

**COUNCIL MEETING OF OCTOBER 27, 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 24, 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.):**

Presentation of volunteer hours check by Hastings Area Retired Teachers Association.

**MAYOR'S COMMUNICATIONS:**

**COMMITTEE REPORTS:**

**CONSENT AGENDA:**

1. Approval of the Minutes.
  - (a) Approval of the minutes of the Council Meeting of October 13, 2008.
  - (b) Approval of the minutes of the Joint Worksession of October 6, 2008.
2. Petitions and Communications.
  - (a) None.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending November 1, 2008, paid November 7, 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 month of August, 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 \$464.08 (City).
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) City Clerk:
    1. Advising of objections to creation of Street Improvement District No. 2008-5.
  - (b) City Administrator:
    1. Approval of recommendation of Green City Task Force to fund Phase I of Central Community College Alternative Energy Education Center in amount of \$12,000 contingent on commitment of funds to complete Phase II.
    2. Discussion and possible action on National League of Cities attendance.
  - (c) Utilities:
    1. Approval of Change Order No. 2 with Emerson Process Management for Distributed Control System for a net addition of \$29,789.38.
4. Ordinances and Resolutions.
  - (a) Ordinance No. 4187. . .Vacating easements within the City of Hastings, south 51.20' of Lot 2, Renfrews Addition. (*Mary Lanning Hospital*)
  - (b) Ordinance No. 4201. . .Establishing a school zone speed limit of 15 mph near St. Michael's School on 7<sup>th</sup> Street from Oakmont Avenue to Glenwood Avenue and on Creighton Avenue from 7<sup>th</sup> Street to Paradise Drive.
  - (c) Resolution No. 2008-57. . .Calling for prepayment of all of the outstanding bonds of Sanitary and Improvement District No. 3 of Adams County, Nebraska, Series 2003, annexed by the City of Hastings, Nebraska.
5. Final Passage of Ordinances.
  - (a) None.

6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.

**ADJOURNMENT:**