

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
February 13, 2017
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 13, 2017 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 10, 2017. 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:

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 January 23, 2017
 - (b) Approval of the minutes of the Worksession of January 17, 2017.
 - (c) Approval of the payroll for the period ending February 11, 2017, paid February 17, 2017.
 - (d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (e) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.
 - (f) Approve receiving and placing on file department monthly reports.

- (g) Approval of the renewal of 2017-2018 Liquor License Applications for the following: **Class "A"** On Sale Beer - Dunning Investments, Inc.; **Class "B"** Off Sale Beer - Casey's Retail Company (3), Thomsen Oil Co.; **Class "D"** Package Liquor - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), L.C.S., Inc., Pester Marketing Company, Wal-Mart Stores, Inc., Walgreens Company; **Class "I"** Liquor, Wine, Beer - AFJ, Inc., BPOE Lodge 159, Besi and Toni, LLC, Central Community College Area, GDL, Inc., Golden Coast, Inc., Hastings Hospitality, Inc., The Listening Room, Inc., Rafael Ayala, RMH Franchise Corporation; **Class "K" Catering** - Central Community College Area, Steeple Brewing Company, LLC; Class "L" Craft Brewery - No Coast Brewing, LLC, Steeple Brewing Company, LLC.
- (h) Approval of the payment to South Central Economic Development District for \$4,685.25 (Invoice 617) for grant administration services for Community Development Block Grant Project 15-CR-008, Hastings Comprehensive Revitalization Project.
- (i) Approval of the request for Community Development Block Grant funds, Drawdown #5 (\$4,685.25) for grant administration, Streets Project 15-CR-008.
- (j) Approval of the payment to South Central Economic Development District for \$1,500.00 (Invoice 619) for grant administration services for Community Development Block Grant Project 12-DTR-107, Hastings Downtown Revitalization Project.
- (k) Approval of the request for Community Development Block Grant funds, Drawdown #18 (\$1,500.00) for Downtown Revitalization Project 12-DTR-107.
- (l) Authorizing the City of Hastings to execute Release of Easement with Sandra Montague on Lot 2 of Tonkinson's 2nd Subdivision.
- (m) Approval of the request of Mary Lanning Rehab/Pediatric Rehab to utilize City streets for "Racing for World Down Syndrome Day" walk/run on March 21, 2017.

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
 - (a) Public hearing on the request of Pat's Auto Repair and Towing, LLC for a Conditional Use Permit to operate an impound yard at 305 South Denver Avenue.

Resolution No. 2017-5. . .Approval of the Conditional Use Permit for an impound yard for Pat's Auto Repair & Towing, LLC located at 305 South Denver Avenue.
- 4. General Business.

- (a) Approval of awarding contract for Project No. H-10 Airport Hanger for the Hastings Municipal Airport to VRL Construction dba Rathman Manning Construction in the amount of \$521,542.00.
- (b) Approval of Amendment to City's 401(a) Retirement Plan.
- (c) Approval of Letter Agreement for Professional Services with Olsson Associates, Inc. for Hastings Landfill Phase 6 Design.
- (d) Approval of directing the City Engineer to establish a 4-way stop designation at the intersection of 14th Street and Baltimore Avenue and cause placement of "Stop" signs accordingly.
- (e) Approval of awarding bids for the Street Department for one 2017 46,000 GVW Cab and Chassis Tandem Axle Truck and one 2017 33,000 GVW Cab and Chassis Truck to Nebraska Truck Center, Inc.

5. Ordinances and Resolutions.

- (a) Ordinance No. 4502. . .Vacating all of Lakeview 4th Addition to the City of Hastings.
- (b) Approval of the final plat of Lakeview 6th Addition to the City of Hastings.
- (c) Resolution No. 2017-7. . .Accepting the work and the Certificate of the City Engineer for Sanitary Sewer Extension District No. 2016-1.
- (d) Resolution No. 2017-8. . .Accepting plat and schedule of assessments to be levied in Sanitary Sewer Extension District No. 2016-1 and setting a hearing date relative to the levy of assessments.

6. Final Passage of Ordinances.

7. Appointments.

- (a) Mayor's Board and Committee Appointments.
- (b) Mayor's Committee for Hastings' Future Appointment.
- (c) Appointment of City Treasurer.

8. Miscellaneous and Other Business.

- (a) Motion that the February 27, 2017 City Council Meeting be moved to February 28, 2017 at 5:30 P.M. due to Councilmembers attending the League of Nebraska Municipalities Conference.

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.