

COUNCIL MEETING OF MAY 12, 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 May 9, 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 April 28, 2008.
 - (b) Approval of the minutes of the Worksession of April 23, 2008.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending May 17, 2008, paid May 23, 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 \$158.34 (City) and \$12,864.97 (Utilities)
 - (b) Bring from the table “Ordinance No. 4172. . .2008 Incremental Annexation of AGP.” (*1st Reading*)

2. Public Hearings.
 - (a) Public hearing on the request of Roy DeMars and others to rezone property from I-1 Light Industrial to C-2 Central Business District.
 - (b) Ordinance No. 4178. . .Amending the Zoning District Map.
 - (c) Approval of preliminary plat of Lots 1, 2 & 3 Prairie Hills Addition.
 - (d) Approval of final plat of Lots 1, 2 & 3 Prairie Hills Addition.
 - (e) Public hearing on the request of Sean & Shannon Daly, Tim & Laurie Zimmerman and David & Brandee Schram on behalf of Alan Anderson to bring proposed Lots 1, 2 & 3 Prairie Hills Addition within the corporate boundaries of the City of Hastings.
 - (f) Motion in regard to same.
 - (g) Public hearing on the request of Sean & Shannon Daly, Tim & Laurie Zimmerman and David & Brandee Schram on behalf of Alan Anderson to change the Comprehensive Land Use Plan designation from Agriculture/Vacant to Low-Medium Residential Density. (*proposed Lots 1, 2 & 3 Prairie Hills Addition*)
 - (h) Ordinance No. 4179. . .Amending the Comprehensive Land Use Plan.
 - (i) Public hearing on the request of Sean & Shannon Daly, Tim & Laurie Zimmerman and David & Brandee Schram on behalf of Alan Anderson to rezone property from Agriculture to R-1 Single Family Residential District. (*proposed Lots 1, 2 & 3 Prairie Hills Addition*)
 - (j) Ordinance No. 4180. . .Amending the Zoning District Map.
 - (k) Public hearing on the request of Ron Seymour on behalf of Prairie Loft Center, Inc. for a Conditional Use Permit to allow recreational and educational programs. (*1/2 mile west of Highland Road on DLD Road*)
 - (l) Motion in regard to same.

3. General Business.

(a) City Administrator:

1. Approval of Landfill Voucher Program to allow up to one pick-up truck load per year, per City address to be deposited at no charge at the Solid Waste Facility.
2. Approval of reactivating traffic signals on First Street to their original sequencing of red, yellow and green.

(b) Hastings Utilities:

1. Update on Whelan Energy Center II Joint Construction Project.

(c) Development Services:

1. Approval of request of Huong Nguyen to increase permitted fence height at 519 S. Colorado Avenue

4. Ordinances and Resolutions.

- (a) Ordinance No. 4181. . .Amending Hastings City Code Section 5-202 regarding occupations taxed and schedule of rates.

5. Final Passage of Ordinances.

- (a) Ordinance No. 4167. . .2008 Incremental Annexation of Eaton Corporation.
- (b) Ordinance No. 4168. . .2008 Incremental Annexation of Nebraska Cold Storage.
- (c) Ordinance No. 4169. . .2008 Incremental Annexation of Pepsi Cola Bottling Company.
- (d) Ordinance No. 4170. . .2008 Incremental Annexation of Van Diest Supply Company.
- (e) Ordinance No. 4171. . .2008 Incremental Annexation of ECHO Company.
- (f) Ordinance No. 4173. . .2008 Incremental Annexation of L & H Manufacturing.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

- (b) Change May 26, 2008 Council Meeting date to May 27, 2008.

ADJOURNMENT: