

**COUNCIL MEETING OF DECEMBER 14, 2015**  
**5:30 P.M.**  
**CITY CLERK'S COUNCIL AGENDA FILE**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**ADOPT AGENDA** for December 14, 2015 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, December 11, 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 23, 2015.
  - (b) Approval of the minutes of the Worksession of November 16, 2015.
  - (c) Approval of the minutes of the Worksession of November 30, 2015.
2. Petitions and Communications.
  - (a) Approval of the manager application of Steven C. Roker in connection with the Class "D" Liquor License of Walgreens Company dba "Walgreens #03269" located at 705 N. Burlington Avenue.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending December 19, 2015, paid December 25, 2015 and for the period ending January 2, 2016, paid January 8, 2016.
  - (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.

- (d) Approve of the payment to South Central Economic Development District, Inc. for \$7,020.00 (Invoice #518) for grant administration services for CDBG Comprehensive Revitalization, Sidewalks Project 13-CR-008.
- (e) Approval of the request for CDBG funds, Drawdown #5 (\$7,020.00) for CDBG Comprehensive Revitalization, Sidewalks Project 13-CR-008.
- (f) Approve of the payment to South Central Economic Development District, Inc. for \$10,012.00 (Invoice #519) for grant administration services for CDBG Comprehensive Revitalization, Supplemental Sidewalks Project 14-CR-008.
- (g) Approval of the request for CDBG funds, Drawdown #4 (\$10,012.00) for CDBG Comprehensive Revitalization, Supplemental Sidewalks Project 14-CR-008.
- (h) Approve of the payment to South Central Economic Development District, Inc. for \$13,000.00 (Invoice #520) for grant administration services for CDBG Comprehensive Revitalization, Supplemental Streets Project 14-CR-108.
- (i) Approval of the request for CDBG funds, Drawdown #2 (\$13,000.00) for CDBG Comprehensive Revitalization, Supplemental Streets Project 14-CR-108.
- (j) Approve of the payment to South Central Economic Development District, Inc. for \$1,000.00 (Invoice #517) for grant administration services for CDBG Hastings Downtown Revitalization, Project 12-DTR-107.
- (k) Approval of the request for CDBG funds, Drawdown #12 (\$1,000.00) for CDBG Hastings Downtown Revitalization, Project 12-DTR-107.

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) None.
2. Public Hearings.
  - (a) Public hearing on the request of Butler Machinery Company to rezone a tract of land from Ag, Agricultural District to I-2, Heavy Industrial District, located at the southeast quadrant of the intersection of "M" Street and Highway 281.
  - (b) Ordinance No. 4466. . .Amending the official Zoning District Map of the City of Hastings to rezone property from Ag, Agricultural District to I-2, Heavy industrial District.
  - (c) Public hearing on the request of Evangelical Lutheran Good Samaritan Society for a Conditional Use Permit to develop group housing for senior citizens on property zoned R-3, Multiple Family Residential District, located at 901-1117 East "C" Street.
  - (d) Resolution No. 2015-37. . .Recommending approval of the Conditional Use Permit for Good Samaritan-Hastings Village to develop group housing for senior citizens in an R-3, Multiple Family Residential District.
3. General Business.
  - (a) Engineering:
    1. Approval of Airport Improvement Program (AIP) Project No. SA 2016 Contract with Kirkham Michael & Associates, Inc., Omaha, Nebraska, for engineering design of T-hanger at the Hastings Airport in the amount of \$49,419.52.
    2. Approval of awarding contract for Project No. AUD-2015-15011-C, Hastings City Auditorium Interior Renovation.
  - (b) City Administrator:
    1. Approval of the Professional Services Agreement with South Central Economic Development District for grant administration services for CDBG Comprehensive Revitalization Phase III, Streets Project 15-CR-008 in amount not to exceed \$18,741.00.
  - (c) Museum:
    1. Approval of awarding contract to Henn Signs, 405 W. 15<sup>th</sup> Road, Phillips, Nebraska, in the amount of \$58,469.61 for Project No. MUSMB-2015, Hastings Museum Electronic LED Sign.
4. Ordinances and Resolutions.
  - (a) Ordinance No. 4463. . .Repealing Ordinance No. 4460 vacating Lots 1-7, Block 1, Eastridge Meadows 1<sup>st</sup> Addition to the City of Hastings.

- (b) Ordinance No. 4464. . .Creating Street Improvement District No. 2016-2. (*Fox Run Street, Mallard Way Avenue & Dovetail Circle in Lochland Meadows Subdivision Number 10*)
- (c) Ordinance No. 4465. . .Vacating a portion of South St. Joseph Avenue.
- (d) Ordinance No. 4467. . .Amending certain sections of Chapter 3 of Hastings City Code regarding full-time, part-time, and seasonal employees, and to bring definitions in compliance with state statutes regarding veterans and preferences in employment given to veterans and redefining benefits as they apply to part-time employees.
- (e) Ordinance No. 4468. . .Amending certain sections of Chapter 2 of Hastings City Code regarding changes to the Airport Advisory Board.
- (f) Resolution No. 2015-38. . .Adopting Construction Management Policy for the City under the Nebraska Political Subdivisions Construction Alternatives Act to allow the use of the design-build construction method for the City construction projects.
- (g) Resolution No. 2015-39. . .Supporting the furthering of Fair Housing by participating and coordinating educational programs targeting: local realtors, area developers, regional and local banks, and local and regional mortgage lending institutions.

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.