

**COUNCIL MEETING OF AUGUST 11, 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 August 8, 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 28, 2008.
  - (b) Approval of the minutes of the Worksession of July 22, 2008.
  
2. Petitions and Communications.
  - (a) Approval of the application of Taylor's for a Special Designated License at the City Auditorium on September 6, 2008.
  - (b) Approval of the application of Veterans of Foreign Wars Post 1346 for a Special Designated License at 1053 S. Wabash on September 20, 2008.
  - (c) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on September 7, 2008.
  - (d) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the City Auditorium on October 25, 2008.
  - (e) Approval of the request of MPH, LLC to utilize the City parking lot at 1<sup>st</sup> Street and Burlington Avenue on August 28, 2008 for the Showboat Grand Prix and approval of proposed police escorted procession from the MPH racetrack to 1<sup>st</sup> Street and Burlington Avenue parking lot.

- (f) Approval of the request of Tammy True to close First Street from Hastings Avenue to Lincoln Avenue on September 6 & 7, 2008 for a fund-raiser.
- (g) Approval of the application of Bullseye's Inc. for a Special Designated License at the City Auditorium on August 30, 2008.

3. Recommendations of Appointed Boards.

- (a) None.

4. Claims.

- (a) Approval of the payroll for the period ending August 9, 2008, paid August 15, 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) Approval of the renewal of Liquor License Applications for the following ***Class "C" Liquor Licenses*** for the period of November 1, 2008 through October 31, 2009: Adams County Ag. Society, Adam D. Kohl, Arthur Kitten, B & R Stores, Inc., Barrel Bar, Inc., Bernardo, Inc., Budson, Inc., Bullseye's Inc., Carol A. Judy, Charles Thomas Taylor, Cynthia M. Meyer, Fred Hansen, Fucor, Inc., George J. Beckby, Hallett, Inc., Hastings Columbian Holding Co. Inc., Hastings Liquor Mart & Tobacco Row, LLC, Knights of Pythias, Lodge 28, Michael P. Chase, Midtowne Mart, LLC, Murphy's Wagon Wheel, Inc., Nebraska Keno Systems & Supply Inc., O K Café, LLC, Restaurant Management Service, LLC, 2<sup>nd</sup> Street Slammer Inc., Svoboda & Pryal, Inc., Tri City Garden Corp., Vincent Michael's, LLC, Virginia Wolz, Wanda's, LLC, William D. Swenson, American Legion Club, Post 11, Disabled American Veterans, Eagles FO Hastings Aerie 592, Veterans of Foreign Wars, Post 1346. ***Catering Licenses*** for the period of November 1, 2008 through October 31, 2009: Adams County Ag. Society, Eagles FO Hastings Aerie 592, Murphy's Wagon Wheel, Inc., 2<sup>nd</sup> Street Slammer Inc., Svoboda & Pryal, Inc., Tri City Garden Corp., Bullseye's, Inc., Charles Thomas Taylor.

**REGULAR AGENDA:**

1. Unfinished Business of Preceding Meeting.
  - (a) Approval of the claims of Kully Pipe & Steel Supply in the amount of \$365.06 (City) and \$1,118.20 (Utilities).
  - (b) **Reconsideration of Resolution No. 2008-44. . .Supporting the placing of fluoride option on general election ballot.**
  
2. Public Hearings.
  - (a) Public hearing on the request of the City of Hastings Development Services Department for an amendment to Hastings City Code Section 38-105, Preliminary Plan, and Section 38-106, Final Plat.
  - (b) Ordinance No. 4189. . .Amending Hastings City Code Section 38-105, Preliminary Plan, and Section 38-106, Final Plat.
  
3. General Business.
  - (a) Fire:
    1. Awarding bid to Air Technology Solutions, Inc. for engine exhaust removal system for the Highland Park and the Lincoln Park Fire Stations in the amount of \$51,999.99.
  - (b) Engineering:
    1. Approval of the request of Mary Lanning Hospital to relocate existing directional sign upon Denver Avenue right-of-way.
  - (c) Parks & Recreation:
    1. Approval of the Interlocal Agreement with the Little Blue NRD for Chautauqua Park Drainage Tube Construction.
  - (d) City Administrator:
    1. Approval of the Hastings Police Amended and Restated Defined Benefit Plan and Trust Agreement.
    2. Presentation of 2008-2009 Annual City Budget.

(e) City Clerk:

1. Accepting petition (*captioned–Opt Out: prohibition of the addition of Fluorosilicic Acid and other Fluorine-containing Chemical to Public Water Systems*) and directing City Clerk to forward to County Clerk for verification of signatures.
2. Accepting petition (*captioned–Hastings Safe Drinking Water Act; water additives accountability and compliance measure*) and directing City Clerk to forward to County Clerk for verification of signatures.

4. Ordinances and Resolutions.

- (a) None.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.

**ADJOURNMENT:**