

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
January 29, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for January 29, 2018 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 26, 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:

Service Anniversaries.

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of January 8, 2018
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of Work Order EL-33
 - (e) Approval of Work Order PL-691
 - (f) Approval of Work Order PL-692

- (g) Approval of Work Order EL-35

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. Public Hearings.
4. General Business.
 - (a) Advising of objections to Street Improvement District 2017-4...33rd Street - Wendell Drive West
 - (b) Approval of awarding Water and Sewer Improvement Contract 2017-03 IC-10 (Lakeview 6th Addition)
 - (c) Approval of Residential Development Incentive Agreement for Residential Water Distribution and Sanitary Sewer Systems, DIP 2018-1, Lakeview 6th Addition
 - (d) Approval of professional services agreement with Kirkham Michael Associates to furnish Airport Layout Plan update for Hastings Airport in the amount of \$31,788.77
 - (e) Approval of extension of grant contract end date to January 13, 2020 for Community Development Block Grant 07-ED-005 (HEDC Speculative Building)
 - (f) Approval of Procurement Procedures and Code of Conduct for Community Development Block Grant 17-DTR-105
5. Ordinances and Resolutions.
 - (a) Resolution No. 2018-9 approving the Hastings Downtown Revitalization Program Guidelines (17-DTR-105)
 - (b) Ordinance No. 4545 to amend Section 2-201 of the Official City Code regarding City Council meetings.
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.