

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
March 26, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for March 26, 2018 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, March 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 March 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 Community Arts Council to utilize city streets for the Downtown Do the Brew
 - (e) Approval of the request of the Hastings Community Arts Council, Inc. for a Special Designated License for an event to be located at 1st Street and St. Joseph Avenue on April 28, 2018 with an alternate location of the Hastings City Auditorium, 400 N. Hastings Avenue

- (f) Approval of Work Order SL-116

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the request of D J & R Investments, LLC for a proposed Plan Modification #1.16.18(a) to Redevelopment Area No. 14 within the City of Hastings

Resolution No. 2018-12 approving proposed Plan Modification #1.16.18(a) to Redevelopment Area No. 14 within the City of Hastings

- (b) Public hearing on the request of Hastings Lodging 2, LLC for a proposed Plan Modification #1.16.18 to Redevelopment Area No. 14 within the City of Hastings

Resolution No. 2018-13 approving proposed Plan Modification #1.16.18 to Redevelopment Area No. 14 within the City of Hastings.

4. General Business.

- (a) Approval of Professional Services Contract with SCEDD for grant administration of CDBG # 17-DTR-105

- (b) Approval of lease with Allo Communications, L.L.C., for Lot 6, Block 14, Dietz Addition

5. Ordinances and Resolutions.

- (a) Ordinance No. 4549 setting the bond amount for the Finance Director/City Treasurer and the Assistant Finance Director/City Treasurer

- (b) Resolution No. 2018-24 approving the use of up to \$1,000,000 of Hastings Utility's Economic Development funds as a match for LB518 Rural Workforce Housing Development Funds in the event Hastings Economic Development Corporation is awarded a grant from the Nebraska Department of Economic Development on behalf of the City of Hastings

6. Final Passage of Ordinances.

7. Appointments.

- (a) Appointment of Kevin Schawang as Director of Information Technology

- (b) Appointment of Lori Hartman as Director of Human Resources

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.