

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
August 22, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for August 22, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 19, 2016. Pursuant to the 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:

1. 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 August 8, 2016
 - (b) Approval of the payroll for the period ending August 27, 2016, paid September 2, 2016.
 - (c) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (d) Approve receiving and placing on file department monthly reports.
 - (e) Approval of the request of the Hastings Police Department to escort semi-trucks participating in the Worlds Largest Truck Convoy for Special Olympics on September 17, 2016.

- (f) Approval of the request of the Business Improvement District for closure of city streets and the parking lot at 3rd Street and Denver Avenue for Junk Street event to be held September 10, 2016.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.

2. Public Hearings.

- (a) Public hearing on 2016-2017 Hastings Utilities Budget.
- (b) Ordinance No. 4485. . .Establishing fair and equitable rates for the consumption of water from the water distribution system of the City of Hastings.
- (c) Ordinance No. 4486. . .Establishing fair and equitable rates for sanitary sewer use and for the disposal of special wastewater and grit into the sewer collection and treatment system of the City of Hastings.
- (d) Resolution No. 2016-40. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount of \$125,000 for the benefit and support of the Hastings Economic Development Corporation during fiscal year 2016-2017.
- (e) Resolution No. 2016-41. . .Authorizing the Board of Public Works of the City of Hastings to expend an amount not to exceed \$30,000 for the benefit and support of the Hastings Area Chamber of Commerce during fiscal year 2016-2017.
- (f) Resolution No. 2016-42. . .Statement of the City of Hastings' intent to issue Combined System Revenue Bonds to fund capital improvements.
- (g) Resolution 2016-43. . .Adopting 2016-2017 Hastings Utilities Budget.

3. General Business.

- (a) Approval of the Public Property License Agreement for Private Use between Hastings Utilities/City of Hastings and USCOC Nebraska/Kansas,LLC for use of publicly owned property located at the intersection of Crane Avenue and 12th Street.
- (b) Approval of directing the City Engineer to place bike logos designating "Bike Lane/Traffic Lane" on First Street, Lincoln Avenue to Colorado Avenue.
- (c) Motion to Rescind the Redevelopment Agreement with City Block Center Hospitality, LLC, a Nebraska limited liability company ("CBC Hospitality"), City Block Center Housing, LLC, a Nebraska limited liability company ("CBC Housing"), and City Block Center Mixed-Use, LLC, a Nebraska limited liability company ("CBC Mixed-Use")

- (d) Approval of Ballot language for the November General Election referendum of Ordinance No. 4478 and the Redevelopment Agreement on the City Block Project.
- 4. Ordinances and Resolutions.
 - (a) Ordinance No. 4487 to repeal Ordinance No. 4478 - Sale of City Block Project Property
- 5. Final Passage of Ordinances.
- 6. Appointments.
- 7. Miscellaneous and Other Business.
- 8. 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.