

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
February 13, 2023
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 13, 2023 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 10, 2023. 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 January 23, 2023
 - (b) Approval of the minutes of the Special Council Meeting of January 17, 2023
 - (c) Approval of the minutes of the Worksession of January 17, 2023
 - (d) Approval of claims and payroll except the claim of Eldon's Automotive Repair
 - (e) Approve receiving and placing on file department monthly reports
 - (f) Approval of the renewal of May 1, 2023 - April 30, 2024 Liquor License Applications for the following: **Class "B"** Off Sale Beer - Thomsen Oil Co., Family Dollar, Inc.; **Class "D"** Off Sale Beer, Wine, Sprits - Bosselman Pump & Pantry, Inc., Boys 3 MCP, Inc., Casey's Retail Company (3), CF Altitude, LLC, Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), L.C.S., Inc., Walmart, Inc., Walgreen Company; **Class "I"** On Sale Beer, Wine, Spirits - AFJ, Inc., BPOE Lodge 159, Central Community College Area, El Puerto, LLC, Frew Enterprises, LLC, Golden Entertainment NE, Inc., LNJD Enterprises, Inc., Ninja House, Inc., RL Fridley Theatres, Inc., The Listening Room, Inc.; **Class "K"** Catering - BPOE Lodge 159, Central Community College Area, Steeple

Brewing Company, LLC; **Class "L"** Craft Brewery - No Coast Brewing, LLC,
Steeple Brewing Company, LLC; **Class "M"** Bottle Club - Jonathon D. Canterbury

- (g) Approval of Work Order EL-243, installation of a new three-phase padmount transformer to serve the YMCA addition at 1430 West 16th Street
- (h) Approval of Work Order PL-618, new fence located along the south side of Whelen Energy Center
- (i) Approval of Work Order PL-620, upgrade of DCS hardware and software for North Denver Station Units 4 and 5
- (j) Approval of Work Order SW-357, pump station to serve Maxon Lagoon and discharge to Heartwell Lift Station
- (k) Approval of Work Order SW-368, sewer service for the Harlan Building at 8th Avenue and South Technical Boulevard
- (l) Approval of the Release of Easement from Douglas P. and Tamra J. Ruhter for sanitary sewer purposes located in the Northwest Quarter of the Southeast Quarter of Section 13, Township 7, Range 10, Adams County, Nebraska
- (m) Approval of the Release of Easement of a right-of-way filed with Adams County Register of Deeds for South Shore Third Subdivision
- (n) Approval of the Release of Easement of a platted 40' utility easement for Allen Subdivision
- (o) Approval of the request for Community Development Block Grant funds, Revised Drawdown #7, in the amount of \$14,653.35 for remittance of retainage to Ben Engel Construction

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

4. General Business.

- (a) Approval of claim of Eldon's Automotive Repair in the amount of \$414.41 (City)
- (b) Approval of moving Monday, February 27, 2023 City Council Meeting to Tuesday, February 28, 2023 at 5:30 P.M. in the City Council Chambers due to Councilmembers attending the League of Nebraska Municipalities Conference
- (c) Approval of three year lease with the Hastings Sodbusters for the use of Duncan Field
- (d) Approval of accepting a deed from the Hastings Economic Development Corporation for the property to extend 33rd Street to Utecht Avenue
- (e) Approval of Agreement with Philip Carkoski Construction for the Coal Train Pump Station, HU 2023-04
- (f) Approval of the City of Hastings/Heartwell Renewables Economic Opportunity Program Agreement

- (g) Approval of State of Nebraska, Department of Transportation/City of Hastings Economic Opportunity Program Agreement
- 5. Ordinances and Resolutions.
 - (a) Ordinance No. 4729 authorizing and providing for the issuance of not to exceed \$2,000,000 aggregate principal amount of Combined Utilities Revenue Bonds
 - (b) Resolution No. 2023-05 approving the adoption of the Public Comment Policy
 - (c) Resolution No. 2023-06 approving the plans, specifications and authorization to advertise for bids for Street Improvement District 2022-3, Laird Avenue
- 6. Final Passage of Ordinances.
 - (a) Ordinance No. 4728 requesting voluntary annexation to bring a tract of land into the corporate limits of the City of Hastings for property generally located on the southeast corner of Baltimore Avenue and M Street and repealing Ordinance 4703
- 7. Appointments.
 - (a) Appointments to Boards and Commissions
- 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.