

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
February 12, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 12, 2018 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 9, 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 Special Council Meeting of January 16, 2018
 - (b) Approval of the minutes of the Worksession of January 16, 2018
 - (c) Approval of the minutes of the Council Meeting of January 29, 2018
 - (d) Approval of claims and payroll
 - (e) Approve receiving and placing on file department monthly reports.

- (f) Approval of the renewal of 2018-2019 Liquor License Applications for the following: **Class "A"** On Sale Beer - Dunning Investments, Inc.; **Class "B"** Off Sale Beer - Casey's Retail Company (3), Thomsen Oil Co.; **Class "D"** Package Liquor - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), L.C.S., Inc., Pester Marketing Company, Wal-Mart Stores, Inc., Walgreen Company; **Class "I"** Liquor, Wine, Beer - AFJ, Inc., BPOE Lodge 159, Besi and Toni, LLC, Central Community College Area, Frew Enterprises, LLC, Golden Coast, Inc., Hastings Hospitality, Inc., Ninja Steak Sushi House II, Inc., The Listening Room, Inc., Rafael Ayala, RMH Franchise Corporation; **Class "K" Catering** - BPOE Lodge 159, Central Community College Area, Steeple Brewing Company, LLC; **Class "L"** Craft Brewery - No Coast Brewing, LLC, Steeple Brewing Company, LLC.
- (g) Approval of the manager application of Henry A. McFarland in connection with the Class "C" Liquor License of Highland Operating, Company dba "Lochland Country Club" located at 601 West Lochland Road
- (h) Approval of Work Order EL-36
- (i) Approval of Work Order PL-694
- (j) Approval of Work Order EL-37
- (k) Approval of Work Order WA-336
- (l) Approval of Work Order SW-319
- (m) Approval of Work Order EL-38
- (n) Approval of Work Order EL-31

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.

- (a) Public hearing on the request of Alan Anderson, Westbrook Village, LLC, to bring a final plat for Shadow Ridge 8th Addition within the corporate limits of the City of Hastings

Approval of bringing the final plat for Shadow Ridge 8th Addition within the corporate limits of the City of Hastings

- (b) Approval of the final plat for Shadow Ridge 8th Addition

- (c) Public hearing on the request of the Community Redevelopment Authority to consider proposed Plan Modification #12.19.17 to Redevelopment Plan 1 for 109 North Burlington Avenue

Resolution No. 2018-10 approving Plan Modification #12.19.17 to Redevelopment Plan 1 for 109 North Burlington Avenue

4. General Business.

- (a) Approval of the final plat for Lakeview 8th Subdivision
- (b) Approval of the final plat for Hastings Commons Subdivision No. 2, a replat of Lot 1, Hastings Commons Subdivision
- (c) Approval of amended contract with the South Central Economic Development District, Inc. (SCEDD) for professional grant administration services related to CDBG 07-ED-005, not to exceed \$5000
- (d) Approval of moving the City Council Meeting from Monday, February 26, 2018 to Tuesday, February 27, 2018 at 5:30 P.M. in the City Council Chambers

5. Ordinances and Resolutions.

- (a) Resolution 2018-11 authorizing the City Attorney to negotiate for the purchase of Windstream Nebraska, Inc.'s 1,839 utility poles within the corporate limits of Hastings or proceed to condemnation if necessary

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.