

COUNCIL MEETING OF SEPTEMBER 14, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for September 14, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, September 11, 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 24, 2015.
 - (b) Approval of the minutes of the Worksession of August 17, 2015.
2. Petitions and Communications.
 - (a) Approval of the request of Hastings College to utilize City streets for the Melody Round-Up Parade at 10:30 A.M. on October 3, 2015.
 - (b) Approval of the request St. Cecilia High School to utilize City streets for a Homecoming Parade from 2:15 P.M. to 2:45 P.M. on September 18, 2015.
 - (c) Approval of the application of the Disabled American Veterans for a Special Designated License at the Adams County Fairgrounds on October 10, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending September 12, 2015, paid September 18, 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.
- (d) Approval of the payment to Cicada Dwellings & Design for \$750.00 for design specifications for façade improvement CDBG Downtown Revitalization Project 12-DTR-107.
- (e) Approval of the request for CDBG funds, Drawdown #11 (\$505.81) for CDBG Downtown Revitalization Project 12-DTR-107.

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) Resolution No. 2015-25. . .Approving levy authority for the Community Redevelopment Authority.
 - (b) Public hearing setting property tax levies.
 - (c) Resolution No. 2015-22. . .Setting property tax levies.
 - (d) Public hearing on the proposed 2015-2016 Annual Budget for the City of Hastings.
 - (e) Ordinance No. 4449. . .Annual Appropriation Bill for City of Hastings adopting appropriate sums for the necessary expenses and liabilities for the fiscal year 2015-2016.
 - (f) Resolution No. 2015-23. . .Authorizing an additional 1% increase in Restricted Funds Budget Authority.
 - (g) Resolution No. 2015-24. . .Annual Fee Resolution.
3. General Business.
 - (a) EPA Attorney:
 1. Authorizing the Mayor to execute documents necessary to obtain and maintain a letter of credit from Great West Bank in the amount of \$2,933,794 to satisfy the Performance Guarantee obligations related to the Hastings Groundwater Contamination Site.
 - (b) City Administrator:
 1. Approval of Wage Addendum to Firefighter's Contract for fiscal year October 1, 2015 through September 30, 2016.
 2. Approval of Wage Addendum to Police Officer's Contract for fiscal year October 1, 2015 through September 30, 2016.
 - (c) BID:
 1. Approval of the application from THOAR, LLC for Downtown Revitalization Façade funding (CDBG 12-DTR-107) not to exceed the total amount of \$50,000.00 and authorize drawdown of funds.
 - (d) Parks & Recreation:
 1. Approval of Equipment Purchase Agreement with Creative Sites, LLC in the amount of \$70,000.00 for new playground structure at Duncan Field.

(e) City Attorney:

1. Approval of the License Agreement between the City of Hastings and Murphy's Wagon Wheel, Inc. for use of a portion of public street on September 19, 2015 in conjunction with a Hastings Business Improvement District function known as "Junk Street".

4. Ordinances and Resolutions.

- (a) Ordinance No. 4450. . .Vacating the south 9 feet of West 4th Street located immediately adjacent to Lots 6 through 10, Block 16, Original Town Hastings.
- (b) Ordinance No. 4451. . .Amending Hastings City Code by adding Sections 5-218 to 5-228 to establish a "Restaurant and Alcohol Sales Establishment Occupation Tax".

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.