

**COUNCIL MEETING OF DECEMBER 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 December 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 November 26, 2007.
  - (b) Approval of the minutes of the Worksession of November 19, 2007.
2. Petitions and Communications.
  - (a) Approval of the application of Abate of Nebraska Inc. for a Special Designated License at the Adams County Fairgrounds on April 19 & 20, 2008.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending December 15, 2007, paid December 21, 2007.
  - (b) Approval of the payroll for the period ending December 29, 2007, paid January 4, 2007.
  - (c) Approval of the claims and authorizing the City Clerk to issue checks against the various funds for payment.

5. Reports of Department Heads.

- (a) Motion by Council that department monthly reports be received and placed on file.
- (b) Motion by Council that the monthly report of Hastings Utilities for the month of September, 2007 be received and placed on file.

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 \$26.58 (City) and \$5,013.92 (Utilities)
  - (b) Bring from the table “Ordinance No. 4103. . .Amending Hastings City Code Section 18-101 regarding posting of advertisements on publicly owned property.”
2. Public Hearings.
  - (a) Public hearing on the annexation of Area “C”. (*Property located north of U.S. Highway 6 and east of current City boundary.*)
  - (b) Ordinance No. 4159. . .Annexing Area “C”.
3. General Business.
  - (a) Police:
    1. Awarding bid to Kerr Chevrolet in the amount of \$42,400.00 for two 2008 Police Package Chevrolet Impalas.
  - (b) Utilities:
    1. Approval of Change Order No. 1 with Casey Industrial, Inc. for Coal Handling System Modifications for a net addition of \$12,050.00.
    2. Approval of Change Order No. 1 with Cooling Tower Deposit for Cooling Tower Rebuild Project for a net addition of \$44,854.00.
  - (c) City Attorney:
    1. Authorizing the Mayor to execute Application for Standby Letter of Credit, Standby Letter of Credit Agreement, and Standby Trust Agreement and any related documents as necessary to obtain and maintain a letter of credit to satisfy the financial assurance obligation under the North Landfill Consent Decree for the Groundwater Remedy.
  - (d) Emergency Management:
    1. Approval of the Interlocal Agreement for Cooperative Public Safety Services.

(e) **Development Services:**

1. **Approval of the request of Pardipta Chaudhuri to increase the permitted fence height at 3002 North Baltimore Avenue.**

4. Ordinances and Resolutions.

- (a) Ordinance No. 4157. . .Amending Hastings City Code Section 3-405 pertaining to medical leave and amending Section 3-406 pertaining to holidays.
- (b) Ordinance No. 4158. . .Creating Alley Improvement District 2008-1, between 1<sup>st</sup> and 2<sup>nd</sup> Streets, North Colorado Avenue to North Kansas Avenue.
- (c) Resolution No. 2007-70. . .Stating intent to issue Electric System Revenue Bonds.
- (d) **Resolution No. 2007-71. . .Supporting participation in Nebraska's Economic Development Certified Community Program by the Hastings Economic Development Corporation.**

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Presentation by elected officials and Mayor's Youth Council on National League of Cities meeting held in New Orleans.
- (c) **Executive session for the discussion of the FBO contract.**

**ADJOURNMENT:**