

**COUNCIL MEETING OF NOVEMBER 9, 2015**  
**5:30 P.M.**  
**CITY CLERKS COUNCIL AGENDA FILE**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**ADOPT AGENDA** for November 9, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 6, 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 26, 2015.
  - (b) Approval of the minutes of the Council Worksession of October 19, 2015.
2. Petitions and Communications.
  - (a) Approval of the request of the Downtown Center Association and the Business Improvement District for closure of downtown streets for annual Celebration of Lights on November 19, 2015 from 2:00 p.m. to 10:00 p.m.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending November 7, 2015, paid November 13, 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) None.

6. Miscellaneous.

(a) None.

## REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
  - (a) None.
2. Public Hearings.
  - (a) Public hearing on the request of Bryce Bares, Galaxy Ventures II, LLC, for a Revised Development Plan to amend Planned District CP-2, Central Business District with a Planned District Overlay. **(708 N. Burlington Avenue)**
  - (b) Resolution No. 2015-32. . .Approval of the Development Plan for Lot 2, Burlington North Subdivision to the City of Hastings, Adams County, Nebraska, subject to conditions.
  - (c) Public hearing on the request of Nathan Hoefft, No Coast Brewing, LLC, for a Conditional Use Permit to operate a craft brewery to be known as “First Street Brewing Company” on property zoned C-2, Central Business District. **(119 N. St. Joseph Avenue)**
  - (d) Resolution No. 2015-31. . .Approval of the Conditional Use Permit for the No Coast Brewing, LLC to be known as “First Street Brewing Company” to operate a craft brewery at 119 N. St. Joseph Avenue without conditions other than complying with the zoning regulations in effect and applicable on said property.
  - (e) Public hearing on the request of Dorothy Kelly to rezone property from District I-1, Limited Industrial District, to District R-3, Multiple Family Residential District. **(1914 W. 2<sup>nd</sup> Street)**
  - (f) Ordinance No. 4459. . .Amending the official zoning district map of the City of Hastings, Nebraska to rezone Lot 9, Block 3, Bungalow Addition to the City of Hastings, from I-1, Limited Industrial District to R-3, Multiple Family Residential District.
  - (g) Public hearing on the application of Odyssey Downtown, LLC dba “Odyssey” for a Retail Class “C” Liquor License to be located at 521 West 2<sup>nd</sup> Street.
  - (h) Resolution No. 2015-29. . .Approving/denying the application of Odyssey Downtown, LLC dba “Odyssey” for a Class “C” Liquor License located at 521 West 2<sup>nd</sup> Street.
  - (i) Approval of the manager application of James A. Hamburger in connection with the Retail Class “C” Liquor License of Odyssey Downtown, LLC dba “Odyssey” to be located at 521 West 2<sup>nd</sup> Street.
  - (j) Public hearing on the application of The Listening Room, Inc. dba “The Lark” for a Retail Class “I” Liquor License to be located at 809 West 2<sup>nd</sup> Street.
  - (k) Resolution No. 2015-30. . .Approving/denying the application of The Listening Room, Inc. dba “The Lark” for a Retail Class “I” Liquor License to be located at 809 West 2<sup>nd</sup> Street.

- (l) Approval of the manager application of Robin C. Harrell in connection with the Retail Class "I" Liquor License of The Listening Room, Inc. dba "The Lark" to be located at 809 West 2<sup>nd</sup> Street.

3. General Business.

(a) Development Services:

- 1. Approval of the application of Gavilon Group, LLC for final plat of Grain Estates Subdivision
- 2. Approval of the application of John E. Volkmer for final plat of Volkmer Subdivision.

(b) Engineering:

- 1. Approval of the Consultant Services Agreement with Kirkham Michael Associates for Airport Improvement (AIP) Project No. 3-31-0040-14 to replace VASIs for 4/22 with 2 box PAPIs, remove and replace beacon, terminal area lighting, joint sealing for 4/22 and new runway markings for 4/22 for a total fee not to exceed \$140,683.24.
- 2. Awarding bid to South Central Bobcat for one T770 Bobcat Compact Track Loader for the Landfill in the amount of \$59,951.00. (*down payment--\$33,000.00, principal to be financed--\$26,951.00, interest rate--3.170% for one year with annual installment payment of \$27,805.35*)

(c) City Clerk:

- 1. Advising of objections to Street Improvement District 2015-1. (*Street from East 9<sup>th</sup> Street from Ash Avenue east to North 2<sup>nd</sup> Avenue including intersections at North Ash Avenue, Pine Knoll Road & North 2<sup>nd</sup> Avenue*)

4. Ordinances and Resolutions.

- (a) Ordinance No. 4455. . .Authorizing the sale of Lots 1-11, Block 1, L. B. Palmers 2<sup>nd</sup> Addition and Lots 1-12, Poehlers Addition to the Community Redevelopment Authority.
- (b) Ordinance No. 4456. . .Authorizing the sale of approximately 8± acres located in the Southeast Quarter of Section 29, Township 8 North, Range 9 West of the 6<sup>th</sup> P.M., Adams County, Nebraska, to Gerhold Concrete Company, Inc.
- (c) Ordinance No. 4457. . .Vacating a part of West 13<sup>th</sup> Street right-of-way lying between Block 1 of L. B. Palmers 2<sup>nd</sup> Addition to the City of Hastings and Block 1 of Poehlers Addition to the City of Hastings.
- (d) Ordinance No. 4458. . .Creating Sanitary Sewer Extension District No. 2016-1. (*Extending sewer along North 2<sup>nd</sup> Avenue south of 26<sup>th</sup> Street.*)
- (e) Ordinance No. 4460. . .Vacating a portion of Eastridge Meadows, 1<sup>st</sup> Addition to the City of Hastings and retaining the platted street known as Doran Circle.
- (f) Approval of the application of Thomas L. Krueger for final plat of Eastridge Meadows 4<sup>th</sup> Addition.

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.