

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
January 13, 2020
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for January 13, 2020 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 10, 2020. 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 December 9, 2019
 - (b) Approval of the minutes of the Worksession of December 2, 2019
 - (c) Approval of claims and payroll
 - (d) Approve receiving and placing on file department monthly reports
 - (e) Approval of Work Order SL-126
 - (f) Approval of Work Order GA-347

- (g) Approval of Work Order CO-161
- (h) Approval of Invoice No. 1006 from South Central Economic Development District in the amount of \$2500 for grant administration, CDBG 07-ED-005
- (i) Approval of Drawdown Request #4 in the amount of \$2500 for CDBG 07-ED-005

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Advising of objections to Street Improvement District 2019-4...Laux Drive
 - (b) Approval of the Professional Services Agreement with Olsson for preparation of plans for demolition of the 16th Street and Kansas Viaduct
 - (c) Approval of amendment to Enterprise Resource Planning (ERP) agreement with Tyler Technologies, Inc.
- 5. Ordinances and Resolutions.
 - (a) Resolution No. 2020-1 adjusting alarm monitoring fees through the City of Hastings Communications Center
 - (b) Resolution No. 2020-3 requesting the Nebraska Department of Transportation to conduct traffic studies at 7th Street, 9th Street, 12th Street, 14th Street and 16th Street intersections of Burlington Avenue
 - (c) Resolution No. 2020-4 approving the manual, application and contract form for the City of Hastings PACE Program
 - (d) Resolution No. 2020-5 approving Bylaws of the Hastings Public Library Board and Hastings Public Library Policies
- 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.