

COUNCIL MEETING OF SEPTEMBER 22, 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 19, 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 September 8, 2008.
 - (b) Approval of the minutes of the Special Council Meeting of August 27, 2008.
2. Petitions and Communications.
 - (a) Approval of the application of Kerry's Restaurant and Catering, Inc. for a Special Designated License at the City Auditorium on January 3, 2009.
 - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on November 22, 2008.
 - (c) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the Hastings Museum on January 10, 2009.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending September 20, 2008, paid September 26, 2008.
 - (b) Approval of the payroll for the period ending October 4, 2008, paid October 10,

2008.

- (c) 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 month of July, 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 \$542.05 (City).

2. Public Hearings.
 - (a) Public hearing to revise the 2007-2008 Annual Budget.
 - (b) Ordinance No. 4200. . .Amending Ordinance No. 4145 which adopted the 2007-2008 budget statement; to provide an additional appropriation for the Business Improvement District Fund, Various Purpose Fund, Landfill Fund, Museum Fund and Self Insurance Health Fund.
 - (c) Motion that Mayor and City Council sit as a Board of Equalization.
 - (d) Public hearing on levying of assessments in the Business Improvement District.
 - (e) Resolution No. 2008-56. . .Making assessments in the Business Improvement District of the City of Hastings, Nebraska.
 - (f) Motion that Mayor and City Council adjourn as a Board of Equalization.

3. General Business.
 - (a) Utilities:
 1. Approving Change Order No. 2 with Kayton Electric for Coal Handling System Modifications Electrical Installation in the amount of \$108,760.00.
 2. Approving the awarding of the contract for Fire Protection on Coal Conveyor to Nebraska Fire Protection, Alda, Nebraska, in the amount of \$274,500.00.
 - (b) Engineering:
 1. Awarding bid to Blessing Construction for Project MIBD-2008, Marshalltown Instruments Building Demolition, in the amount of \$111,500.00.
 2. Approval of placement of Adams County Veteran's Monument sign on Highland Park property at the northeast corner of 12th Street and Burlington Avenue.
 3. Approval of the request of Ronald Prior to pave 98' of terrace for off-street parking in front of 515-523 East "D" Street subject to conditions.
 - (c) City Administrator:

1. Approval of Memo of Understanding with Hastings Public Schools to cost share in providing the services of a School Resource Officer.
2. Approval of amending the hours required for part-time City employees to qualify for the City Employee Pension Plan.

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: