

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
March 28, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for March 28, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, March 25, 2016. Pursuant to the Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

COUNCIL COMMUNICATION:

1. Reports of Liaisons.

CITIZEN COMMUNICATIONS: (Only for agenda items not related to a public hearing.)

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Town Hall Council Meeting of March 9, 2016
 - (b) Approval of the minutes of the Council Meeting of March 14, 2016.
 - (c) Approval of the payroll for the period ending March 26, 2016, paid April 1, 2016.
 - (d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (e) Approve receiving and placing on file department monthly reports.
 - (f) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on May 21, 2016.

- (g) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on May 14, 2016.
- (h) Approval of the application of Midtowne Mart for a Special Designated License at Colonial Gardens on May 21, 2016.
- (i) Approval of the application of Midtowne Mart for a Special Designated License at Colonial Gardens on September 17, 2016.
- (j) Approval of the application of Midtowne Mart for a Special Designated License at the City Auditorium on August 6, 2016.
- (k) Approval of the request of Mary Lanning Healthcare to utilize city streets for the Mary Lanning Employee Fun Run on Saturday, April 30, 2016 at 9:00 A.M.
- (l) Approval of the request of the Hastings Middle School to utilize city streets for annual Middle School Glow and Go 3K/5K event on Friday, May 6, 2016 at 8:45 P.M.

REGULAR AGENDA:

- 1. Unfinished Business of Preceding Meeting.
- 2. Public Hearings.
- 3. General Business.
 - (a) Approve of the Interlocal Agreement For Cooperative Law Enforcement Services.
 - (b) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW 2016-6)
 - (c) Approval of the Business Improvement District request to close a portion of 1st Street and to close St. Joseph Avenue from 1st to 2nd Street for the annual Downtown Do the Brew on April 23, 2016.
 - (d) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at First Street and St. Joseph Avenue on April 23, 2016.
 - (e) Approval of the contract with Eco-Tech, Inc., Ontario, Canada, for replacement of NDS Demineralizer System.
 - (f) Approval of the Amendment to the Professional Services Agreement between South Central Economic Development District, Inc. and the City of Hastings.
 - (g) Approval of awarding contract to Vontz Paving for CDBG Project 12-DTR-107, 1st Street Parking Lot Landscaping.

- (h) Approval of awarding contract to Carmichael Construction, LLC for CDBG Project 12-DTR-107, First Street Brewing Facade Project.
 - (i) Approval of the request of Mike Florek, Hastings Half Race Director, to utilize city streets for the "Hastings Half Races" event to be held June 4, 2016.
4. Ordinances and Resolutions.
- (a) Resolution 2016-8. . .Giving advance notice to the Nebraska Department of Roads that the City of Hastings intends to conduct a special event to be known as the "Hastings Half Races" requiring the closing of a portion of the state highway system on June 4, 2016.
 - (b) Resolution No. 2016-9. . .Accepting the bid for the construction of improvements in Street Improvement District No. 2015-1. (*9th Street--Ash Avenue to 2nd Avenue*)
5. Final Passage of Ordinances.
6. Appointments.
7. Miscellaneous and Other Business.
8. Possible Closed Session (if necessary or requested).

ADJOURN:

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.