

**COUNCIL MEETING OF NOVEMBER 22, 2010**  
**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 19, 2010, 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 8, 2010.
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 27, 2010, paid December 3, 2010.
  - (b) Approval of the regular 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) None.
2. Public Hearings.
  - (a) Public hearing on the application of George J. J. Beckby, Justin A. Clark & Raenae Rollins dba "Route 6 Garage & Grill" for a Retail Class "C" Liquor License to be located at 1104 W. "J" Street.
  - (b) Resolution No. 2010-42. . .Approving/denying application of George J. J. Beckby, Justin A. Clark & Raenae Rollins dba "Route 6 Garage & Grill" for a Retail Class "C" Liquor License to be located at 1104 W. "J" Street.
  - (c) Public hearing on 2011 Hastings Utilities Budget.
  - (d) Ordinance No. 4274. . .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.
  - (e) Ordinance No. 4275. . .Amending Chapter 32 of the Hastings City Code pertaining to the Board of Public Works; adding Assistant Director of Electric Production as exempt position.
  - (f) Resolution No. 2010-44. . .Authorizing the Board of Public Works of the City of Hastings to expend the amount of \$100,000 for the benefit and support of HEDC during each years of 2011 and 2012.
  - (g) Resolution No. 2010-45. . .Statement of official intent to issue Combined System Revenue Bonds for capital improvements in the maximum principal amount of \$11,750,000.
  - (h) Resolution No. 2010-46. . .Authorizing the Board of Public Works of the City of Hastings to expend the amount of \$34,000.00 for the benefit and support of the Hastings Area Chamber of Commerce during 2010, and to expend the amount of \$30,000 for the benefit and support of the Chamber during 2011.
  - (i) Resolution No. 2010-43. . .Adopting 2011 Hastings Utilities Budget.
3. General Business.
  - (a) Ordinance No. 4273. . .Imposing an additional sales and use tax of one half of one percent (0.50%) upon transactions within the City of Hastings and establishing an effective date of April 1, 2011.
4. Ordinances and Resolutions.
  - (a) None.

5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.

**ADJOURNMENT:**