

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
November 25, 2019
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for November 25, 2019 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 22, 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 November 12, 2019
 - (b) Approval of the minutes of the Council Worksession of November 4, 2019
 - (c) Approval of claims and payroll
 - (d) Approve receiving and placing on file department monthly reports
 - (e) Approval of Work Order EL-106
 - (f) Approval of Work Order SW-345
 - (g) Approval of contract amendment request for CDBG Project 07-ED-005

- (h) Approval of invoice #995 from SCEDD for \$1150 for grant administration services on CDBG Project 18-PP-003
- (i) Approval of request for CDBG funds, Drawdown #7, in the amount of \$1150 for grant administration, Mobility Study Planning Grant Project 18-PP-003
- (j) Approval of invoice #996 from SCEDD for \$650 for grant administration services on CDBG Project 18-ED-003
- (k) Approval of request for CDBG funds, Drawdown #2, in the amount of \$650 for grant administration, SHABRI Economic Development Grant Project 18-ED-003
- (l) Approval of invoice #997 from SCEDD for \$3600 for grant administration services on CDBG Project 17-DTR-105
- (m) Approval of request for CDBG funds, Drawdown #6, in the amount of \$3600 for grant administration, Downtown Revitalization Project 17-DTR-105
- (n) Approval of the request of Mary Lanning Rehabilitation/Pediatric Rehabilitation to utilize city streets for the Racing for World Down Syndrome Day held on March 21, 2020

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the application of Casey's Retail Company dba "Casey's General Store 1780" for a Class "D" Liquor License at 406 S. Elm Avenue

Resolution No. 2019-54. . . Approving/denying the application of Casey's Retail Company dba "Casey's General Store 1780" for a Class "D" Liquor License at 406 S. Elm Avenue
- (b) Approval of the manager application of Tina M. Stone in connection with the Class "D" Liquor License of Casey's General Store dba "Casey's General Store 1780" located at 406 S. Elm Avenue
- (c) Public hearing regarding a request of the Development Services Department to amend Hastings City Code Chapter 34 adding Section 34-219, District Assignment - Extraterritorial Jurisdiction Expansion

Ordinance No. 4607 enacting Section 34-219 of the City Code to provide for the assignment of a Zoning District in the area within the City's Extraterritorial Zoning Jurisdiction

4. General Business.

- (a) Approval of awarding bid to Outdoor Recreation Products for the purchase and installation of a playground at Brickyard Park
- (b) Approval of awarding bid to Southwestern Sales for Alternate Daily Cover Tarp Machine for the Landfill Department
- (c) Approval of awarding bid to Morbark, LLC for 2019 Heavy Duty Industrial Horizontal Wood Waste Grinder for the Landfill Department
- (d) Approval of awarding bid to NMC CAT for 2020 Model Tracked Waste Handler Dozer for the Landfill Department

5. Ordinances and Resolutions.

- (a) Ordinance No. 4617 enacting a new Section 3-305.1 to the Official City Code to provide for the reinstatement of a person to a Civil Service position under certain circumstances
- (b) Resolution 2019-55 providing for the Finance Director/City Treasurer and Accounting Manager as signatories on all City of Hastings' bank and financial accounts
- (c) Resolution 2019-56 providing for the Manager of Utilities, Finance Director/City Treasurer, Director of Operations and Accounting Manager as signatories on all Hastings Utilities' bank and financial accounts
- (d) Resolution 2019-57 to determine the old U.S. Highway 281 Viaduct, a/k/a the 16th Street Viaduct has become a public safety matter due to its deterioration over time and the immediate preservation of public safety is an urgent measure for which a decision needs to be made on whether to demolish said Viaduct or institute extensive repairs

6. Final Passage of Ordinances.

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

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.