

**COUNCIL MEETING OF FEBRUARY 11, 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 February 8, 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 28, 2008.
  - (b) Approval of the minutes of the Worksession of January 23, 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 October 4, 2008.
  - (b) Approval of the manager application of Robert Thomas in connection with the Class "C" Liquor License of the Veterans of Foreign Wars located at 1053 S. Wabash Avenue.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) 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) Renewal of 2008-09 Liquor License Applications for the following: ***Class “A” On Sale Beer*** - Dunning Investments, Inc.; ***Class “B” Off Sale Beer*** - Bosselman, Inc., Casey’s Retail Company (2), Gas ‘N’ Shop, Inc., Hoff Brothers, Inc. (2), Cooperative Producers, Inc., Pester Marketing Company, Thomsen Oil Co.; ***Class “D” Package Liquor*** - Byco, Inc., Casey’s Retail Company, Cooperative Producers, Inc., Gas ‘N’ Shop, Inc., Hoff Brothers, Inc. (2), Kmart Corporation, L.C.S., Inc., La Amistad, Inc., Nash-Finch Company, Richard A. Svoboda, Robert M. Allen, Tet Thi Nguyen, Wal Mart Stores, Inc.; ***Class “I” Liquor, Wine, Beer*** - Golden Coast, Inc., Hastings Hospitality, Inc., Highland Operating Company, ***Class “L” Craft Brewery*** - Murphy’s Wagon Wheel, Inc.

**REGULAR AGENDA:**

1. Unfinished Business of Preceding Meeting.
  - (a) Approval of the claims of Kully Pipe & Steel Supply in the amount of \$3,434.63 (Utilities)
  - (b) Bring from the table “Execution of Letter of Intent regarding East Lochland Road.”
2. Public Hearings.
  - (a) Public hearing on the application of Svoboda & Pryal LLC dba “Little Jake’s Dancing Country” for a Class “CK” Liquor License to be operated at 1104 W. “J” Street.
  - (b) Resolution No. 2008-10. . .Approving the application of Svoboda & Pryal LLC dba “Little Jake’s Dancing Country” for a Class “CK” Liquor License to be operated at 1104 W. “J” Street.
  - (c) Resolution No. 2008-11. . .Denying the application of Svoboda & Pryal LLC dba “Little Jake’s Dancing Country” for a Class “CK” Liquor License to be operated at 1104 W. “J” Street.
  - (d) Approval of the manager application of Richard A. Svoboda in connection with the Class “CK” Liquor License of Svoboda & Pryal LLC dba “Little Jake’s Dancing Country” to be operated at 1104 W. “J” Street.
3. General Business.
  - (a) Police:
    1. Approval of Lease Addendum for 5-year extension of lease with State of Nebraska for use of office space at Hastings Police Department.
    2. Awarding bid to Frontier Ford for one 2008 Ford Escape Hybrid vehicle for the Police Department in the amount of \$25,500.00.
  - (b) City Administrator:
    1. Authorizing the continuation of Cable TV Franchise Fees such that 5% of gross receipts are paid to the City and of that amount, 1% is paid to Hastings Public Access Corporation.
  - (c) Utilities:
    1. Approval of Facilities Sharing and Lease Agreement with the Public Power Generation Agency (PPGA).

2. **Approval of WEC-II Operating Agreement with the Public Power Generation Agency (PPGA).**

4. Ordinances and Resolutions.

- (a) Ordinance No. 4162. . .Creating Street Improvement District No. 2008-2. (East Lochland Road) (*Second Reading*)
- (b) Ordinance No. 4163. . .Repealing Hastings City Code Section 18-113 regarding disturbing the peace.
- (c) Ordinance No. 4164. . .Amending Hastings City Code Section 8-107 pertaining to consumption of alcohol on public property.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.

**ADJOURNMENT:**