

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
September 23, 2019
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for September 23, 2019 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, September 20, 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 September 9, 2019
 - (b) Approval of the minutes of the Worksession of September 3, 2019
 - (c) Approval of claims and payroll
 - (d) Approve receiving and placing on file department monthly reports
 - (e) Approval of Invoice #943 from South Central Economic Development District for \$1,627.50 for the execution of Grant Administration services on Community Development Block Grant Project 17-DTR-105, Hastings Downtown Revitalization Project

- (f) Approval of the request for Community Development Block Grant funds, Drawdown #5 for \$1,617.50 for Grant Administration, Downtown Revitalization Project 17-DTR-105
- (g) Approval of Invoice #945 from South Central Economic Development District for \$525.00 for the execution of Grant Administration services on Community Development Block Grant Project 18-PP-003, Hastings Mobility Study Planning Grant Project
- (h) Approval of the request for Community Development Block Grant, Drawdown #5 for \$525.00 for Grant Administration, Mobility Study Planning Grant Project 18-PP-003
- (i) Approval of Invoice #944 from South Central Economic Development District for \$1,242.50 for the execution of Grant Administration services on Community Development Block Grant Project 18-ED-003, SHABRI Economic Development Grant Project
- (j) Approval of the request for Community Development Block Grant funds, Drawdown #1 for \$1,242.50 for Grant Administration, SHABRI Economic Development Grant Project 18-ED-003
- (k) Approval of Work Order No. EL-96
- (l) Approval of Work Order No. EL-98
- (m) Approval of Right-of-Way License Agreement with THOAR LLC for use of a portion of public sidewalk at 713 W. 1st Street

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the request of Hastings Economic Development Corporation to bring Trail Ridge Addition within the corporate limits of the City of Hastings and for approval of the final plat for Trail Ridge Addition (*Tabled from September 9, 2019 City Council Meeting*)

Approval of the request of Hastings Economic Development Corporation to bring Trail Ridge Addition within the corporate limits of the City of Hastings

- (b) Approval of the final plat for Trail Ridge Addition (*Tabled from September 9, 2019 City Council Meeting*)

- (c) Public hearing regarding modification of the Two-Mile Extra-Territorial Jurisdiction Boundary of the City of Hastings

Ordinance No. 4602 modifying the City's Extra-Territorial Zoning Jurisdiction and modifying the boundary of the Comprehensive Land Use Plan

- (d) Public hearing on the request of Forge Christian Church for a Conditional Use Permit for a Church use for property commonly addressed as 922 East South Street

Resolution No. 2019-36 approving the request of Forge Christian Church for a Conditional Use Permit for a Church use for property commonly addressed as 922 East South Street

4. General Business.

- (a) Approval of Hastings Museum's Strategic Plan, October 2019 - September 2021
- (b) Approval of Addendum Agreement with Hastings Keno, Inc. to add an additional location for its keno-type lottery within the City of Hastings
- (c) Awarding bid for insurance coverages for FY 2019-20

5. Ordinances and Resolutions.

- (a) Resolution No. 2019-46 reimbursing costs of 42nd Street, Baltimore Avenue to US Highway 281
- (b) Ordinance No. 4605 changing the penalty for violating a provision of the city code from \$100 to \$500

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.