

**COUNCIL MEETING OF APRIL 14, 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 April 11, 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:**

Safe Routes to School Presentation–Jessica Warner.

Recognizing Mayor's Youth Council Senior Graduates.

Recognizing St. Cecilia High School Boys Basketball Team.

**COMMITTEE REPORTS:**

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of March 24, 2008.
  - (b) Approval of the minutes of the Worksession of March 19, 2008.
2. Petitions and Communications.
  - (a) Approval of the request of the Adams County Agricultural Society for parade route, parking ban and street closure for Fairfest 2008 Parade on July 19, 2008.
  - (b) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on May 9, 2008.
  - (c) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the City Auditorium on June 2, 2008.
  - (d) Approval of the application of Richard Kohmetscher dba Dick's Place for a Special Designate License at the Adams County Fairgrounds on May 24, 2008.

- (e) Approval of the application of Hallett, Inc. dba Reno Sports Bar for a Special Designated License at 414 West 2<sup>nd</sup> Street (Parking Lot) on June 28, 2008.
- (f) Authorizing the City of Hastings to execute the Release of Easement with Rodney A. Jensen.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending April 5, 2008, paid April 11, 2008.
- (b) Approval of the payroll for the period ending April 19, 2008, paid April 25, 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) 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 \$296.75 (City) and \$15,201.87 (Utilities)
  
2. Public Hearings.
  - (a) Public hearing on the 2008 Incremental Annexation of Eaton Corporation.
  - (b) Ordinance No. 4167. . .2008 Incremental Annexation of Eaton Corporation. *(1<sup>st</sup> Reading)*
  - (c) Public hearing on the 2008 Incremental Annexation of Nebraska Cold Storage.
  - (d) Ordinance No. 4168. . .2008 Incremental Annexation of Nebraska Cold Storage. *(1<sup>st</sup> Reading)*
  - (e) Public hearing on the 2008 Incremental Annexation of Pepsi Cola Bottling Company.
  - (f) Ordinance No. 4169. . .2008 Incremental Annexation of Pepsi Cola Bottling Company. *(1<sup>st</sup> Reading)*
  - (g) Public hearing on the 2008 Incremental Annexation of Van Diest Supply Company.
  - (h) Ordinance No. 4170. . .2008 Incremental Annexation of Van Diest Supply Company. *(1<sup>st</sup> Reading)*
  - (i) Public hearing on the 2008 Incremental Annexation of ECHO Company.
  - (j) Ordinance No. 4171. . .2008 Incremental Annexation of ECHO Company. *(1<sup>st</sup> Reading)*
  - (k) Public hearing on the 2008 Incremental Annexation of AGP.
  - (l) Ordinance No. 4172. . .2008 Incremental Annexation of AGP. *(1<sup>st</sup> Reading)*
  - (m) Public hearing on the 2008 Incremental Annexation of L & H Manufacturing.
  - (n) Ordinance No. 4173. . .2008 Incremental Annexation of L & H Manufacturing. *(1<sup>st</sup> Reading)*
  - (o) Approval of the preliminary plat of Lochland Meadows Subdivision Number Seven.

- (p) Approval of the final plat of Lots 1-3, Block 1 and Lots 1-4, Block 2 of Lochland Meadows Subdivision Number Seven.
- (q) Public hearing on the request of Johnson Imperial Home Company to bring proposed Lochland Meadows Subdivision Number Seven Final Plat within the corporate boundaries of the City of Hastings.
- (r) Motion in regard to same.
- (s) Public hearing on the request of Johnson Imperial Home Company to assign a Comprehensive Plan Designation of Residential Low-Medium Density and General Commercial Density in the proposed Lochland Meadows Subdivision Number Seven. (*generally located at the southwest corner of Osborne Dr. West & 64<sup>th</sup> St.*)
- (t) Ordinance No. 4174. . .Amending the Comprehensive Land Use Plan.
- (u) Public hearing on the request of Johnson Imperial Home Company to rezone property from Agriculture to R-1 Single Family Residential District and C-3 Commercial Business District. (*generally located at the southwest corner of Osborne Dr. West & 64<sup>th</sup> St.*)
- (v) Ordinance No. 4175. . .Amending the Zoning District Map.
- (w) Public hearing on the request of the City of Hastings Development Services Department for reconsideration of revocation, modification or reaffirmation of application of March Padilla, Santana Guia and Victor Morales for a Conditional Use Permit for the harboring and maintaining of animals at 2705 E. 26<sup>th</sup> Street.
- (x) Motion in regard to same.
- (y) Public hearing regarding an application to the Nebraska Department of Economic Development on behalf of Good Samaritan Society dba Good Samaritan Village of Hastings for Community Development Block Grant funds to construct a senior center.
- (z) Resolution No. 2008-30. . .Authorizing the submission of a Community Development Block Grant application on behalf of Good Samaritan Society dba Good Samaritan Village of Hastings.

3. General Business.

- (a) Parks & Recreation:
  - 1. Approval of having Military Day at Aquacourt with admission being \$3.00/person for patrons with Military Identification and their family members on Sunday, June 29, 2008.

(b) City Attorney:

1. Authorizing the Mayor to execute Subordination Agreement and Letter of Consent regarding Gibraltar Packaging Project.

(c) City Clerk:

1. Advising of objections to Street Improvement District No. 2008-2. (*East Lochland Road*)

4. Ordinances and Resolutions.

- (a) Ordinance No. 4176. . .Creating Street Improvement District No. 2008-3. (*33<sup>rd</sup> St. & US 281 (34) Intersection* )
- (b) Resolution No. 2008-29. . .Regarding League Association of Risk Management membership.
- (c) Resolution No. 2008-32. . .Adopting and approving the execution of an Agency Agreement with the Department of Aeronautics of the State of Nebraska for Project No. 3-31-0040-10(G03) to be submitted by the Department to the Federal Aviation Administration to obtain federal assistance for the development of the airport.
- (d) Ordinance No. 4177. . .Establishing a fair and equitable rate for the consumption of electrical energy from the Electric Power Plant and Distribution System of the City of Hastings.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Presentation on solar energy and Whelan Energy Center II–Charles Richardson.

**ADJOURNMENT:**