

COUNCIL MEETING OF JUNE 9, 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 June 6, 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 27, 2008.
 - (b) Approval of the minutes of the Worksession of May 21, 2008.
2. Petitions and Communications.
 - (a) Approval of the application of Richard Kohmetscher for a Special Designated License at the City Auditorium on August 23, 2008.
 - (b) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on September 6, 2008.
 - (c) Approval of the application of Richard Kohmetscher for a Special Designated License at the Adams County Fairgrounds on October 25, 2008.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending June 14, 2008, paid June 20, 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 \$87.77 (City) and \$2,314.98 (Utilities)
 - (b) Bring from the table “Ordinance No. 4172. . .2008 Incremental Annexation of AGP.” (*1st Reading*)
2. Public Hearings.
 - (a) Public hearing regarding Community Development Block Grant application for the installation of ADA compliant improvements at the Hastings Museum.
 - (b) Resolution No. 2008-39. . .Authorizing the Mayor to submit a Community Development Block Grant application for the installation of ADA compliant improvements at the Hastings Museum.
 - (c) Approval of the preliminary plat of Lot 76, The Garages 2nd Addition.
 - (d) Approval of the final plat of Lot 76, The Garages 2nd Addition.
 - (e) Public hearing on the request of George Anderson on behalf of MPH, LLC to bring proposed Lot 76, The Garages 2nd Addition within the corporate boundaries of the City of Hastings.
 - (f) Motion in regard to same.
3. General Business.
 - (a) Development Services:
 1. Approval of the application of Andrew S. Janzen to increase the permitted fence height for the fence along the front yard on 1014 North Shore Drive.
 - (b) Utilities:
 1. Presentation on cost estimate to implement fluoridation of the Hastings Municipal Water System.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4182. . .Creating Street Improvement District 2008-4. (*W. 35th St.–145' west of Lake Park Lane west for 762.50'*)
 - (b) Resolution No. 2008-40. . .Approving plans, specifications and estimate of cost for Street Improvement District No. 2008-3 and directing the advertisement for bids.
5. Final Passage of Ordinances.

(a) None.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

(b) Robin Vodehnal, Citizens for Renewable Energy–ICLEI.

ADJOURNMENT: