

**COUNCIL MEETING OF DECEMBER 13, 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 December 10, 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 22, 2010.
  - (b) Approval of the minutes of the Worksession of November 16, 2010.
2. Petitions and Communications.
  - (a) Approval of the application of Tri-City Garden Corp. for a Special Designated License at the Hastings Museum on January 8, 2011.
  - (b) Approval of the application of Midtowne Mart LLC for a Special Designated License at the City Auditorium on January 1, 2011.
3. Recommendations of Appointed Boards.
  - (a) None.
4. Claims.
  - (a) Approval of the payroll for the period ending December 11, 2010, paid December 17, 2010.
  - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
  - (c) Approval of the prepaid 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) None.
3. General Business.
  - (a) Development Services:
    1. Approval of the preliminary/final plat for Hastings West Gas Metering Subdivision.
4. Ordinances and Resolutions.
  - (a) Resolution No. 2010-47. . .Amending fee resolution to include rental fee for use of Downtown Park.
  - (b) Resolution No. 2010-48. . .Program Agreement with the State of Nebraska, Department of Roads, for Project No. URB-5516(8) CN 42631, for resurfacing of 12<sup>th</sup> St.–Marian Rd. to Nalan Dr., 26<sup>th</sup> St.–2nd Ave. to US 281 Access, South St.–Burlington Ave. to Elm Ave. and Lochland Rd. West–US 281 to Baltimore Ave.
5. Final Passage of Ordinances.
  - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
  - (a) Reports of Liaisons.
  - (b) Executive session for the discussion of negotiations regarding economic development.

**ADJOURNMENT:**

**Adjourn sine die.**