

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
November 12, 2019
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for November 12, 2019 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 8, 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:

Service Anniversaries.

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of October 28, 2019
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of Work Order GA-346
 - (e) Approval of approve invoice (#340484) from Olsson for \$14,634.00
 - (f) Approval of request for CDBG funds, Drawdown #6 for \$10,843.79 (18-PP-003)

- (g) Approval of the request of the Business Improvement District to utilize city streets for the Celebration of Lights on November 21, 2019

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the request of the Community Redevelopment Authority regarding Plan Modification No. 2019-3 to Redevelopment Area 14

Resolution No. 2019-51 approving the Redevelopment Plan Modification No. 2019-3 for the West Laux Drive Redevelopment Project in Redevelopment Area 14

- (b) Public hearing on the request of the Community Redevelopment Authority regarding Plan Modification No. 2019-4 to Redevelopment Area 14

Resolution No. 2019-52 approving Redevelopment Plan Modification No. 2019-4 for the Trail Ridge Addition Redevelopment Project in Redevelopment Area 14

- (c) Public hearing on the request of Casey's Retail Company to change zoning from I-2 Heavy Industrial to C-3 Commercial Business for property generally located north of 16th Street and east of Osborne Drive

Ordinance No. 4613 amending the Zoning District Map to rezone a portion of Dawes and Foss Second Addition from I-2 Heavy Industrial District to C-3 Commercial Business District

- (d) Ordinance No. 4614 vacating the north-south alley lying between 16th Street and 17th Street, located in Block 2, Dawes and Foss Second Addition and all of Hardee's Subdivision

- (e) Approval of the preliminary/final plat for Casey's Subdivision

- (f) Public hearing regarding the status and implementation of the 2018 CDBG Mobility Study Planning Grant

- (g) Public hearing to comply with the provisions of N.R.S 18-1755 to acquire property for road construction on 42nd Street starting 1/4 mile west of Highway 281 and continuing west to Baltimore Avenue

Approval of proceeding with property acquisition needed for construction of 42nd Street from 1/4 mile west of Highway 281 to Baltimore Avenue

4. General Business.

- (a) Approval of the preliminary/final plat for Lakeview 9th Subdivision
- (b) Approval of awarding contract for Project No. 1st Colo-2019 - 1st Street and Colorado Avenue Street Repair/Coal Bin Filling

5. Ordinances and Resolutions.

- (a) Ordinance No. 4602 modifying the City's Extra-Territorial Zoning Jurisdiction and modifying the boundary of the Comprehensive Land Use Plan (*Second Reading*)
- (b) Ordinance No. 4608 to amend Section 32-304 of the City Code regarding electrical billings of the City of Hastings facilities
- (c) Ordinance No. 4611 creating Sewer Extension District No. 2019-1 - West Laux Drive, East Laux Drive, Rittenhouse Street, Frahm Lane, Brooking Circle, and 33rd Street
- (d) Ordinance No. 4612 creating Water Extension District No. 2019-1 - West Laux Drive, East Laux Drive, Rittenhouse Street, Frahm Lane, Brooking Circle, and 33rd Street
- (e) Ordinance No. 4615 creating Street Improvement District No. 2019-4 - West Laux Drive and East Laux Drive, Pioneer Spirit Trail (West Line of Trail Ridge Addition) to 33rd Street
- (f) Resolution No. 2019-53 stating official intent of reimbursement from bond anticipation notes or bond proceeds for construction of improvements within Street Improvement District No. 2019-4, sewer system improvements in Sanitary Sewer Extension District No. 2019-1 and water system improvements in Water Extension District No. 2019-1
- (g) Ordinance No 4618 to enact a new Chapter 6 of the official Hastings City Code to provide for creation of a Clean Energy Program (PACE)

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.