

**COUNCIL MEETING OF MAY 27, 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 23, 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 May 12, 2008.

2. Petitions and Communications.
 - (a) Approval of the request of First Presbyterian Church to close City streets for a concert at Alexander Park on July 15, 2008.
 - (b) Approval of the application of George Beckby dba "The Tank" for a Special Designated License at the Adams County Fairgrounds on July 12, 2008.
 - (c) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the Hastings Museum on June 16, 2008

3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.
 - (a) Approval of the payroll for the period ending May 31, 2008, paid June 6, 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 January, 2008 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 \$1,429.50 (City).
 - (b) Bring from the table “Ordinance No. 4172. . .2008 Incremental Annexation of AGP.” (*1st Reading*)
 - (c) Discussion and possible executive session regarding negotiations with AGP.
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Utilities:
 1. Approval of awarding contract for Phase II of the Cooling Tower Rebuild at WEC Unit 1, B. I. #2.01, to Midwest Towers, Inc., Blue Springs, MO, for a total cost of \$312,207.00.
 - (b) City Administrator:
 1. Approval of the Hastings Firefighters Amended and Restated Defined Benefit Pension Plan and Trust Agreement.
 - (c) City Clerk:
 1. Advising of objections received regarding the creation of Street Improvement District No. 2008-3. (*33rd St. & US 281 (34) Intersection*)
4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-37. . .Accepting bid for construction of improvements in Street Improvement District No. 2005-10. (*South Shore Drive*)
 - (b) Resolution No. 2008-38. . .Accepting bid for construction of improvements in Alley Improvement District No. 2008-1. (*Kansas Ave. to Colorado Ave. between 1st and 2nd Streets*)
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

ADJOURNMENT: