

**COUNCIL MEETING OF DECEMBER 8, 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 December 5, 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 24, 2008.
  - (b) Approval of the minutes of the Worksession of November 18, 2008.
2. Petitions and Communications.
  - (a) Receive and place on file Adams County Clerk's Abstract of Votes Cast at November 4, 2008 election.
  - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the Adams County Fairgrounds on February 4, 2009.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending December 13, 2008, paid December 19, 2008.
  - (b) Approval of the payroll for the period ending December 27, 2008, paid January 2, 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 \$636.93 (City) and \$3,745.26 (Utilities).
2. Public Hearings.
  - (a) None.
3. General Business.
  - (a) Parks & Recreation:
    1. Approval of awarding bid for one minimum 25,000 GVW cab and chassis truck for the Parks Department.
  - (b) Engineering:
    1. Railroad Quiet Crossing Study presentation by Olsson Associates.
    2. Approval of Amendment Number 1 to Agency Agreement between the City of Hastings and Nebraska Department of Aeronautics for Project No. 3-31-0040-11.
    3. Authorizing the execution of a Federal Assistance Grant with the Federal Aviation Administration for two dump trucks with snow plow attachments, Project No. 3-31-0040-11, at the Hastings Municipal Airport.
    4. Awarding bid to Nebraska Machinery Company for one Caterpillar, Model 938H, rubber tired loader in the net amount of \$182,785.00.
    5. Approval of public access road easements adjacent to U. S. Highway #6 and Showboat Boulevard for MPH Racetrack.
  - (c) Police:
    1. Approval of cancelling original bid for one 2009 Ford Escape Hybrid for the Police Department and replacing with the bid for a Chevrolet Malibu Hybrid in the amount of \$24,269.97 from Kerr Chevrolet.
  - (d) City Administrator:
    1. Approval of Random Drug Testing Policy for City Employees.

4. Ordinances and Resolutions.

- (a) Ordinance No. 4206. . .Creating Street Improvement District No. 2008-6, (Re-creation of St. Imp. Dist. No. 2008-4) West 35<sup>th</sup> St./Lakeview Terrace–from west right-of-way line of Lake Park Lane west 889.64'.
- (b) Ordinance No. 4207. . .Creating Street Improvement District No. 2008-7, East 9<sup>th</sup> St.–Turner Ave. to North 2<sup>nd</sup> Ave.
- (c) Resolution No. 2008-61. . .Amending Fee Resolution No. 2008-47 regarding water park fees.
- (d) Resolution No. 2008-62. . .Making \$1,500,000 Bond Anticipation Notes, Series 2008B, bank qualified.

5. Final Passage of Ordinances.

- (a) None.

6. Appointments.

7. Miscellaneous and Other Business.

- (a) Reports of Liaisons.

**ADJOURNMENT:**

**Adjourn sine die.**