

**HASTINGS CITY COUNCIL
AGENDA**

TELECONFERENCE/VIDEO CONFERENCE MEETING

**April 13, 2020
5:30 PM**

ROLL CALL:

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

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 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 can be found on the City of Hastings website, cityofhastings.org.

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 March 9, 2020
 - (b) Approval of the minutes of the Worksession of March 16, 2020
 - (c) Approval of claims and payroll (March 23, 2020)
 - (d) Approval of claims and payroll
 - (e) Approve receiving and placing on file department monthly reports (March 23, 2020)
 - (f) Approve receiving and placing on file department monthly reports
 - (g) Approval of Work Order CO-159, North Denver Station lobby addition and drive-up window

- (h) Approval of Work Order JO-486, new 4" and 2" PE gas main located in the southwest region of Hastings Regional Center to feed future equipment in maintenance building and lift station
- (i) Approval of Work Order EL-112, relocation of overhead power line to underground and removal of transformer platforms at 317 South Elm Avenue for service to Pacha Soap
- (j) Approval of Work Order EL-113, retirement of poles, wire, transformers, platforms and associated materials from construction job EL-112, Pacha Soap at 317 South Elm Avenue
- (k) Approval of Work Order EL-114, installation of single-phase underground electric line and padmount transformer to serve a new residence and shop building at 4842 West 12th Street
- (l) Approval of Invoice No. 1038 from South Central Economic Development District, Inc. in the amount of \$4950.00 for Community Development Block Grant Project 17-DTR-105
- (m) Approval of Invoice No. 1039 from South Central Economic Development District, Inc. in the amount of \$675.00 for Community Development Block Grant Project 18-ED-003
- (n) Approval of the request for Community Development Block Grant funds, Drawdown No. 3, in the amount of \$675.00 for SHABRI Project 18-ED-003
- (o) Approval of the request for Community Development Block Grant funds, Drawdown No. 7, in the amount of \$4950.00 for Project 17-DTR-105
- (p) Approval of Work Order WA-360, construction of ASR Phase III injection wells and water mains
- (q) Approval of an agreement terminating an agreement providing for a fence encroachment onto city property adjacent to 923 N. Hastings
- (r) Approval of the manager application of Brandy L. Archer in connection with the Class "IK" Liquor License of BPOE Lodge 159 dba "Hastings Elks Lodge" located at 3050 E. South Street
- (s) Approval of Invoice No. 347373 from Olsson in the amount of \$4240.40 for Community Development Block Grant Project 18-PP-003, Hastings Universal Mobility Study Planning Grant
- (t) Approval of the request for Community Development Block Grant funds, Drawdown #9, in the amount of \$3143.61 for 18-PP-003

- (u) Approval of Invoice No. 1048 from South Central Economic Development District, Inc. in the amount of \$800 for Community Development Block Grant Project 18-PP-003, Hastings Universal Mobility Study Planning Grant
- (v) Approval of the request for Community Development Block Grant funds, Drawdown #8, in the amount of \$800 for 18-PP-003
- (w) Approval of invoice from Carmichael Construction in amount of \$16,500 for Community Development Block Grant Project 17-DTR-105, Hastings Downtown Revitalization
- (x) Approval of the request for Community Development Block Grant funds, Drawdown #8, in the amount of \$12,193.50 for 17-DTR-105
- (y) Approval of Work Order WA-380, new 12" water main on 42nd Street and Wendell Drive to Baltimore Avenue
- (z) Approval of Work Order SW-347, new 24" sanitary sewer main to serve on 42nd Street from Wendell Drive to Baltimore Avenue

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the application of Hastings Lodging 2, LLC dba "Hampton Inn & Suites" for a Class "C" Liquor License at 215 E. 31st Street

Resolution No. 2020-12 approving/denying the application of Hastings Lodging 2, LLC dba "Hampton Inn & Suites" for a Class "C" Liquor License at 215 E. 31st Street

- (b) Approval of the manager application of Mike A. Works in connection with the Class "C" Liquor License of Hastings Lodging 2, LLC dba "Hampton Inn & Suites" located at 215 E. 31st Street

- (c) Public hearing on the request of the City of Hastings Development Services Department to amend City Code Chapter 34, Section 34-215, P.D. Planned District Regulations

Ordinance No. 4630 amending Section 34-215, P.D. Planned District Regulations

- (d) Public hearing on the request of the City of Hastings Development Services Department to amend City Code Chapter 34, Section 34-311 and Table 311-1: Residential Accessory Structures

Ordinance No. 4629 amending Section 34-311, Accessory Uses and Structures, requirements for accessory building over 864 square feet in certain residential districts

4. General Business.

- (a) Approval of agreement with South Central Economic Development District, Inc. for professional services for Community Development Block Grant 19-DTR-103
- (b) Approval of Memorandum of Understanding granting permission for Hastings Rural Fire to perform grading and construction prior to approval of preliminary and final plat for Hastings Rural Fire Subdivision
- (c) Ratify and approve awarding contract for renovation of North Denver Station Building
- (d) Approval of awarding contract for Project No. R-2020 Resurfacing-Residential
- (e) Approval of awarding contract for Project No. R-2020 Resurfacing-Arterial
- (f) Approval of awarding contract for water, sewer, trail and paving improvements for Project No. M-330 (93), 42nd Street 1300' west of US 281 to Baltimore Avenue
- (g) Approval of audit proposal for the City of Hastings and Hastings Utilities submitted by Almqvist, Maltzahn, Galloway & Luth P.C.
- (h) Approval and ratification of Memorandum of Understanding with South Heartland District Health District (SHDHD) to provide for control over communicable diseases, illness, and poisoning within the City of Hastings

5. Ordinances and Resolutions.

- (a) Resolution No. 2020-18 authorizing the Mayor, City Administrator and Airport Manager to sign documents relating to the City of Hastings property utilized in the operation of the Hastings Airport on behalf of the City of Hastings
- (b) Resolution No. 2020-19 approving Call for early redemption and payment of Combined Utility Revenue Bonds, Series 2006
- (c) Resolution No. 2020-20 approval of agreement with Nebraska Department of Transportation (NDOT) for Project NH-6-4 (129) C.N. 42788 US-6 and US-34 in Hastings. (US-6, Baltimore to Elm and Burlington, J Street to South Street)
- (d) Ordinance No. 4631 authorizing the issuance of General Obligation Public Safety Tax Anticipation Bonds, Series 2020

6. Final Passage of Ordinances.
7. Appointments.
 - (a) Proposed 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.