

**COUNCIL MEETING OF JANUARY 28, 2008
8:00 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 25, 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:

COMMITTEE REPORTS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of January 14, 2008.
2. Petitions and Communications.
 - (a) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on March 15, 2008.
 - (b) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on March 22, 2008.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending January 26, 2008, paid February 1, 2008.
 - (b) Approval of the payroll for the period ending February 9, 2008, paid February 15, 2008.
 - (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 months of October and November, 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 \$247.53 (City).
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Police:
 1. Awarding bid to Ziemba Roofing Company in the amount of \$73,352.00 for Police Station Roofing Project.
 - (b) Utilities:
 1. Approval of Change Order No. 1 with Sick/Maihak for Mercury Continuous Emission Monitoring System for Whelan Energy Center Unit 1 for a net addition of \$45,974.00.
 2. Approval of easement to the Public Power Generation Agency (PPGA) in the amount of \$2,086.00 for constructing, operating and maintaining an 115kV Electric Transmission Line.
 - (c) Engineering:
 1. Awarding bid for Project No. ETI-07-064, HVAC Project, for Hastings Museum of Natural and Cultural History.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-7. . .Approval of the application of Chief Ethanol Fuels for a County Industrial Area designation.
 - (b) Resolution No.2008-8. . .Approval of Project Agreement No. URB-5508(5) CN 42547 with Nebraska Department of Roads for 2nd Street–Marian Road to Highland Road.
 - (c) Resolution No. 2008-9. . .Designating Adams County Attorney as special prosecutor for certain City code violations.
 - (d) **Ordinance No. 4162. . .Creating Street Improvement District No. 2008-2. (*East Lochland Road*)**

(e) Authorizing Mayor to execute letter of intent regarding East Lochland Road.

5. Final Passage of Ordinances.

(a) Ordinance No. 4159. . .Annexing Area “C”, property located north of U.S. Highway 6 and east of current City boundary.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

ADJOURNMENT: