

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
April 10, 2017
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for April 10, 2017 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 7, 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 March 27, 2017.
 - (b) Approval of the minutes of the Worksession of March 20, 2017.
 - (c) Approval of the payroll for the period ending April 8, 2017, paid April 14, 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 the YWCA of Adams County to close city streets for annual YWCA 4th of July Parade on July 4, 2017.
- (h) Approval of the request of Hastings Chamber of Commerce - Wellforce Committee to utilize city streets for the Active After Hours Walk-Run on June 8, 2017.
- (i) Approval of the manager application of Jay Gates in connection with the Class "I" Liquor License of Applebee's Neighborhood Grill & Bar located at 2303 Osborne Drive West.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the request of Joan Shaw for a Conditional Use Permit for a bed and breakfast at 751 North Lincoln Avenue.

Resolution No. 2017-12. . .Approval of the Conditional Use Permit for Joan Shaw to operate a Bed and Breakfast located at 751 North Lincoln Avenue.

- (b) Public hearing on the request of John Volkmer to rezone property located at 1265 South Marian Road from I-1 Light Industrial to C-3 Commercial Business.

Ordinance No. 4504. . .Amending the Zoning District Map to rezone property located at 1265 South Marian Road from I-1 Light Industrial to C-3 Commercial Business.

- (c) Public hearing on the application of BPOE Lodge 159 dba "Hastings Elks Lodge" for a Catering Liquor License at 3050 E. South Street.

Resolution No. 2017-14. . .Approving/denying application of BPOE Lodge 159 dba "Hastings Elks Lodge" for a Catering Liquor License at 3050 E. South Street.

4. General Business.

- (a) Awarding contract for Project No. R-2017, Arterial Resurfacing. (*7th St.-Lincoln Ave. to East Side Blvd., 12th St.-Hastings Ave. to East Side Blvd, W. 3rd St.-Burlington Ave. to Baltimore Ave.*)
- (b) Approval of awarding contract for replacement of Whelan Energy Center Unit 1 5KV switchgear and 480 V SUS.

5. Ordinances and Resolutions.

- (a) Resolution No. 2017-13. . Adopting and approving the execution of an agreement with the Department of Aeronautics of the State of Nebraska to obtain state funds under the program for the development of a hangar at the Hastings Municipal Airport.
 - (b) Ordinance No. 4503. . Vacating East "B" Street from the east right-of-way line of South 2nd Avenue east to the west right-of-way line of South 5th Avenue.
 - (c) Ordinance No. 4473. . To amend sections regarding City Department Heads, duties of the City Administrator, repeal unnecessary sections, and to amend Chapter 32, Article 1 regarding the Board of Public Works. (*Second Reading*)
- 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.