

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
April 25, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for April 25, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 22, 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 April 11, 2016.
 - (b) Approval of the payroll for the period ending April 23, 2016, paid April 29, 2016.
 - (c) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (d) Approve receiving and placing on file department monthly reports.
 - (e) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the Morrisson Cancer Center Conference Room on May 26, 2016.
 - (f) Approval of the Release of Easement for the Johnson Imperial Home Company of Hastings.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
2. Public Hearings.
3. General Business.
 - (a) Approval of request for CDBG funds, Drawdown #14 (\$50,000) for CDBG Downtown Revitalization Project (12-DTR-107) for the Thoar, LLC Façade Improvement Project.
 - (b) Approval of the request for a contract extension for CDBG #07-ED-005 to January 13, 2018.
 - (c) Approval of awarding bid to Hansen International for cab and chassis in the amount of \$55,392.00 and awarding bid to Altec Industries, Inc. for line body and aerial device in the amount of \$101,511.00. (HU Electric Dept.)
 - (d) Approval of the rejecting of bids for Alley Improvement District 2013-1 and 2015-1.
 - (e) Approval of City Auditorium Renovation Change Order #001A1R for lobby lighting in the amount of \$21,965.00 and Change Order #001A2R for under balcony lighting in the amount of \$24,832.00.
 - (f) Approval of awarding bid on Community Development Block Grant Project 15-CR-008, Asphalt Resurfacing, to Vontz Paving in the amount of \$237,233.19. (Garfield Ave.--"A" St. to "E" St. and "D" St.--Garfield Ave. to Baltimore Ave.)
 - (g) Approval of Redevelopment Agreement with Hastings Catalyst Partners - Hospitality, LLC, Hastings Catalyst Partners - Mixed Use, LLC, and Hastings Catalyst Partners - Housing, LLC. for the redevelopment of the City Block Project.
4. Ordinances and Resolutions.
 - (a) Resolution No. 2016-12. . .Accepting the bid for the construction of improvements in Street Improvement District No. 2016-2. (Fox Run Street, Dovetail Circle, Mallard Way)
 - (b) Ordinance No. 4473. . .Amending and repealing certain sections of Hastings City Code dealing with department heads, duties of the Manager of Utilities, annual tax levied for maintenance, Library Board and Library operations, and Museum Board and Museum operations.
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.