

**COUNCIL MEETING OF MARCH 24, 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 21, 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 March 10, 2008.
 - (b) Approval of the minutes of the Council Retreat of March 1, 2008.

2. Petitions and Communications.
 - (a) Approval of the request of the Hastings Public Library to utilize the east half of the parking lot at Third Street and Hastings Avenue on May 27, 2008 from 8:00 a.m. to 1:00 p.m. for a "heavy equipment petting zoo" as a kick-off to the summer reading program.
 - (b) Approval of the request of the Tehama Shrine to utilize City streets and parking lot at Third Street and Hastings Avenue for a parade to be held at 11:00 a.m. on April 12, 2008.
 - (c) Approval of the request of the Tehama Shrine to utilize City streets and parking lot at Third Street and Hastings Avenue for the Nebraska Shrine Soccer Classic Parade to be held at 9:00 a.m. on June 14, 2008.
 - (d) Approval of the application of the Cottonwood Prairie Festival, Inc. for a Special Designated Permit at Brickyard Park on June 13, 2008.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending March 22, 2008, paid March 28, 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 \$38.05 (City).

2. Public Hearings.
 - (a) Motion that Mayor and City Council sit as a Board of Equalization.
 - (b) Resolution No. 2008-14. . .Levying assessments in Street Improvement District Nos. 2005-8, 2005-12, 2005-13, 2006-1, 2006-2, 2006-6, 2006-7 and 2006-8.
 - (c) Motion that Mayor and City Council adjourn as a Board of Equalization.

3. General Business.
 - (a) Police:
 1. Approval of the bid of Kerr Chevrolet for one Ford Escape Hybrid vehicle in the amount of \$24,269.97.

4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-21. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of Eaton Corporation.
 - (b) Resolution No. 2008-22. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of Nebraska Cold Storage.
 - (c) Resolution No. 2008-23. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of Pepsi Cola Bottling Company.
 - (d) Resolution No. 2008-24. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of Van Diest Supply Company.
 - (e) Resolution No. 2008-25. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of ECHO Company.
 - (f) Resolution No. 2008-26. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of AGP.
 - (g) Resolution No. 2008-27. . .Setting April 14, 2008, at 7:00 P.M. as the date of hearing for 2008 Incremental Annexation of L & H Manufacturing.
 - (h) Resolution No. 2008-28. . .Agreement with Nebraska Department of Roads for Project No. ELEC-34-4(1022) CN 42471, Roadway Lighting–Highway 281 from

Kansas Avenue to 42nd Street.

- (i) Presentation on water fluoridation.
- (j) Resolution No. 2008-31. . .Supporting LB 245 which would require communities of 1,000 population or larger to introduce fluoride into their public drinking water system to a level of .1 parts per million.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Executive Session for the discussion of FBO Contract.

ADJOURNMENT: