

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
January 8, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for January 8, 2018 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 5, 2018. Pursuant to 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:

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 December 11, 2017
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of Work Order GA-336
 - (e) Approval of Work Order GA-334

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the application of Roadhouse Catering, LLC dba "Roadhouse Catering" for a Class "C" Liquor License at 2205 Osborne Drive East

Resolution No. 2018-3. . . Approving/denying the application of Roadhouse Catering, LLC dba "Roadhouse Catering" for a Class "C" Liquor License at 2205 Osborne Drive East

- (b) Approval of the manager application of Owen D. Nelson in connection with the Class "C" Liquor License of Roadhouse Catering, LLC dba "Roadhouse Catering" located at 2205 Osborne Drive East

- (c) Public hearing on the request of Victor M. Atchity, Jr. for a change of zoning from "I-2 Heavy Industrial" to "C-3 Commercial Business" at 1600, 1606, and 1614 North Saint Joseph Avenue

Ordinance No. 4541 approving the change of zoning from "I-2 Heavy Industrial" to "C-3 Commercial Business" at 1600, 1606, and 1614 North Saint Joseph Avenue

4. General Business.

- (a) Approval of the Preliminary/Final Plat for Hoch Subdivision, a replat of Lots 2 and 3, Shadow Ridge 4th Subdivision in the City of Hastings
- (b) Approval of awarding contract to IES Commercial, Inc. for replacement of WEC-1 5KV switchgear and 480V SUS in the amount of \$1,248,818.00
- (c) Advising of objections to Street Improvement District 2017-3...North Park Commons - 31st Street through 33rd Street, Osborne Drive
- (d) Approval of awarding contract to CXT Concrete Buildings in the amount of \$134,779.00 for Lake Hastings Restroom
- (e) Approval of the calling of a Special Council Meeting on January 16, 2018 at 5:30 P.M. at the Hastings Public Library
- (f) Approval of moving the Council Worksession from Monday, January 15, 2018 to Tuesday, January 16, 2018 at 5:30 P.M. at the Hastings Public Library

5. Ordinances and Resolutions.

- (a) Resolution No. 2018-02 submitting Integrated Resource Plan (IRP) for the City of Hastings and Hastings Regional Center to the Western Area Power Administration
- (b) Resolution No. 2018-01 designating Representative and Alternate Representative to the Nebraska Municipal Power Pool Member's Council

(c) Ordinance No. 4543 creating Sanitary Sewer Extension District No. 2018-1

(d) Ordinance No. 4544 creating Water Extension District No. 2018-1

6. Final Passage of Ordinances.

7. Appointments.

8. Miscellaneous and Other Business.

9. 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.