

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
August 26, 2019
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for August 26, 2019 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 23, 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 August 12, 2019
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of the request of Hastings Family YMCA to utilize city streets for the YMCA Turkey Trot on November 23, 2019
 - (e) Approval of the request of Special Olympics to utilize city streets for the Special Olympics Worlds Largest Truck Convoy on September 14, 2019
 - (f) Approval of the request of the Business Improvement District to utilize city streets for Junk Street on September 14, 2019

- (g) Approval of the request of Church Women United to utilize city streets for the Hastings Area CROP Hunger Walk on October 13, 2019

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing for the purpose of determining whether the Business Improvement District should be continued/formed beyond September 30, 2019

Ordinance No. 4600 continuing the existence and authority of the Business Improvement District

- (b) Public Hearing concerning an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) in the amount of \$425,000 for the removal of architectural barriers

Approval of authorizing the Mayor to execute all documents pertaining to the application for Community Development Block Grant public works grant funds in the amount of \$425,000 for removal of architectural barriers in the City of Hastings

4. General Business.

- (a) Approval of moving the City Council Worksession from Monday, September 2, 2019 to Tuesday, September 3, 2019 at 5:30 P.M. in the City Council Chambers
- (b) Approval of Notice of Award for the Hastings CRA Parking Lot 3 Improvements Project, 1st Street and Lincoln Avenue
- (c) Approval of contract with Wilkins ADP and Olsson for professional services to complete the CCCFF feasibility study

5. Ordinances and Resolutions.

- (a) Resolution No. 2019-34 authorizing allowable 1% increase in restricted funds
- (b) Resolution No. 2019-38 authorizing the Mayor and Manager of the Hastings Utility Department to enter into an Amendment to the Gas Supply Agreement between the City of Hastings and Central Plains Energy Project
- (c) Resolution No. 2019-40 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.