

**HASTINGS CITY COUNCIL
SPECIAL MEETING AGENDA**

**Hastings Public Library – Meeting Room
314 North Denver Avenue
January 16, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for January 16, 2018 Special Meeting.

PUBLIC NOTICE - Official Notice of the Special Meeting was published in the Hastings Tribune on Friday, January 12, 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 room. Also, a current copy of the Nebraska Open Meetings Act is posted and accessible to members of the public.

AGENDA ITEMS

1. Resolution No. 2018-4 approving the hiring of special engineers and approving plans, specifications and estimate of cost for Sanitary Sewer Extension District No. 2018-1
2. Resolution No. 2018-5 approving the hiring of special engineers and approving plans, specifications and estimate of cost for Water Extension District No. 2018-1
3. Resolution No. 2018-6 approving plans, specifications and estimate of cost for Street Improvement District No. 2017-2 and authorizing advertisement for bids
4. Resolution No. 2018-7 approving plans, specifications and estimate of cost for Street Improvement District No. 2017-3 and authorizing advertisement for bids
5. Resolution No. 2018-8 approving plans, specifications and estimate of cost for Street Improvement District No. 2017-4 and authorizing advertisement for bids

APPOINTMENTS

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.

Department: Engineering
Staff Contact: David Wacker
Council Meeting Date: 01/16/2018

AGENDA ITEM SUMMARY SHEET

Description of Item:

Approval of Plans, Specs, and Estimate of Costs for Sewer Extension District 2018-1 - 33rd Street and 31st Street Improvements (North Commons Addition).

Names of People/Business affected by this action:

Property Owners/HEDC
Utility Department
Street Department

Why Council action is required:

Bond Transcript Requirement

Type of action requested:

Resolution

Suggested motion:

Approval of Resolution No 2018-4

Deadlines associated with action:

January 16, 2018 to allow for early winter advertisement as requested by developer for Resolution No. 2018-4.

Department head comments:

This action formally approves plans, specs, and estimates of costs for this sewer extension project located at 33st Street - Osborne Drive East to Yost; 31st Street - Osborne Drive East to Yost as outlined in Ordinance No 4543.

With this action advertisement for bids will occur by the City Clerk in a form as prepared by the City Engineer.

Recommend Approval

City Administrator comments:

RESOLUTION NO. 2018-4

A RESOLUTION APPROVING THE HIRING OF SPECIAL ENGINEERS AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN SANITARY SEWER IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF HASTINGS, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Hastings, Nebraska, that the hiring of Olsson Associates, as engineers for the construction of certain sanitary sewer improvements to be constructed in the City of Hastings in Sanitary Sewer Extension District No. 2018-1 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$85,726.00 filed in the office of the City Clerk, for the construction of the said improvements are hereby approved.

PASSED AND APPROVED this 8th day of January 2018.

ATTEST:

Mayor – Corey Stutte

City Clerk

(SEAL)

Approved as to form:

City Attorney

Department: Engineering
Staff Contact: David Wacker
Council Meeting Date: 01/16/2018

AGENDA ITEM SUMMARY SHEET

Description of Item:

Approval of Plans, Specs, and Estimate of Costs for Water Extension District 2018-1 33rd Street and 31st Street Improvements (North Commons Addition)

Names of People/Business affected by this action:

Property Owners/HEDC
Utility Department
Street Department

Why Council action is required:

Bond Transcript Requirement

Type of action requested:

Resolution

Suggested motion:

Approval of Resolution No 2018-5

Deadlines associated with action:

January 16, 2018 to allow for early winter advertisement as requested by developer for Resolution No 2018-5.

Department head comments:

This action formally approves plans, specs, and estimates of costs for this water main extension project located at 33rd Street - Osborne Drive East to Yost; 31st Street - Osborne Drive East to Yost as outlined in ordinance No 4544.

With this action advertisement for bids will occur by the City Clerk in a form as prepared by the City Engineer

Recommend Approval

City Administrator comments:

RESOLUTION NO. 2018-5

A RESOLUTION APPROVING THE HIRING OF SPECIAL ENGINEERS AND APPROVING PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR THE CONSTRUCTION OF CERTAIN WATER IMPROVEMENTS TO BE CONSTRUCTED IN THE CITY OF HASTINGS, NEBRASKA.

BE IT RESOLVED by the Mayor and Council of the City of Hastings, Nebraska, that the hiring of Olsson Associates, as engineers for the construction of certain water improvements to be constructed in the City of Hastings in Water Extension District No. 2018-1 is hereby approved, ratified and confirmed, and that the plans, specifications and estimate of cost of \$150,198.00 filed in the office of the City Clerk, for the construction of the said improvements are hereby approved.

PASSED AND APPROVED this 8th day of January 2018.

ATTEST:

Mayor – Corey Stutte

City Clerk

(SEAL)

Approved as to form: _____
City Attorney

Department: Engineering
Staff Contact: David Wacker
Council Meeting Date: 01/16/2018

AGENDA ITEM SUMMARY SHEET

Description of Item:

Approval of Resolution No 2018-6 for, Plans, Specs, and Estimate of Costs for Street Improvement District 2017-2; and authorizing advertisement for bids.

