

**COUNCIL MEETING OF NOVEMBER 24, 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 21, 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 November 10, 2008.
2. Petitions and Communications.
 - (a) Approval of the application of Hastings College for a Special Designated License on December 20, 2008 at the City Auditorium.
 - (b) Approval of the application of Bullseye's Inc. for a Special Designated License on December 13, 2008 at the Hastings Museum.
 - (c) Approval of the request of CASA of South Central Nebraska to utilize Highland Park, Fisher Fountain and the Hastings Utilities parking lot to host a fund-raising hayrack ride on December 12, 2008 from 6:00 p.m. to 8:30 p.m. contingent on providing proof of insurance for the event.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending November 29, 2008, paid December 5, 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.

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 \$219.22 (City).
2. Public Hearings.
 - (a) Public hearing on 2009 Hastings Utilities Budget.
 - (b) Ordinance No. 4203. . .Establishing fair and equitable rates for the consumption of electrical energy from the electric power plant and distribution system of the City of Hastings.
 - (c) Ordinance No. 4204. . .Establishing fair and equitable rates for sanitary sewer use and for the disposal of special wastewater and grit into the sewer collection and treatment system of the City of Hastings.
 - (d) Resolution No. 2008-59. . .Adopting 2009 Hastings Utilities Budget.
3. General Business.
 - (a) Parks:
 1. Awarding bid to Kenesaw Motor Company for one 2009 Ford F-150 ½ Ton, 4 x 2 Quad Cab Pickup Truck in the amount of \$26,397.20 for the Cemetery Department.
 - (b) Development Services:
 1. Approval of the request of David Kountze to increase the permitted fence height along the front yard at 1401 N. Elm Avenue.
 - (c) **Engineering:**
 1. **Discussion of issues related to East Lochland Road.**
4. Ordinances and Resolutions.
 - (a) Resolution No. 2008-60. . .Approval of Adams County Local Emergency Operations Plan.

- (b) Ordinance No. 4205. . .Authorizing the issuance and sale of Bond Anticipation Notes, Series 2008B, of the City of Hastings, Nebraska, of the principal amount of \$1,500,000 for the purpose of providing interim financing for a portion of the costs of constructing improvements in Street Improvement District Nos. 2005-10, 2006-3, 2006-7, 2006-8, 2006-9, 2007-3 and 2008-2 pending issuance of permanent General Obligation Bonds.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.

ADJOURNMENT: