

COUNCIL MEETING OF SEPTEMBER 28, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for September 28, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, September 25, 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 September 14, 2015.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending September 26, 2015, paid October 2, 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 Farris Construction, Inc. for \$39,159.32 for 2013 Comprehensive Revitalization CDBG Sidewalks Project 13-CR-008.
 - (d) Approval of the request for CDBG funds, Drawdown #3 (\$39,159.32) for CDBG Comprehensive Revitalization Sidewalks Project 13-CR-008.
 - (e) Approve of the payment to Farris Construction, Inc. for \$50,741.45 for 2014 Comprehensive Revitalization CDBG Sidewalks Project 14-CR-008.

(f) Approval of the request for CDBG funds, Drawdown #2 (\$50,741.45) for CDBG Comprehensive Revitalization Sidewalks Project 14-CR-008.

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 to revise the 2014-2015 Annual Budget.
 - (b) Ordinance No. 4452. . .Amending Ordinance No. 4404 which adopted the 2014-2015 budget statement; to provide an additional appropriation for the Self-Insured Health Fund due of additional health claims.
3. General Business.
 - (a) Development Services:
 1. Approval of the final plat of Lochland Meadows Subdivision Number 10.
 - (b) Emergency Management:
 1. Approval of the Interlocal Agreement for Emergency Management between the City of Hastings, Adams County, and the villages of Ayr, Juniata, Kenesaw, Prosser, Roseland, and Holstein.
 - (c) Engineering:
 1. Approval of designating handicapped parking spaces: **one** in the 500 block of West 2nd Street in front of the Rivoli and **two** on Bateman Street between Washington and Baltimore Avenue on the south side of the street either side of the driveway adjacent to Redeemer Lutheran Church.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4453. . .Creating Street Improvement District No. 2015-1, 9th Street—Ash Avenue to North 2nd 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.