

**COUNCIL MEETING OF APRIL 28, 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 25, 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:

Recognizing Mayor's Youth Council Senior Graduates.

COMMITTEE REPORTS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of April 14, 2008.
2. Petitions and Communications.
 - (a) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Barrett Alumni Center on May 30, 2008.
 - (b) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on March 21, 2009.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending May 3, 2008, paid May 9, 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.
- (b) Motion by Council that the monthly report of Hastings Utilities for the month of December, 2007 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 \$377.29 (City).
 - (b) Bring from the table “Ordinance No. 4172. . .2008 Incremental Annexation of AGP.” (*1st Reading*)
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Engineering:
 1. Awarding bid to Nebraska Machinery Company for one Caterpillar, Model D-7R, Series II, 2008 Track Type Tractor in the amount of \$394,759.00
 2. Approval of Federal Assistance Grant for Project No. 3-31-0040-10 (REIL’s, Guidance Signs & Wind Cones–Hastings Municipal Airport) with Federal Aviation Administration and authorizing the Mayor to execute agreement upon approval from FAA.
 3. Awarding bid to Kayton Electric for REIL’s, Guidance Signs and Wind Cones Project No. 3-31-0040-10(G03) for Hastings Municipal Airport in the amount of \$158,807.80.
 4. Awarding bid for Hastings Public Library HVAC Project, HPL-HVAC-2008, to Rutt’s Heating & Air Conditioning, Inc. in the amount of \$84,600.00.
 - (b) Utilities:
 1. Approval of Tree Replacement Agreement between the Board of Public Works and the Parks and Recreation Department.
 - (c) City Administrator:
 1. Approval of expenditures as recommended by the Green City Task Force.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4167. . .2008 Incremental Annexation of Eaton Corporation. (*2nd Reading*)

- (b) Ordinance No. 4168. . .2008 Incremental Annexation of Nebraska Cold Storage.
(2nd Reading)
- (c) Ordinance No. 4169. . .2008 Incremental Annexation of Pepsi Cola Bottling Company. *(2nd Reading)*
- (d) Ordinance No. 4170. . .2008 Incremental Annexation of Van Diest Supply Company. *(2nd Reading)*
- (e) Ordinance No. 4171. . .2008 Incremental Annexation of ECHO Company.
(2nd Reading)
- (f) Ordinance No. 4173. . .2008 Incremental Annexation of L & H Manufacturing.
(2nd Reading)
- (g) Resolution No. 2008-33. . .Approving the plans, specifications and estimate of cost for Street Improvement District No. 2005-10 and directing the advertisement for bids. *(S. Shore Dr.–Burlington Ave. east to Osborne Dr. West)*
- (h) Resolution No. 2008-34. . .Approving the plans, specifications and estimate of cost for Alley Improvement District No. 2008-1 and directing the advertisement for bids. *(N. Kansas Ave. to N. Colorado Ave. between 1st St. & 2nd St.)*
- (i) Resolution No. 2008-35. . .Urging the Nebraska Department of Roads to move forward project STPD-6-4(110), U.S. Highway #6–Elm Avenue to Showboat Boulevard, to their Six-Year Program.
- (j) Resolution No. 2008-36. . .Pledging funds towards the resurfacing of Marian Road, 2nd Street south to the City limits.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Presentation of Volunteer Awards by Lynn Zeleski.

ADJOURNMENT: