

COUNCIL MEETING OF DECEMBER 14, 2009
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 11, 2009, 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:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of November 23, 2009.
 - (b) Approval of the minutes of the Worksession of November 17, 2009.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) Approval of the request of Bullseye's, Inc. dba "Bullseye's Sports Bar & Grille" for an addition to liquor licensed premise at 2017 W. 2nd Street for a beer garden.
4. Claims.
 - (a) Approval of the payroll for the period ending December 12, 2009, paid December 18, 2009.
 - (b) Approval of the payroll for the period ending December 26, 2009, paid January 1, 2010.
 - (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) None.
2. Public Hearings.
 - (a) Public hearing on the request of Mary Lanning Memorial Hospital for a temporary Conditional Use Permit to allow a parking lot. (*834 & 838 N. St. Joseph Avenue*)
 - (b) Motion in regard to same.
 - (c) Approval of the preliminary/final plat for proposed Shadow Ridge Addition.
 - (d) Public hearing on the request of Alan Anderson to bring proposed Shadow Ridge Addition within the corporate boundaries of the City of Hastings.
 - (e) Motion in regard to same.
 - (f) Public hearing on the request of Alan Anderson to rezone proposed Shadow Ridge Addition from A-Agriculture to R-1 Urban Single Family Residential District.
 - (g) Ordinance No. 4240. . .Amending the Zoning District Map.
3. General Business.
 - (a) Development Services:
 1. Approval of the preliminary/final plat of Florian Acres Subdivision.
4. Ordinances and Resolutions.
 - (a) None.
5. Final Passage of Ordinances.
 - (b) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (c) Reports of Liaisons.

ADJOURNMENT: