

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
April 11, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for April 11, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 8, 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 Council Meeting of March 28, 2016.
 - (b) Approval of the minutes of the Worksession of March 21, 2016.
 - (c) Approval of the payroll for the period ending April 9, 2016, paid April 15, 2016.
 - (d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (e) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.
 - (f) Approve receiving and placing on file department monthly reports.

- (g) Approval of the application of Murphy's Wagon Wheel, Inc. for a Special Designated License at the Hastings Museum on May 5, 2016.
- (h) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the City Auditorium on August 20, 2016.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.

2. Public Hearings.

- (a) Public hearing on the request of Timothy R. Grothen for a Conditional Use Permit to allow a self-contained chicken breeding building.

Resolution No. 2016-10. . .Approval of the Conditional Use Permit request of Timothy R. Grothen to allow a self-contained chicken breeding building.

- (b) Public hearing on the application of Hilburn Enterprises, Inc. dba "Bourbon Jack's Honkytonk Bar" for a Class "C" Liquor License to be located at 212 W. 2nd Street.

Resolution No. 2016-11. . .Approving/denying the application of Hilburn Enterprises, Inc. dba "Bourbon Jack's Honkytonk Bar" for a Class "C" Liquor License to be located at 212 W. 2nd Street.

- (c) Approval of the manager application of Jackie H. Hilburn in connection with the Class "C" Liquor License of Hilburn Enterprises, Inc. dba Bourbon Jack's Honkytonk Bar" located at 212 W. 2nd Street.
- (d) Public Hearing pursuant to Neb. Rev. Stat. 18-2528 (4) on the Redevelopment Agreement regarding the City Block Project for downtown Hastings.

3. General Business.

- (a) Approval of the request of Dennis Engel for final plat of Cimarron Meadows 9th Addition.
- (b) Approval of the application for Federal Assistance SF-424 for Airport Project No. 3-31-0040-014 2016 (G04) for PAPI, beacon and terminal lights at the Hastings Municipal Airport.
- (c) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW 2016-7)
- (d) Approval of the Business Improvement District and Community Redevelopment Authority request for a contract extension for CDBG #12-DTR-107.

- (e) Approval of awarding bid for Four Wheel Drive Tractor Loader and Backhoe for the Street Department to Nebraska Machinery Company in the amount of \$120,245.00.
- 4. Ordinances and Resolutions.
 - (a) Ordinance No. 4472. . .Repealing Sections 4-102, 4-103, 4-104, 4-105, 4-106, 4-107 and 4-108 of Hastings City Code dealing with the City's Retirement Board.
- 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.