

**COUNCIL MEETING OF MARCH 10, 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 March 7, 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 February 26, 2008.
  - (b) Approval of the minutes of the Worksession of February 20, 2008.
2. Petitions and Communications.
  - (a) Approval of the application of B. L. U. E. for a Special Designated License at 320 West 6<sup>th</sup> Street on April 12, 2008.
  - (b) Approval of the application of Eagles Frat. Hastings Aerie 592 for a Special Designated License at the Adams County Fairgrounds on April 4, 5 & 6, 2008.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending March 8, 2008, paid March 14, 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 \$98.05 (City) and \$2,674.86 (Utilities)
2. Public Hearings.
  - (a) Public hearing on the request of the City of Hastings for rezoning of property from C-3, C-O, R-1 and R-3 Districts to C-3 District (*Lot 3, Allen Second Sub.*), C-O, R-1 and R-3 Districts to C-O District (*Lot 4, Allen Second Sub.*) and C-O and R-1 Districts to C-O District (*Lot 5, Allen Second Sub.*).
  - (b) Ordinance No. 4165. . . Amending the Zoning District Map.
3. General Business.
  - (a) Hastings Utilities:
    1. Approval of Change Order No. 1 with Wagner Industrial Electric for the DCS Equipment Room Construction for a net addition of \$20,928.99.
    2. Approval of Changer Order No. 1 with Kayton Electric for Phase 1 Coal Handling Electrical Modifications for coal handling for a net addition of \$37,771.00.
    3. Approval of Change Order No. 2 with Casey Industrial Co. for completion of coal handling modifications for a net addition of \$1,609,938.00.
  - (b) Engineering:
    1. Approval of the request of Smitty's Enterprises, Inc. for a 75' curb cut at 730 South Pine Avenue.
    2. Awarding bid to Ziemba Roofing Company in the amount of \$148,874.00 for Airport Hangar Roof, Project APH1-2008-1.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2008-20. . . Authorizing agreement with Nebraska Department of Roads for Traffic Signal and Turning Lane Improvements Project URB-34-4(133) Intersection of US 281(34) & 33<sup>rd</sup> Street.
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Executive session for advice of counsel on personnel issues. (*Requested by Hastings Utilities.*)

**ADJOURNMENT:**