

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
January 25, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for January 25, 2016 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 22, 2016.

PUBLIC NOTICE - Pursuant to the Nebraska Revised Statute Section 84-142, 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.

CITIZEN COMMUNICATIONS: (Only for agenda items not related to a public hearing.)

1. Reports of Liaisons.

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. Approval of the Minutes.
 - (a) Approval of the minutes of the Council Meeting of January 11, 2016.
2. Petitions and Communications.
 - (a) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the Hastings Community Theatre on February 26, 27 & 28, 2016.
3. Recommendations of Appointed Boards.
4. Claims.
 - (a) Approval of the payroll for the period ending January 30, 2016, paid February 5, 2016.
 - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.

5. Reports of Department Heads.

- (a) Approve receiving and placing on file department monthly reports.

6. Miscellaneous.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.

2. Public Hearings.

3. General Business.

- (a) Advising of objections to Street Improvement District 2016-2 (Fox Run, Mallard Way, Dovetail Circle in Lochland Meadows Subdivision 10)
- (b) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW 2016-1).
- (c) Approval of the application from No Coast Brewing, LLC dba "First Street Brewing" for Downtown Revitalization Facade funding in the amount of \$50,000.00 and authorize drawdown of funds. **(CDBG Contract 12-DTR-107)**

4. Ordinances and Resolutions.

- (a) Ordinance No. 4070. . .Vacating Rhode Island Avenue between 3rd Street and 4th Street; vacating the alley and Lots 1-8 in Block 7 and the Lots 1-8 in Block 8, all in Thompson's Addition to the City of Hastings, Adams County, Nebraska.
- (b) Resolution No. 2016-1. . .Approving plans, specifications and estimate of cost for Street Improvement District No. 2015-1 and directing the advertisement for bids.

5. Final Passage of Ordinances.

6. Appointments.

7. Miscellaneous and Other Business.

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.