

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
April 22, 2019
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for April 22, 2019 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 19, 2019. 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 April 8, 2019
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of the Release of Easement on Svoboda Acres 3rd Subdivision on North Highway 281, North of 70th Street
 - (e) Approval of Work Order WA-358
 - (f) Approval of Work Order EL-83
 - (g) Approval of Work Order SL-120

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing for a change in zoning from "R-1, Single Family Residential District and R-3, Multiple Family Residential District" to "CP-3, Commercial Business Planned District" for Cimarron Meadows 11th Addition and the Northeast Quarter of Section 36, Township 8 North, Range 10 West of the 6th P.M., Adams County, Nebraska, excepting all dedicated rights-of-way and excepting the following platted subdivisions, to wit: Cimarron Meadows Addition, Cimarron Meadows First Addition, Cimarron Meadows Second Addition, Cimarron Meadows 3rd Addition, Cimarron Meadows 4th Addition, Cimarron Meadows 5th Addition, Cimarron Meadows 6th Addition, Cimarron Meadows 7th Addition, Cimarron Meadows 8th Addition, Cimarron Meadows 9th Addition, Cimarron Meadows 10th Addition, Cimarron Meadows Subdivision No. 1, Cimarron Meadows Subdivision No. 2, Cimarron Meadows Subdivision No. 3, Cimarron Meadows Subdivision No. 4, North Shore West Subdivision, Assembly of God Second Subdivision, First Assembly of God Third Subdivision, Cimarron Plaza Addition, and Heartland Vet Subdivision.

Ordinance No. 4587 amending the Official City Zoning Map to rezone certain property from "R-1, Single Family Residential District and R-3, Multiple Family Residential District" to "CP-3, Commercial Business Planned District"

4. General Business.

- (a) Approval of awarding contract for Water Main Improvements, 5th Street - St. Joseph Avenue to Minnesota Avenue
- (b) Approval of Pledge Agreement for Sanitary Improvement District No. 1 of Clay County regarding the SID's USDA loan to construct a new water distribution system

5. Ordinances and Resolutions.

- (a) Resolution No. 2019-9 requesting approval of early termination of membership in National Public Gas Agency (NPGA)
- (b) Ordinance No. 4591 to amend Sections 2-201 and 2-205 of the Official City Code dealing with City Council meetings and City Council Worksessions
- (c) Resolution No. 2019-10 setting City Council meetings and City Council worksession dates, times, and places

- (d) Resolution No. 2019-11 authorizing the Mayor to execute all pertinent documents to accept Contract No. 19-03-138, a grant from the State of Nebraska Civic and Community Center Financing Fund
 - (e) Ordinance No. 4590 authorizing the sale of City Property immediately west of the Whelan Energy Center to Breechblock Renewables, L.L.C.
- 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.