

COUNCIL MEETING OF OCTOBER 26, 2015
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for October 26, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, October 23, 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 October 12, 2015.
 - (b) Approval of the minutes of the Special Council Meeting of October 6, 2015.
2. Petitions and Communications.
 - (a) Approval of the application of Bullseye's, Inc. for a Special Designated License at the City Auditorium on December 5, 2015.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending October 24, 2015, paid October 30, 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 \$73,778.24 for Comprehensive Revitalization CDBG Sidewalks Project 13-CR-008.
 - (d) Approval of the request for CDBG funds, Drawdown #4 (\$73,778.24) for CDBG Comprehensive Revitalization, Sidewalks Project 13-CR-008.

- (e) Approval of the payment to Farris Construction, Inc. for \$5,494.55 for Comprehensive Revitalization CDBG Sidewalks Project 14-CR-008.
- (f) Approval of the request for the CDBG funds, Drawdown #3 (\$5,494.55) 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) Bring from the table "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*)."
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Development Services:
 1. Approval of the request of Stephanie Kinney to increase the permitted fence height from 4 feet to 4 feet and 6 inches at 321 W. 5th Street.
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.