

**COUNCIL MEETING OF JULY 28, 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 25, 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 July 14, 2008.
2. Petitions and Communications.
  - (a) Approval of the application of Tri-City Garden Corp. for a Special Designated License on August 20, 2008 at the City Auditorium.
  - (b) Approval of the application of Tri-City Garden Corp. for a Special Designated License on November 6, 2008 at the City Auditorium.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending July 26, 2008, paid August 1, 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 April and May, 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 \$16.21 (City).
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) None.
4. Ordinances and Resolutions.
  - (a) Ordinance No. 4188. . Removing school speed zones from streets adjacent to former middle school; establishing school speed zones at new middle school; establishing no parking, standing or stopping prohibition and signage at new middle school.
  - (b) Resolution No. 2008-45. . Reimbursement of project expenses for Street Improvement District Nos. 2005-10 (*South Shore Drive*) and 2008-3 (*Hwy. 281 & 33<sup>rd</sup> St. traffic signalization & turning lane improvement*).
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.

## **ADJOURNMENT:**