

**COUNCIL MEETING OF AUGUST 24, 2015**  
**5:30 P.M.**  
**CITY CLERK'S COUNCIL AGENDA FILE**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**ADOPT AGENDA** for August 24, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 21, 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 August 10, 2015.
2. Petitions and Communications.
  - (a) Approval of the manager application of Keith L. Stewart in connection with the Class "CK" Liquor License of Miscues, LLC located at 316 S. Elm Avenue.
  - (b) Approval of the request of the Hastings Police Department to close Osborne Drive East from 39<sup>th</sup> Street to 42<sup>nd</sup> Street from Friday, September 18, 2015 at 8:00 a.m. to Saturday, September 19, 2015 at noon for the World's Largest Truck Convoy.
  - (c) Approval of the application of the Hastings Museum for a Special Designated License at the Hastings Museum on September 22, 2015.
  - (d) Approval of the request of Hastings Area Church Women United, Hastings College and others, on behalf of Church World Service, to utilize City streets for a CROP Hunger Walk/5k Run on October 18, 2015.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending August 29, 2015, paid September 4, 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) None.

6. Miscellaneous.

(a) None.

## **REGULAR AGENDA:**

1. Unfinished Business of Preceding Meeting.
  - (a) None.
2. Public Hearings.
  - (a) Public hearing for the Comprehensive Revitalization Phase III Community Development Block Grant application (3<sup>rd</sup> year).
3. General Business.
  - (a) City Administrator:
    1. Approval of the adoption of the Citizen Participation Plan required for applicants requesting Community Development Block Grant funding.
    2. Approval of the request for extension of contract end date to May 28, 2016 for Hastings Downtown Revitalization Community Development Block Grant 12-DTR-107.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2015-21. . . Authorizing the Chief Elected Official to sign the Community Development Block Grant Comprehensive Revitalization application.
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.