

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 W. 12th Street
November 13, 2023
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, November 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 available for public review. Also, a current copy of the Nebraska Open Meetings Act is posted and 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.

Proclamation.

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of October 23, 2023
 - (b) Approval of the minutes of the Worksession of October 16, 2023
 - (c) Approval of claims and payroll except the claim of Eldon's Automotive Repair
 - (d) Approval of Work Order EL-262, installation of one PH UGD electric line and transformer for a new hanger at Hastings Municipal Airport
 - (e) Approval of the reimbursement request documentation from Pacha Soap Company in the amount of \$600,954.70 for Community Development Block Grant Project 22-ED-003, Economic Development
 - (f) Approval of the request for Community Development Block Grant funds, Drawdown #2, in the amount of \$210,000.00 for Community Development Block Grant Project 22-ED-003, Economic Development (Pacha Soap Company)
 - (g) Approval of Release of Easements on Lots 1 and 5, Showboat Condos Addition

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 \$112.10 (City)
 - (b) Approval of the final plat of Showboat Condos Addition, generally located to the southeast of the intersection of U.S. Highway 6 and Showboat Boulevard, Hastings, Nebraska
 - (c) Approval of the preliminary/final plat for Hastings Medical Park I Building, west of North Kansas Avenue and east of St. Joseph Avenue, Hastings, Nebraska
 - (d) Approval of Work Order #1 with Garver LLC for the Hastings Municipal Airport Apron Rehabilitation Project AIP #3-31-0040-021 with Federal Aviation Administration (FAA) concurrence
 - (e) Reviewing draft City of Hastings Affordable Housing Plan, dated October 27, 2023, created by Marvin Planning Consultants and Community Planning Insights
5. Ordinances and Resolutions.
 - (a) Resolution No. 2023-36 approving the use of Hastings Police Department premises located at 317 S. Burlington Avenue in Hastings, Nebraska, for the State's Traffic Signal Network
 - (b) Ordinance No. 4748 amending Section 2-501 of the official City Code to add Assistant City Administrator to the list of Department Heads
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.