

**COUNCIL MEETING OF FEBRUARY 26, 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 22, 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 Special Council Meeting of February 5, 2008.
  - (b) Approval of the minutes of the Council Meeting of February 11, 2008.
2. Petitions and Communications.
  - (a) Approval of the application of Richard L. Kohmetscher dba "Dick's Place" for a Special Designated License at the City Auditorium on April 19, 2008.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending February 23, 2008, paid February 29, 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) Motion by Council that department monthly reports 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 \$117.66 (City).
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) City Clerk:
    1. Advising of objections received regarding the creation of Alley Improvement District No. 2008-1. (*between 1<sup>st</sup> and 2<sup>nd</sup> Streets, North Colorado Avenue to North Kansas Avenue*)
  - (b) City Administrator:
    1. Authorizing Mayor to execute addendum to Lottery Operator's Agreement with Hastings Keno, Inc.
    2. **Presentation of Financial Audit for period ending September 30, 2007–Sherri Bonifas, McDermott & Miller CPA.**
  - (c) Engineering:
    1. Approval of agreement with Olsson Associates to provide engineering services for 2008-2013 Landfill Operational Permit Application renewal in the amount of \$11,610.00.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2007-12. . .Accepting plats and schedules of assessments as proposed by the City Engineer for Street Improvement District Nos. 2005-8, 2005-12, 2005-13, 2006-1, 2006-2, 2006-6, 2006-7 and 2006-8 and setting March 24, 2008 at 7:00 P.M. in the Council Chambers as the date of public hearing for the levying of assessments.
  - (b) Resolution No. 2008-13. . .Accepting work and Certificate of the City Engineer for Street Improvement District Nos. 2005-8, 2005-12, 2005-13, 2006-1, 2006-2, 2006-6, 2006-7 and 2006-8.
  - (c) Resolution No. 2008-15. . .One and Six Year Street Improvement Plan.

- (d) Resolution No. 2008-16. . .Adopting and approving the execution of an Agency Agreement with the Department of Aeronautics of the State of Nebraska for Project No. E01 to obtain federal assistance for the development of the airport.
  - (e) Resolution No. 2008-17. . .Calling General Obligation Refunding Bonds, Series 2002 of the City of Hastings, Nebraska, for redemption.
  - (f) Resolution No. 2008-18. . .Calling Various Purpose Bonds, Series 2002 of the City of Hastings, Nebraska, for redemption.
  - (g) Resolution No. 2008-19. . .Calling General Obligation Refunding Bonds, Series 2003B of the City of Hastings, Nebraska, for redemption.
  - (h) Ordinance No. 4166. . .Authorizing the issuance of Refunding Bonds, Series 2008 of the City of Hastings, in the principal amount of \$5,060,000.
5. Final Passage of Ordinances.
- (a) Ordinance No. 4162. . .Creating Street Improvement District No. 2008-2. (*East Lochland Road*)
6. Appointments.
7. Miscellaneous and Other Business.
- (a) Reports of Liaisons.
  - (b) Executive session for the discussion of HEDC contract negotiations.

**ADJOURNMENT:**