

COUNCIL MEETING OF JANUARY 14, 2008
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 January 11, 2008, 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:

Changing January 28, 2008 Council Meeting time from 7:00 P.M. to 8:00 P.M.

COMMITTEE REPORTS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of December 10, 2007.
2. Petitions and Communications.
 - (a) Approval of the application of Midtown Mart LLC for a Special Designated License at the Adams County Fairgrounds on February 13, 2008.
 - (b) Approval of the application of The Tank for a Special Designated License at the City Auditorium on February 16, 2008.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending January 12, 2008, paid January 18, 2008.
 - (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 \$952.94 (City) and \$3,515.51 (Utilities)

2. Public Hearings.

- (a) Public hearing on the request of the City of Hastings Engineering Department to designate 9th Street between Elm Street and 6th Avenue as a collector street.
- (b) Resolution No. 2008-2. . .Designating 9th Street between Elm Street and 6th Avenue as an Urban Collector Street.
- (c) Public hearing on the request of Eileen Harman to rezone property from I-1 Light Industrial District to C-1 Local Business District. (*Little Mexico Subdivision*)
- (d) Ordinance No. 4160. . .Amending the Zoning District Map.
- (e) Public hearing on the request of Anna Stehlik on behalf of Robert Gottsch for a Conditional Use Permit to harbor horses. (*1950 Elm Avenue*)
- (f) Motion in regard to same.
- (g) Approval of the request of Anna Stehlik on behalf of Robert Gottsch for an increase in fence height along 2nd Avenue from three feet to five feet.
- (h) Public hearing on the application of Hastings Liquor Mart & Tobacco Row LLC dba "Hastings Liquor Mart & Tobacco Row" for a Class "C" Liquor License to be operated at 728 East South Street.
- (i) Resolution No. 2008-3. . .Approving the application of Hastings Liquor Mart & Tobacco Row LLC dba "Hastings Liquor Mart & Tobacco Row" for a Class "C" Liquor License to be operated at 728 East South Street.
- (j) Resolution No. 2008-4. . .Denying the application of Hastings Liquor Mart & Tobacco Row LLC dba "Hastings Liquor Mart & Tobacco Row" for a Class "C" Liquor License to be operated at 728 East South Street.
- (k) Approval of the Manager Application of Richard D. Wiseman in connection with the Class "C" Liquor License of Hastings Liquor Mart & Tobacco Row LLC dba "Hastings Liquor Mart & Tobacco Row" at 728 East South Street.

3. General Business.

- (a) Parks & Recreation:

1. Approval of the Green City Task Force to provide the Parks and Recreation Department with \$10,000.00 for immediate tree purchase and \$25,000.00 to be placed in a sinking fund to be managed by the Hastings Community Foundation.
- (b) EPA Attorney:
 1. Authorizing the Mayor to execute the Escrow Agreement pertaining to remediation of groundwater at the North Landfill Subsite, and that the sum of \$50,000 be paid into that Escrow Account.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-1. . .Supporting Adams County Convention and Visitors Bureau and the Adams County Historical Society grant application to the State of Nebraska for a Tourism Marketing Grant.
 - (b) Ordinance No. 4161. . .Vacating Lots 1-5, Plum Subdivision.
 - (c) Approval of the preliminary/final plat of Plum Second Subdivision.
 - (d) Ordinance No. 4159. . .Annexing Area “C”, property located north of U.S. Highway 6 and east of current City boundary. (*Second Reading*)
 - (e) Resolution No. 2008-5. . .Amending Fee Resolution No. 2007-50 pertaining to Auditorium, Smith Softball Complex and Prairie Ridge Soccer Field fees.
 - (f) Resolution No. 2008-6. . .Participation in All Hazards Mitigation Planning.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.
 - (b) Executive session to update Mayor and City Council on current city litigation and personnel.

ADJOURNMENT: