

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
September 26, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for September 26, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, September 23, 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 September 12, 2016
 - (b) Approval of the payroll for the period ending September 24, 2016, paid September 30, 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 Hastings Family YMCA to utilize City streets for Turkey Trot 5K Run/Walk on November 19, 2016.

- (f) Approval of the request for CDBG funds, Drawdown #16 (\$38,257.32) for CDBG Downtown Revitalization Project 12-DTR-107, First Street Brewery (\$50,000.00) and Parking Lot (\$1,009.77).

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) Bring from the table "Approval of the final plat of Lyman-Richey Subdivision."
2. Public Hearings.
 - (a) Public Hearing on amending the 2015-2016 Annual Budget.

Ordinance No. 4490. . .Amending Ordinance No. 4449 which adopted the 2015-2016 budget statement; to provide additional appropriations for the Self-Insured Health Fund.
3. General Business.
 - (a) Approval of Telecommunications Line Right-of-Way License Agreement with Glenwood Telecommunications, Inc. for 4th Street (GW 2016-10).
 - (b) Approval of a Public Property License Agreement with NE Colorado Cellular, Inc.
 - (c) Approval of the request of Paul Simmering for a fence height increase at 103 N. Minnesota Avenue.
4. Ordinances and Resolutions.
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.