

COUNCIL MEETING OF OCTOBER 12, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for October 12, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, October 9, 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 28, 2015
 - (b) Approval of the minutes of the Worksession of September 21, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the City Auditorium on November 20, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending October 10, 2015, paid October 16, 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) Motion that Mayor and City Council sit as a Board of Equalization.
 - (b) Public hearing on levying of assessments in the Business Improvement District.
 - (c) Resolution No. 2015-26. . .Making assessments in the Business Improvement District of the City of Hastings, Nebraska.
 - (d) Motion that Mayor and City Council adjourn as a Board of Equalization.
 - (e) Public hearing on the request of Randy Chick, Director of the Community Redevelopment Authority (CRA), to review consistency with the Hastings Comprehensive Plan and requested approval of plan modification to the Redevelopment Plan for CRA Area #5. **(937-947 S. Burlington Avenue)**
 - (f) Resolution No. 2015-27. . .Approval of 9-1-15 Redevelopment Project Plan Modification to the plan for Redevelopment Area No. V.
 - (g) Public hearing on the request of Bobbi Pettitt, South Central Economic Development District, for presentation of Public Draft of Joint Land Use Study of Greenlief Training Site, a 3,729 acre military installation, located approximately seven miles southeast of the City of Hastings on the border of Adams County and Clay County.
 - (h) Resolution No. 2015-28. . .Approval of Greenlief Training Site Joint Land Use Study, which contains goals and objectives that will protect the viability of future military operations at the Training Site while simultaneously guiding community growth, sustaining the environmental and economic health of the region, and protecting public health, safety, and welfare.
3. General Business.
 - (a) Utilities:
 1. Approval of awarding contract for conversion of electric distribution line voltage from 4.16KV to 13.8KV to Schmader Electric Construction Company, West Point, Nebraska, in the amount of \$383,679.50.
 2. Approval of awarding contract for WEC-1 air compressor B replacement to Rasmussen Air & Gas Energy of Waterloo, Nebraska, in the amount of \$126,558.35 which includes deduction of VFD, spare part option, and applicable sales tax.
 - (b) Engineering:
 1. Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW 2015-1)

(c) City Attorney:

1. Ordinance No. 4454. . .Amending Section 32-113 of the Hastings City Code to change the fiscal year of the proprietary functions operated by Hastings Utilities to be the same fiscal year as the City of Hastings (*October 1 to September 30*).

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.