

COUNCIL MEETING OF NOVEMBER 10, 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 November 7, 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 October 27, 2008.
 - (b) Approval of the minutes of the Worksession of October 21, 2008.
2. Petitions and Communications.
 - (a) Approval of the application of Abate of Nebraska, Inc. for a Special Designated License on March 14 & 15, 2009 at the Adams County Fairgrounds.
 - (b) Approval of the application of Budson Inc. dba Pastime Lanes for a Special Designated License on December 6, 2008 at the Hastings Museum.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending November 15, 2008, paid November 21, 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 \$119.75 (City) and \$35,535.84 (Utilities)
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Development Services:
 1. Approval of the preliminary/final plat of Dickenson Acres, Lot 1.
 - (b) EPA Attorney:
 1. Authorizing the Mayor to execute an Environmental Covenant and an Access Agreement pertaining to the old Police Station property.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-58. . .Calling Bond Anticipation Notes, Series 2006, for redemption–partial call.
 - (b) Ordinance No. 4202. . .Authorizing the issuance of Various Purpose Bonds, Series 2008, in the amount of \$1,570,000.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) Reports of Liaisons.

ADJOURNMENT: