

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
August 8, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for August 8, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 5, 2016. Pursuant to the 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:

1. 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 July 25, 2016.
 - (b) Approval of the minutes of the Worksession of July 18, 2016.
 - (c) Approval of the payroll for the period ending August 13, 2016, paid August 19, 2016.
 - (d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (e) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.
 - (f) Approve receiving and placing on file department monthly reports.

- (g) Approval of the renewal of Liquor License Applications for the following Class "C" Liquor Licenses for the period of November 1, 2016 through October 31, 2017: 201 N. Lincoln Enterprises, LLC, 2nd Street Slammer, Inc., Adams County Ag. Society, Art Bar, LLC, B & R Stores, Inc., Barrel Bar, Inc., Bernardo, Inc., Budson, Inc., Bullseye's, Inc., Caribbean Bar & Grill, LLC, Disabled American Veterans, Eagles FO Hastings Aerie 592, Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, Halftime Lounge, LLC, Hallett, Inc., Hamur, LLC, Highland Operating Company, Hilburn Enterprises, Inc., Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., Odyssey Downtown, LLC, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, Virginia Wolz, Wanda's, LLC. Catering Licenses for the period of November 1, 2016 through October 31, 2017: 2nd Street Slammer Inc., Adams County Ag. Society, Bullseye's Inc., Eagles FO Hastings Aerie 592, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc.
- (h) Approval of the request of Kool-Aid Days for use and closure of City streets for Kool-Aid Days Fun Run on August 14, 2016.
- (i) Approval of the request of the Oregon Trail Rodeo Committee to utilize City streets for a 5K/10K walk/run on August 27, 2016.

REGULAR AGENDA:

- 1. Unfinished Business of Preceding Meeting.
- 2. Public Hearings.
 - (a) Public hearing on the request of Ministerio Internacional Dios Es Armor for a Conditional Use Permit to locate and operate a church at 1609 North Kansas Avenue.

Resolution No. 2016-39. . Approval of the Conditional Use Permit for Ministerio Internacional Dios Es Armor to locate and operate a church at 1609 North Kansas Avenue.
- 3. General Business.
 - (a) Presentation of 2016-2017 Annual City Budget.
 - (b) Approval of the Interlocal Agreement between the City of Hastings and Adams County for the financing of the operations of the Hastings Public Library.
 - (c) Approval of awarding contract for fuel oil tank at WEC to HMT LLC, Blackwell, OK, in the amount of \$333,150.00.

- (d) Authorizing the Mayor to execute documents necessary to obtain and maintain a letter of credit from Great Western Bank in the amount of \$2,933,794.00 to satisfy the Performance Guarantee obligations related to Hastings Groundwater Contamination Site.
 - (e) Approval of Telecommunications Line Right-of-Way License Agreement with Glenwood Telecommunications, Inc. for Elm Street (GW 2016-8).
 - (f) Approval of Non-Federal Reimbursable Agreement, AJW-ON-AAC-16-A894, between the Department of Transportation Federal Aviation Administration and the City of Hastings.
 - (g) Approval of agreement with No Coast Brewing, L.L.C. d/b/a "First Street Brewing Company", 109 N. St. Joseph Avenue, to occupy City property with sidewalk patio (St. Joseph Avenue ROW).
4. Ordinances and Resolutions.
- (a) Ordinance No. 4484. . . Vacating a portion of East "C" Street, seventy feet (70') in width, between South Pine Avenue and east of the old Union Pacific right-of-way line and between Block 6 and Block 9, all in M. J. Smith's Addition.
5. Final Passage of Ordinances.
6. Appointments.
7. Miscellaneous and Other Business.
8. 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.