

**COUNCIL MEETING OF SEPTEMBER 10, 2007  
7:00 P.M.  
CITY CLERK'S COUNCIL AGENDA FILE**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

Motion by Council that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on September 7, 2007, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting kept continuously current, is available for public inspection and that said meeting is held in open session.

**CITIZEN COMMUNICATIONS (Only for items on agenda not related to a public hearing):**

**MAYOR'S COMMUNICATIONS:**

**COMMITTEE REPORTS:**

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of August 27, 2007.
  - (b) Approval of the minutes of the Budget Worksession of August 21, 2007.
2. Petitions and Communications.
  - (a) Approval of the request of the Hastings Business Improvement District to close City streets for Back-to-School Party on September 13, 2007 from 5:00 P.M. to 9:00 P.M.
  - (b) Approval of the request of Hastings College Department of Music and the Alumni Association to utilize City streets for the Melody Round-up Parade at 11:00 A.M. on September 29, 2007.
  - (c) Approval of the application of Hallett, Inc. dba "Reno Sports Bar" for a Special Designated License at the City Auditorium on October 13, 2007.
3. Recommendations of Appointed Boards.
  - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending September 8, 2007, paid September 14, 2007.
- (b) Approval of the 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) Approval of the claims of Kully Pipe & Steel Supply in the amount of \$953.96 (City) and \$10,442.98 (Utilities)
  
2. Public Hearings.
  - (a) Public hearing setting property tax levies.
  - (b) Resolution No. 2007-51. . .Setting property tax levies.
  - (c) Public hearing on the proposed 2007-2008 Annual Budget for the City of Hastings.
  - (d) Ordinance No. 4145. . .Annual Appropriation Bill for City of Hastings adopting appropriate sums for the necessary expenses and liabilities for the fiscal year 2007-2008.
  - (e) Resolution No. 2007-52. . .Authorizing an additional 1% increase in Restricted Funds Budget Authority.
  - (f) Resolution No. 2007-50. . .Annual Fee Resolution.
  
3. General Business.
  - (a) Engineering:
    1. Awarding contract for Project STPB-1(47) CN 42311, Pioneer Spirit Trail Phase II B.
  
4. Ordinances and Resolutions.
  - (a) Ordinance No. 4144. . .Vacating Lots 1 and 2, including the easement on Lot 2, Bypass Road Subdivision.
  - (b) Approval of the preliminary/final plat of Bypass Road Second Subdivision.
  - (c) Resolution No. 2007-53. . .Directing Hastings Utilities to prepare and fund a multi-year Capital Street Light Plan with emphasis on advancing needed lighting improvements on streets of residential, collector, arterial, and expressway classification.
  - (d) Resolution No. 2007-55. . .Supporting membership to ICLEI - Local Governments for Sustainability and participating in the Cities for Climate Protection Campaign.

5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.

**ADJOURNMENT:**