

**COUNCIL MEETING OF JUNE 23, 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 20, 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 June 9, 2008.
2. Petitions and Communications.
 - (a) Approval of the request of the Business Improvement District to close streets on July 12, 2008 for annual Sidewalk Sale.
 - (b) Approval of the application of Bullseye's, Inc. for a Special Designated License at the National Guard Armory on July 12, 2008.
 - (c) Approval of the application of Midtowne Mart LLC for a Special Designated License at City Auditorium on October 11, 2008.
 - (d) Approval of the request of Reno Sports Bar to close Kansas Avenue between 2nd Street and 3rd Street on June 28, 2008 for a barbecue cook off.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending July 5, 2008, paid July 11, 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 months of February and March, 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 \$62.45 (City).
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Engineering:
 1. Approval of agreement for professional engineering design services with Olsson Associates for Lochland Road East in the amount of \$93,969.00.
 2. Approval of agreement for professional services with Olsson Associates to perform Railroad Quiet Zone Study in amount not to exceed \$24,900.00.
 3. **Approval of the agreement with Mary Lanning Memorial Hospital for public access easements and license for use of North St. Joseph Avenue.**
 - (b) Parks & Recreation:
 1. Approval of free Aquacourt admission for all patrons from 5:00 p.m. to 8:00 p.m. on Wednesday, July 2, 2008 for Chautauqua opening.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-43. . .Amending Annual Fee Resolution No. 2007-50 to add “Monday evenings from 5:00 p.m. to 8:00 p.m. admission of \$1.00 for all patrons.”
 - (b) Resolution No. 2008-41. . .Agreement with Nebraska Department of Roads for Project No. URB-5514(2) CN 42578, 9th Street–Turner Avenue to 2nd Avenue.
 - (c) Resolution No. 2008-42. . .Establishing revised payment schedule and release of liens on Lot 1, Crane Circle Villas Subdivision as levied in Street Improvement District No. 2006-6.
 - (d) **Resolution No. 2008-44. . .Supporting the placing of fluoride option on general election ballot.**
5. Final Passage of Ordinances.
 - (a) None.

6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: