

**HASTINGS CITY COUNCIL
AGENDA**

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

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, March 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 February 28, 2017.
 - (b) Approval of the minutes of the City Council Retreat of February 12, 2017.
 - (c) Approval of the payroll for the period ending March 11, 2017, paid March 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 request of Royal Family Kids Camp/Lifehouse Church to utilize city streets for the Happy Camper 5K/1-Mile Fun Run on June 10, 2017.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Motion to adjourn as Mayor and City Council and reconvene as Board of Equalization.

Public hearing on the levying of special assessments in Sanitary Sewer Extension District No. 2016-1, North 2nd Avenue south of 26th Street.

- (b) Motion to adjourn as Board of Equalization and reconvene as Mayor and City Council.

- (c) Resolution No. 2017-10. . .Making Assessments in Sanitary Sewer Extension District No. 2016-1.

4. General Business.

- (a) Approval of the Nebraska Community Energy Alliance Interlocal Cooperation Agreement.

5. Ordinances and Resolutions.

- (a) Resolution No. 2017-11. . .To Authorize Roger Nash, City Treasurer, and Stacey Godtel, Senior Finance Clerk, as signatories on all City accounts at all financial institutions with which the City of Hastings does business.

- (b) Ordinance No. 4505. . .To include Brickyard Park as place where alcoholic liquors, including beer, may be consumed or dispensed under a special designated permit issued by the Nebraska Liquor Control Commission.

6. Final Passage of Ordinances.

7. Appointments.

- (a) Mayor's Hastings 2021 Task Force 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.