

**COUNCIL MEETING OF SEPTEMBER 8, 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 September 5, 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 August 25, 2008.
  - (b) Approval of the minutes of the Budget Worksession of August 19, 2008.
2. Petitions and Communications.
  - (a) Approval of the application of Faith Food Product's, Inc. dba "The Lodge Restaurant" for a Special Designated License at the Hastings Masonic Building on November 22, 2008.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending September 6, 2008, paid September 12, 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 \$264.87 (City) and \$6,758.87 (Utilities)
  
2. Public Hearings.
  - (a) Public hearing on the request of Chris & Heather Rutt to rezone property from Industrial to Residential. (*1414 N. Kansas Ave.*)
  - (b) Ordinance No. 4196. . .Amending the Zoning District Map.
  - (c) Approval of the preliminary plat for Lakeview 3<sup>rd</sup> Addition.
  - (d) Ordinance No. 4192. . .Vacating Lots 1, 3, 4, 6 and 7, Bilt-Rite 2<sup>nd</sup> Subdivision and Lot 5, Block 2, Bilt-Rite Subdivision.
  - (e) Public hearing on the request of Alan Anderson to rezone property from Agriculture to R-1 Urban Single Family Residential District.
  - (f) Ordinance No. 4193. . .Amending the Zoning District Map.
  - (g) Approval of the final plat for Blankenbaker Subdivision.
  - (h) Approval of the final plat for Douglas Subdivision.
  - (i) Approval of the final plat for Rahrs Subdivision.
  - (j) Approval of the final plat for D & A Mars Subdivision.
  - (k) Approval of the final plat for Konen Subdivision.
  - (l) Approval of the final plat for W & S Oliver Subdivision.
  - (m) Ordinance No. 4194. . .Vacating Prairie Hills Addition with public right-of-way and utility easements.
  - (n) Approval of the preliminary/final plat for Prairie Hills 2<sup>nd</sup> Addition.
  - (o) Public hearing to bring proposed Prairie Hills 2<sup>nd</sup> Addition within the corporate boundaries of the City of Hastings.
  - (p) Motion in regard to same.
  
  - (q) Public hearing on the request of Sean & Shannon Daly, Timothy & Laurie Zimmerman, David & Brandee Schram and Alan Anderson to rezone property from Agriculture to R-1 Single Family Residential District. (*proposed Prairie*

*Hills 2<sup>nd</sup> Addition*)

- (r) Ordinance No. 4195. . .Amending the Zoning District Map.
- (s) Public hearing setting property tax levies.
- (t) Resolution No. 2008-51. . .Setting property tax levies.
- (u) Public hearing on the proposed 2008-2009 Annual Budget for the City of Hastings.
- (v) Ordinance No. 4198. . .Annual Appropriation Bill for City of Hastings adopting appropriate sums for the necessary expenses and liabilities for the fiscal year 2008-2009.
- (w) Resolution No. 2008-52. . .Authorizing an additional 1% increase in Restricted Funds Budget Authority.
- (x) Resolution No. 2008-47. . .Annual Fee Resolution.

3. General Business.

- (a) City Administrator:
  - 1. Approval of recommendation made by the Green City Task Force to fund energy efficient upgrades to Habitat for Humanity home in the amount of \$6,200.00.
  - 2. Authorizing Mayor to sign wage and health insurance addendum to labor agreement.
  - 3. Authorizing Mayor to execute addendum to Lottery Operator's Agreement with Hastings Keno, Inc.
- (b) Miscellaneous:
  - 1. Mayor's Veto of motion "Approving Mayor/Council Appointment Policy."
  - 2. Motion to override Mayor's Veto.

4. Ordinances and Resolutions.

- (a) Resolution No. 2008-53. . .Approving the ballot language regarding the two general election issues.
- (b) Resolution No. 2008-55. . .Authorizing submission of application for grant from the Peter Keiwit Foundation for the Duncan Field Renovation Project.

5. Final Passage of Ordinances.

(a) None.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Reports of Liaisons.

**ADJOURNMENT:**