

**COUNCIL MEETING OF JULY 14, 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 July 11, 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 23, 2008.
 - (b) Approval of the minutes of the Worksession of June 18, 2008.
2. Petitions and Communications.
 - (a) Approval of the request of the Hastings Lodge No. 50 to utilize City streets and parking lot at Third Street and Hastings Avenue for Veterans Recognition Parade to be held at 10:00 a.m. on November 1, 2008.
 - (b) Approval of the request of Nebraska's Official Soft Drink Foundation to close City streets on August 9, 2008 for the Fifth Annual Kool-Aid Cruise of America.
 - (c) **Approval of the request of the Hastings Business Improvement District to utilize the City Hall parking lot at 220 N. Hastings Avenue from 7:00 a.m. to 1:00 p.m. every Saturday from July through October, 2008 for the Hastings Farmer's Market.**
3. Recommendations of Appointed Boards.
 - (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending July 12, 2008, paid July 18, 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 \$15.58 (City) and \$3,752.76 (Utilities).

2. Public Hearings.
 - (a) Public hearing on the request of the City of Hastings Development Services Department to adopt the 2008 National Electrical Code with an amendment to City Code Section 29-101.

 - (b) Ordinance No. 4183. . .Adopting the National Electrical Code, 2008 Edition, and its appendices.

3. General Business.
 - (a) Development Services:
 1. Approval of the preliminary plat for Allen Third Subdivision.
 2. Approval of the final plat for Allen Third Subdivision.
 3. Ordinance No. 4184. . .Vacating lots, blocks, utility easements and streets in Allen Subdivision and Allen Second Subdivision.
 4. Approval of the preliminary plat for Westbrook Water Treatment Subdivision.
 5. Approval of the final plat for Westbrook Water Treatment Subdivision.

 - (b) Engineering:
 1. Approval of the request of the Masonic Temple for designation of “Loading/Unloading Zone” sign on 4th Street adjacent to Masonic Temple and designation of “Handicap” stall on Hastings Avenue adjacent to 4th Street and Hastings Avenue intersection.
 2. Approval of the request of JKJ Holdings, LLC to open the stairwell at Denver Avenue and 2nd Street.
 3. Awarding bid for Project No. URB-5508(5) CN 42547, Second Street–Marian Road to Highland Road, to Werner Construction Company in the amount of \$342,713.50.

(c) Fire:

1. Approval of the purchase of vertical airflow engine exhaust removal system at the Highland Park and Lincoln Park Fire Stations

(d) City Administrator:

1. Authorizing Mayor to execute wage and health insurance addendum to labor agreement with Hastings Firefighters Association Local Union 675, IAFF, AFL-CIO.
2. Approval of the following expenditures as recommended by the Green City Task Force: amending amount previously approved for the Sustainability Coordinator position by increasing to \$68,000.00, providing \$5,000.00 to Hastings Public Library for purchase of books, and providing \$10,000.00 for Highland Park Arboretum grant match.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4186. . .Creating Street Improvement District No. 2008-5, Yost Avenue–E. 33rd St. north 560'.
- (b) Ordinance No. 4185. . .Designating certain public right-of-way as Waterfront Drive.
- (c) Resolution No. 2008-46. . .Accepting bid of Werner Construction Company for Street Improvement District No. 2008-3 (Project No. URB-34-4(133) CN 42557), Highway 281(34) and 33rd Street traffic signal and turning lane improvements, in the amount of \$668,451.05.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.
- (b) Sharon Fox–Heartwell Park water pollution.
- (c) Michael Heuertz–Pitbulls in the City of Hastings.
- (d) Discussion of changing Worksession Meeting date from Wednesday, July 23, 2008 to Tuesday, July 22, 2008.

- (e) Closed session for discussion of Development Services and Emergency Management personnel.

ADJOURNMENT: