

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
July 9, 2018
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for July 9, 2018 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, June 6, 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 June 11, 2018
 - (b) Approval of the minutes of the Worksession of June 18, 2018
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of claims and payroll
 - (e) Approval of the request of Hastings Masonic Lodge 50 to utilize city streets for the Hastings Veterans Recognition Parade on November 3, 2018
 - (f) Approval of Work Order CO-158

- (g) Approval of Work Order EL-54
- (h) Approval of Work Order EL-55
- (i) Approval of Work Order GA-340
- (j) Approval of Work Order GA-341
- (k) Approval of Work Order SL-117
- (l) Approval of the request of SASA Crisis Center to utilize city streets for the Helping Hands 5K/1Mile Run on August 18, 2018
- (m) Approval of the request of Hastings Police Department to utilize city streets for the Truck Convoy for Special Olympics on September 15, 2018

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Approval of Grant Agreement with the Federal Aviation Administration for Project 3-31-0040-015, Hangar Door Replacement at the Hastings Municipal Airport
 - (b) Approval of Change Order No. 1 to IES Commercial, Inc. for WEC1 switchgear replacement electrical equipment installation
 - (c) Approval of the Assignment and Assumption of the Coal Purchase Agreement, the Refined Coal Sales Agreement, and the Ground Lease Agreement from RCF5, LLC to RCF2, LLC
- 5. Ordinances and Resolutions.
 - (a) Resolution No. 2018-33 recognizing Willis Hunt for his contributions and service to the citizens of Hastings, the City of Hastings and Hastings Utilities
 - (b) Ordinance No. 4557 to amend Sections 13-504 and 13-508 of the Official City Code regarding fireworks permits and prohibited acts
 - (c) Ordinance No. 4558 amending City Code Section 34-216, F. D. Flood Hazard District Regulations
- 6. Final Passage of Ordinances.
- 7. Appointments.

(a) July 2018 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.