adams County Fairgrounds on October 10, 2015.
 - (c) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Colonial Gardens Event Center on August 22, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending August 1, 2015, paid August 7, 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 Werner Construction, Inc. for \$109,514.63 for 2013 Comprehensive Revitalization Phase I, Streets Project 13-CR-108.

- (d) Approval of the request for CDBG funds, Drawdown #6 (\$109,514.63) for CDBG Comprehensive Revitalization, Streets Project 13-CR-108.
- (e) Approve of the payment to South Central Economic Development District, Inc. for \$3,000.00 (Inv. 491) for grant administration services for CDBG Comprehensive Revitalization, Streets Project 13-CR-108.
- (f) Approval of the request for CDBG funds, Drawdown #7 (\$3,000.00) for CDBG Comprehensive Revitalization, Streets Project 13-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) None.
3. General Business.
 - (a) Engineering:
 1. Approval of the Interlocal Agreement between the City of Hastings, Hastings Utilities and Adams County for development, implementation and maintenance of the Geographic Information System (GIS) through 2020.
 - (b) Emergency Management:
 1. Approval of participation in the FEMA Hazardous Mitigation Grant Program to purchase an outdoor siren to replace the existing siren located at 10th Street and Laird Avenue and paying the 25% cost-share in the amount of \$4,725.12.
 - (c) Utilities:
 1. Approval of creating a Sanitary Sewer Extension District on North 2nd Avenue and adjacent properties and authorizing the City Attorney to prepare ordinance creating the district.
4. Ordinances and Resolutions.
 - (a) None.
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.