

**COUNCIL MEETING OF NOVEMBER 23, 2015
5:30 P.M.
CITY CLERKS COUNCIL AGENDA FILE**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for November 23, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 20, 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 November 9, 2015.
2. Petitions and Communications.
 - (a) Approval of the request of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on January 2, 2016.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payrolls for the period ending November 21, 2015, paid November 27, 2015, and for the period ending December 5, 2015, paid December 11, 2015.
 - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
5. Reports of Department Heads.
 - (a) Approve receiving and placing on file department monthly reports.

6. Miscellaneous.

(a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) Bring from the table “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.” (***Bryce Bares, Galaxy Ventures II, LLC—708 N. Burlington Avenue***)

2. Public Hearings.
 - (a) Public hearing on 2016 Hastings Utilities Budget.
 - (b) Ordinance No. 4461. . .Establishing fair and equitable rates for the consumption of electrical energy from the electric power plant and distribution system of the City of Hastings.
 - (c) Ordinance No. 4462. . .Establishing fair and equitable rates for the consumption of water from the water distribution system of the City of Hastings.
 - (d) Resolution No. 2015-34. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount not to exceed \$30,000 for the benefit and support of the Hastings Area Chamber of Commerce during 2016.
 - (e) Resolution No. 2015-35. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount not to exceed \$125,000 for the benefit and support of the Hastings Economic Development Corporation during 2016.
 - (f) Resolution No. 2015-36. . .Statement of the City of Hastings’ intent to issue Combined System Revenue Bonds to fund capital improvements to the City’s Combined System including additions, improvements, extensions and reconstruction of existing facilities, new gas, water and sewer mains, vehicles and other equipment.
 - (g) Resolution No. 2015-33. . .Adopting 2016 Hastings Utilities Budget.

3. General Business.
 - (a) Police:
 1. Approval of awarding bid to Hastings Ford Lincoln, 3101 Osborne Drive West, Hastings, Nebraska, for two 2016 Ford Explorer, Police Interceptors in the amount of \$54,500.00.
 - (b) Engineering:
 1. Approval of awarding bid to Heartland Concrete & Construction, Inc., 421 W. Lochland Road, Hastings, Nebraska, in the amount of \$56,787.66 (Base Bid \$45,657.45 & Alternate #2 \$11,130.21) for Project No. LIBPARK-2015, Libs Park parking lot paving/sidewalk replacement.

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.