

**COUNCIL MEETING OF OCTOBER 13, 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 October 10, 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:**

Swearing in of Mayor's Youth Council.

**COMMITTEE REPORTS:**

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of September 22, 2008.
  - (b) Approval of the minutes of the Worksession of September 16, 2008.
  
2. Petitions and Communications.
  - (a) Approval of the request of the Business Improvement District for closure of downtown streets for annual Celebration of Lights on November 20, 2008 from 2:00 p.m. to 10:00 p.m.
  - (b) Approval of the application of Vincent Michael's LLC for a Special Designated License at the City Auditorium on December 21, 2008.
  - (c) Approval of the application of American Legion Argonne #61(Sutton) for a Special Designated License at the Adams County Fairgrounds on November 22, 2008.
  
3. Recommendations of Appointed Boards.
  - (a) None.
  
4. Claims.

- (a) Approval of the payroll for the period ending October 4, 2008, paid October 10, 2008.
- (b) Approval of the payroll for the period ending October 18, 2008, paid October 24, 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) 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 \$447.03 (City) and \$8,964.93 (Utilities).
  - (b) Bring from the table “Appointment of Randy Chick to the Housing Authority.”
  - (c) Bring from the table “Appointment of Larry Rader to the Board of Public Works.”
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) Engineering:
    1. Approval of awarding bid for Project No. PPDE-2008, Prospect Park Drain Extension, to Van Kirk Brothers Contracting in the amount of \$66,457.84.
  - (b) Development Services:
    1. Approval of the preliminary/final plat for Hastings North Substation Subdivision.
    2. Approval of the request of Lynn & W R Augustin to increase the permitted fence height to 6' at 115 E. 12<sup>th</sup> Street.
  - (c) Utilities:
    1. Approval of job descriptions and salary schedules for the following Hastings Utilities positions: Senior Plant Storekeeper, Fuel Handler Supervisor, Senior Laboratory Technician, Senior Instrument Technician, Environmental Supervisor, Environmental Coordinator, Senior Energy Supply Coordinator.
  - (d) Fire:
    1. Approval of Change Order with Air Technology Solutions, Inc. for air cleaning system at the Highland Park Station in the amount of \$5,000.00.
4. Ordinances and Resolutions.
  - (a) Ordinance No. 4199. . .Amending Chapter 32 of the Hastings City Code

pertaining to the Board of Public Works; adding positions and deleting positions.

5. Final Passage of Ordinances.

(a) None.

6. Appointments.

7. Miscellaneous and Other Business.

(a) 7<sup>th</sup> Street and Marian Road traffic light–Sister M. Bernard, St. Michael’s School.

(b) Submission of petitions regarding traffic light at 7<sup>th</sup> Street & Marian Road and street signs–Becky Carey.

(c) Reports of Liaisons.

**ADJOURNMENT:**