

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
February 27, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 27, 2018 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 23, 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 February 12, 2018
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of the request of the Hastings Family YMCA to utilize city streets for the Hastings Family YMCA Spring Triathlon on May 12, 2018
 - (e) Approval of the request of St. Cecilia Health Ministry to utilize city sidewalks for the Community Prayer Walk-Joyce Schiffler Service Award on April 29, 2018

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. Public Hearings.
4. General Business.
 - (a) Approval of agreement between the City of Hastings, Morrison Enterprises, LLC and Dutton-Lainson Company regarding Well D System
 - (b) Approval of the request of Mike Florek, Hastings Half Race Director, to utilize city streets for the "Hastings Half Races" event to be held June 2, 2018
5. Ordinances and Resolutions.
 - (a) Resolution No. 2018-15 giving advance notice to the Nebraska Department of Roads that the City of Hastings intends to conduct a special event to be known as the "Hastings Half Races" requiring the closing of a portion of the state highway system on June 2, 2018
 - (b) Resolution No. 2018-16 awarding contract for Street Improvement District No. 2017-3, Sewer Extension District 2018-1, Water Extension District 2018-1 and General Site Grading 2017-1255
 - (c) Resolution No. 2018-17 awarding contract for Street Improvement District No. 2017-4
 - (d) Resolution No. 2018-18 awarding contract for Street Improvement District No. 2017-2
 - (e) Resolution No. 2018-19 awarding contract for Alley Improvement District No. 2017-1
 - (f) Resolution No. 2018-20 approving the 2019-2024 One and Six Year Street Improvement Plan
 - (g) Ordinance No. 4548 providing for the reorganization, duties and responsibilities of the Library and Museum Boards
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.