

**HASTINGS CITY COUNCIL
AGENDA**

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

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 24, 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 August 13, 2018
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of Work Order EL-60
 - (e) Approval of the request of City of Hastings Business Improvement District to utilize city streets for the Junk Street on September 8, 2018
 - (f) Approval of the request of Hastings College to utilize city streets for the Hastings College Melody Round-Up Parade on September 22, 2018

- (g) Approval of the Manager Application of Shawn T. Gibson in connection with the Class "C" Liquor License of Highland Operating Company dba "Lochland Country Club" located at 601 W. Lochland Road

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Approval of Franchise Agreement with Windstream Nebraska, Inc., for a nonexclusive fiber-optic cable franchise for the City of Hastings
 - (b) Approval of Construction Agreement with Windstream Nebraska, Inc. for build-out of fiber-optic cable system
 - (c) Approval of Settlement Agreement with Windstream Nebraska, Inc. regarding the purchase of Windstream's 1,839 utility poles within the electric distribution area of the City of Hastings
 - (d) Approval of an Agreement with Hastings Baseball, an affiliate of American Legion Post #11 for the replacement of the Duncan Field infield and bull pens with AstroTurf
- 5. Ordinances and Resolutions.
 - (a) Resolution No. 2018-31 authorizing allowable 1% increase in restricted funds
 - (b) Resolution No. 2018-37 authorizing the Mayor to proceed with the formulation of any and all contracts, documents, or other memoranda between the City of Hastings and the Nebraska Department of Economic Development so as to effect acceptance of the Community Development Block Grant application to remove architectural barriers in public buildings
 - (c) Resolution No. 2018-38 authorizing the Mayor to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Hastings and the Nebraska Department of Economic Development so as to effect acceptance of the Community Development Block Grant application for the construction and reconstruction of ADA-compliant ramps at certain street crossings
 - (d) Resolution No. 2018-40 designating representative and alternate representative for Member's Council to the Nebraska Municipal Power Pool
 - (e) Resolution No. 2018-41 designating representative and alternate representative to the MEAN Management Committee

- (f) Resolution No. 2018-42 designating representative and alternate representative to the National Public Gas Agency Board of Directors
 - (g) Resolution No. 2018-43 designating representative and alternate representative to the Central Plains Energy Project Board of Directors
 - (h) Resolution No. 2018-44 authorizing allocation from the Hastings Utility Department's 2018-19 fiscal year budget for the benefit and support of HEDC and its economic development activities
 - (i) Resolution No. 2018-45 authorizing allocation from the Hastings Utility Department's 2018-19 fiscal year budget for the benefit and support of the Hastings Area Chamber of Commerce during the fiscal year 2018-19
 - (j) Resolution No. 2018-50 approving levy authority for the Community Redevelopment Authority
- 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.