

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
December 12, 2022
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for December 12, 2022 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, December 9, 2022. 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 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:

Service Anniversaries.

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of November 28, 2022
 - (b) Approval of the minutes of the Worksession of November 21, 2022
 - (c) Approval of claims and payroll
 - (d) Approve receiving and placing on file department monthly reports
 - (e) Receive and place on file Adams County Clerk's abstract of votes cast at the election held November 8, 2022
 - (f) Approval of Work Order EL-241, street light improvements on A Street, B Street and D Street at the Burlington Northern Santa Fe Railroad track crossings west of Emerson Avenue
 - (g) Approval of Work Order WA-106, replace and upgrade a 4" water main with an 8" water main on Third Street from California Avenue to Fourth Avenue

- (h) Approval of Work Order WA-107, replace and upgrade a 4" water main with an 8" water main on 4th Street from Cedar Avenue to 2nd Avenue
- (i) Approval of Work Order WA-108, new 8" water main on Second Avenue from Second Street to Fifth Street
- (j) Approval of Work Order WA-109, replace and upgrade a 4" water main with an 8" water main on Fifth Street from California Avenue to Second Avenue

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Approval of submitting Letter of Support to the Nebraska Art Council on behalf of the Business Improvement District for their Creative District Development Grant Application
 - (b) Approval of Professional Service Agreement with South Central Economic Development District for construction management services for Community Development Block Grant Project 21-DTR-007, Downtown Revitalization
 - (c) Hastings Municipal Airport Update
 - (d) Approval of awarding contract for Lake Hastings Trail Lighting
 - (e) Approval of awarding the purchase of in-car, body worn, and interview room video equipment for the Police Department
 - (f) Approval of submitting a Letter of Intent to apply for Rural Workforce Housing Land Development Funds from the Nebraska Department of Economic Development
 - (g) Approval of Public Utilities Easement Agreement with Heartwell Renewables, LLC
- 5. Ordinances and Resolutions.
 - (a) Resolution No. 2022-43 approving Hastings Public Library Policies
 - (b) Resolution No. 2022-44 submitting Integrated Resource Plan (IRP) for the City of Hastings and Hastings Regional Center to the Western Area Power Administration
- 6. Final Passage of Ordinances.
- 7. Appointments.
- 8. Miscellaneous and Other Business.
 - (a) Truck parking in designated portion of street
- 9. Possible Closed Session (if necessary or requested).

ADMINISTRATION OF OATH OF OFFICE:

Council Members

Steven Huntley -- First Ward
Brad Consbruck -- Second Ward
Marc Rowan -- Third Ward
Matt Fong -- Fourth Ward

ROLL CALL:

Election of City Council President

Election of City Council Vice President

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.