

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
November 14, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for November 14, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 11, 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 October 24, 2016
 - (b) Approval of the payroll for the period ending November 19, 2016, paid November 25, 2016.
 - (c) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (d) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.
 - (e) Approve receiving and placing on file department monthly reports.

- (f) Approval of the request of the Business Improvement District for closure of downtown streets for annual Celebration of Lights on November 17, 2016.
- (g) Approval of the payment to South Central Economic Development District for \$2,100.00 (Invoice #588) for execution of grant administration services on Community Development Block Grant Project 12-DTR-107, Hastings Downtown Revitalization.
- (h) Approval of the request for CDBG funds, Drawdown #17 (\$2,100.00) for Community Development Block Grant Downtown Revitalization Project 12-DTR-107.
- (i) Approval of the payment to South Central Economic Development District for \$8,280.75 (Invoice #587) for execution of grant administration services on Community Development Block Grant Project 15-CR-008, Hastings Comprehensive Revitalization.
- (j) Approval of the request for CDBG funds, Drawdown #4 (\$8,280.75) for grant administration, Streets Project 15-CR-008.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.

2. Public Hearings.

- (a) Public hearing on the request of Randy and Donna Morehead to rezone Lots 7 and 8, Block 11, Cole's 1st Addition from I-1, Light Industrial to R-3, Multiple Family Residential.

Ordinance No. 4494. . .Amending the Zoning District Map of the City of Hastings, Nebraska to rezone Lots 7 and 8, Block 11, Cole's 1st Addition from I-1, Light Industrial to R-3, Multiple Family Residential.

- (b) Public hearing on the application of Art Bar, LLC dba "Art Bar" for a Catering Liquor License to be operated at 647 W. 2nd Street.

Resolution No. 2016-52. . .Approving/denying the application of Art Bar, LLC dba "Art Bar" for a Catering Liquor License to be operated at 647 W. 2nd Street.

- (c) Public hearing on the request of Development Services Department to amend Hastings City Code Section 34-311, Table 311-1, regarding residential accessory structures.

Ordinance No. 4495. . .Amending Hastings City Code Section 34-311, Table 311-1, regarding residential accessory structures.

3. General Business.

- (a) Approval of awarding contract to NMC/Nebraska Machinery Company, 10501 South US Highway 281, Doniphan, NE 68832 for one Model 323 FL Caterpillar tracked hydraulic excavator for the Hastings Landfill.
- (b) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. for Burlington Plaza. (GW 2016-12)
- (c) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. for Cimarron Plaza. (GW 2016-13)
- (d) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. for Crosier Park. (GW 2016-14)
- (e) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. for Medical Park. (GW 2016-15)
- (f) Approval of Tax Allocation Agreements between the City of Hastings and the Community Redevelopment Authority in connection with the following projects;
 - 1. Emerson Estates, LLC Redevelopment Project
 - 2. Diecker Construction, Inc. Redevelopment Project
 - 3. THOAR, LLC Redevelopment Project
 - 4. Steve Johnson Redevelopment Project.
- (g) Approval of Maintenance Agreement #13 between the Nebraska Department of Roads and the City of Hastings for services to be performed in the calendar year 2017.
- (h) Approval of awarding bid to Sid Dillon Fleet & Commercial, 257 W. "A" Street, Wahoo, Nebraska for a 2017 Chevrolet Tahoe in the amount of \$39,171.00 for the Fire Department.
- (i) Approval of awarding bid to Hastings Ford Lincoln in the amount of \$31,634.00 for the purchase of a 2017 Ford F250 for the Parks Department.

4. Ordinances and Resolutions.

- (a) Ordinance 4496. . .Correcting Section 1 of Ordinance 4489 which amended the official Zoning District Map to rezone property from AG, Agricultural District to I-2, Heavy Industrial District.
- (b) Ordinance No. 4497 to Amend Section 15-310 of the City Code to provide for speed limits on North Baltimore Avenue

5. Final Passage of Ordinances.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Mt. Sinai Cemetery - Roy Birnbaum

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.