Names of People/Business affected by this action:

Property Owners
Utility Department
Street Department
Johnson Imperial Home Company

Why Council action is required:

Bond Transcript Requirement

Type of action requested:

Resolution

Suggested motion:

Approval of Resolution No 2018-6

Deadlines associated with action:

January 16, 2018 to allow for early winter advertisement as requested by developer

Department head comments:

This action formally approves plans, specs and estimates of cost for Street Improvement District 2017-2 - Osborne Drive West extension and Foundation Place (Cul-de-sac) and authorizes the City Clerk to Advertise for Bids

Recommend Approval

City Administrator comments:

RESOLUTION 2018-6

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR STREET IMPROVEMENT DISTRICT NO. 2017-2 IN THE CITY OF HASTINGS, NEBRASKA, AS PREPARED BY THE CITY ENGINEER AND DIRECTING THE ADVERTISEMENT FOR BIDS.

BE IT RESOLVED, by the Mayor and City Council of the City of Hastings, Nebraska:

That the plans, specifications and estimate of cost prepared by the City Engineer and filed in the office of the City Clerk for the construction of improvements in Street Improvement District No., SID-2017-2, in the City of Hastings, Nebraska, be and the same are hereby approved and the City Clerk is directed to advertise for bids in the form of the notice or notices prepared by the City Engineer which are hereby approved.

PASSED AND APPROVED this 16TH day of January, 2018.

ATTEST:

Mayor

City Clerk

(SEAL)

Approved as to form:

City Attorney

Department: Engineering
Staff Contact: David Wacker
Council Meeting Date: 01/16/2018

AGENDA ITEM SUMMARY SHEET

Description of Item:

Approval of Plans, Specs, and Estimate of Costs for Street Improvement District 2017-3, and authorizing Advertisement for Bids.

Names of People/Business affected by this action:

Property Owners
Utility Department
Street Department
HEDC

Why Council action is required:

Bond Transcript Requirement

Type of action requested:

Resolution

Suggested motion:

Approval of Resolution No 2018-7

Deadlines associated with action:

January 16, 2018 to allow for early winter advertisement as requested by developer.

Department head comments:

This action formally approves the plans, specs, and estimates of cost for Street Improvement District 2017-3 - 33rd Street - Osborne Drive East to Yost Avenue; 31st Street to Yost Avenue (North Commons Addition) and authorizes the City Clerk to Advertise for Bids.

Recommend Approval

City Administrator comments:

RESOLUTION 2018-7

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR STREET IMPROVEMENT DISTRICT NO. 2017-3 IN THE CITY OF HASTINGS, NEBRASKA, AS PREPARED BY THE CITY ENGINEER AND DIRECTING THE ADVERTISEMENT FOR BIDS.

BE IT RESOLVED, by the Mayor and City Council of the City of Hastings, Nebraska:

That the plans, specifications and estimate of cost prepared by the City Engineer and filed in the office of the City Clerk for the construction of improvements in Street Improvement District No., SID-2017-3, in the City of Hastings, Nebraska, be and the same are hereby approved and the City Clerk is directed to advertise for bids in the form of the notice or notices prepared by the City Engineer which are hereby approved.

PASSED AND APPROVED this 16TH day of January, 2018.

ATTEST:

Mayor

City Clerk

(SEAL)

Approved as to form:

City Attorney

Department: Engineering
Staff Contact: David Wacker
Council Meeting Date: 01/16/2018

AGENDA ITEM SUMMARY SHEET

Description of Item:

Approval of Resolution No 2018-8 for Plans, Specs, and Estimate of Cost for Street Improvement 2017-4, and authorizing Advertisement for Bids.

Names of People/Business affected by this action:

Utility Department
Street Department
Property Owners
Alan Anderson (dba Westbrook, LLC)

Why Council action is required:

Bond Transcript Requirement

Type of action requested:

Resolution

Suggested motion:

Approval of Resolution No 2018-8.

Deadlines associated with action:

January 16, 2018 to allow for early winter advertisement as requested by developer.

Department head comments:

This action approves the plans, specs, and estimates of cost for Street Improvement District 2017-4 - 33rd Street West 1142 Feet; Shadow Ridge Court (Cul-de-sac) and allow the advertisement for bids by the City Clerk.

The selected design involves the 62' section with a 215 foot taper to 46' as previously discussed with the City Council at the work session.

Recommend Approval

City Administrator comments:

RESOLUTION 2018-8

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS AND ESTIMATE OF COST FOR STREET IMPROVEMENT DISTRICT NO. 2017-4 IN THE CITY OF HASTINGS, NEBRASKA, AS PREPARED BY THE CITY ENGINEER AND DIRECTING THE ADVERTISEMENT FOR BIDS.

BE IT RESOLVED, by the Mayor and City Council of the City of Hastings, Nebraska:

That the plans, specifications and estimate of cost prepared by the City Engineer and filed in the office of the City Clerk for the construction of improvements in Street Improvement District No., SID-2017-4, in the City of Hastings, Nebraska, be and the same are hereby approved and the City Clerk is directed to advertise for bids in the form of the notice or notices prepared by the City Engineer which are hereby approved.

PASSED AND APPROVED this 16TH day of January, 2018.

Mayor

ATTEST:

City Clerk

(SEAL)

Approved as to form:

City Attorney