

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
December 9, 2019
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for December 9, 2019 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, December 6, 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 November 25, 2019
 - (b) Approval of claims and payroll
 - (c) Approve receiving and placing on file department monthly reports
 - (d) Approval of State of Nebraska Department of Economic Development Community Development Block Grant Contract No. 19-DTR-103

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.
4. General Business.
 - (a) Approval of Global Public Safety Master Purchase, License and Services Agreement with Global Software for Tac. 10 Report Management and CAD Software
 - (b) Approval of the application from Brant Rentals, LLC for CDBG Downtown Revitalization funding for facade improvements at 731-733 W. 2nd Street
 - (c) Approve of the final plat for First Christian Church Subdivision
5. Ordinances and Resolutions.
 - (a) Resolution No. 2019-59 (Option 1, 2, 3, or 4) addressing action to be taken regarding demolition, repair or replacement of the closed old U.S. 281, a/k/a 16th Street Viaduct
 - (b) Resolution No. 2019-58 approving plans, specifications, and estimate of costs for Project M-330 (93) 42nd Street
 - (c) Resolution No. 2019-60 approving plans, specifications, estimate of costs, and authorization to advertise for bids for Street Improvement District No. 2019-4
 - (d) Resolution No. 2019-61 approving plans, specifications, estimate of costs, and authorization to advertise for bids for Sewer Extension District No. 2019-1
 - (e) Resolution No. 2019-62 approving plans, specifications, estimate of costs, and authorization to advertise for bids for Water Extension District No. 2019-1
 - (f) Resolution No. 2019-63 approving plans, specifications, estimate of costs, and authorization to advertise for bids for Street Improvement District No. 2019-3
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.