

**HASTINGS CITY COUNCIL
AGENDA**

**TELECONFERENCE MEETING
January 11, 2021
5:30 PM**

ROLL CALL:

MOTION TO ADOPT CURRENT AGENDA for January 11, 2021 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 8, 2021. 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 December 14, 2020
 - (b) Approval of claims and payroll
 - (c) Approval of Work Order EL-135, replacement of RFL-9300 protection relays at the 115kV substations
 - (d) Approval of Work Order EL-136, replace outdated RTU's at the 115kV and 34.5kV substations
 - (e) Approval of Work Order EL-137, install GPS Time Sync upgrade at the 115kV, 34.5kV substations, SCADA and the WEC 4160 switchgear
 - (f) Approval of Out of District Water and Sewer Connection Fees for 2021

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. Public Hearings.
4. General Business.
 - (a) Approval of moving the City Council Worksession from Monday, January 18, 2021 to Tuesday, January 19, 2021 at 5:30 P.M.

- (b) Approval of Release of Easement at Osborne View Estates
- (c) Approval of preliminary plat for Buhr Addition
- (d) Approval of Community Development Block Grant Contract No. 20-PW-004 in the amount of \$435,000 for sidewalk improvements
- (e) Approval of awarding contract for Fisher Fountain Renovation to Farris Construction Co., Inc.
- (f) Approval of issuing a Request for Proposal for the demolition of the 16th Street viaduct and the termination of existing contract for professional services with Olsson Associates

5. Ordinances and Resolutions.

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.