

**HASTINGS CITY COUNCIL
AGENDA**

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

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 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 November 13, 2018
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of Work Order EL-68
 - (e) Approval of Work Order EL-69
 - (f) Approval of Work Order EL-70
 - (g) Approval of Work Order WA-361

- (h) Receive and place on file Adams County Clerk's abstract of votes cast at November 6, 2018 election

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

- (a) Approval of the final plat for Pioneer Trail Flats Subdivision

3. Public Hearings.

- (a) Public hearing on the application of Bourbon Jack's, Inc. dba "Bourbon Jack's Honkytonk Bar" for a Class "C" Liquor License at 212 W. Second Street

Resolution No. 2018-64. . Approving/denying the application of Bourbon Jack's, Inc. dba "Bourbon Jack's Honkytonk Bar" for a Class "C" Liquor License at 212 W. Second Street

- (b) Approval of the manager application of Beatriz Martinez in connection with the Class "C" Liquor License of Bourbon Jack's, Inc. dba "Bourbon Jack's Honkytonk Bar" located at 212 W. Second Street
- (c) Public hearing on the application to the Nebraska Department of Economic Development for a Community Development Block Grant requesting \$205,000.00 in the form of a loan to SHABRI, LLC to fund company expansion

4. General Business.

- (a) Authorize Mayor to sign letter stating the City's intent to utilize the South Central Economic Development District (SCEDD) as the Non-Profit Development Organization for funds to pass-thru and be de-federalized for continued use within the region (CDBG Project 18-ED-003)
- (b) Authorize the Mayor to sign Memorandum of Understanding (MOU) between the City of Hastings, SHABRI, LLC, South Central Economic Development District and the Nebraska Department of Economic Development (NDED) upon receipt of the MOU from NDED and contingent upon the City Attorney's review and approval
- (c) Approval of Four Factor Analysis Assessing Limited English Proficiency and Language Assistance Plan (SHABRI, LLC)
- (d) Approval of the Water Purchase Agreement with Sanitary and Improvement District No. 1 of Clay County, Nebraska

5. Ordinances and Resolutions.

- (a) Resolution 2018-66 authorizing Chief Elected Official to sign an application for Community Development Block Grant funds (SHABRI, LLC)

- (b) Ordinance No. 4575 to vacate the West Half of Cedar Avenue Between the South Right-of-way line of "E" Street South to the North Right-of-way line of the Union Pacific Railroad Right-of-way; to Vacate "E" STREET from the Centerline of Cedar Avenue East to the West Right-of-way line of Elm Avenue; and to Retain a Utility Easement over the South Half thereof
 - (c) Ordinance No. 4576 to amend Section 32-304 of City Code to provide for Temporary Partial Reduction of Electrical Demand Charges for the LGS, LL&P, and the LL&P-T Electric Rates
 - (d) Resolution No. 2018-65 to authorize the sale of water to Sanitary and Improvement District No. 1 of Clay County, Nebraska, and to authorize the Mayor to execute a Water Purchase Agreement with SID #1
- 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.