

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 W. 12th Street
November 27, 2023
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for November 27, 2023 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Wednesday, November 22, 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:

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of November 13, 2023
 - (b) Approval of claims and payroll
 - (c) Behind the Scenes monthly Department Head report for October, 2023
 - (d) Approval of Invoice No. 1649 in the amount of \$1,775.00 from South Central Economic Development District for grant administrative services for Community Development Block Grant Project 22-ED-003, Pacha Expansion
 - (e) Approval of the request for Community Development Block Grant funds, Drawdown #3, in the amount of \$1,775.00 for Community Development Block Grant Project 22-ED-003, Economic Development (Pacha Soap Company)
 - (f) Approval of Invoice No. 1643 in the amount of \$3,750.00 from South Central Economic Development District for general administrative services for Community Development Block Grant Project 20-PW-004, Public Works
 - (g) Approval of Invoice No. 1644 in the amount of \$100.00 from South Central Economic Development District for construction management services for Community Development Block Grant Project 20-PW-004-C, Public Works
 - (h) Approval of the request for Community Development Block Grant funds, Drawdown #13, in the amount of \$3,850.00 for general administration and construction

management for Community Development Block Grant Project 20-PW-004, Public Works

- (i) Approval of Invoice No. 1647 from South Central Economic Development District in the amount of \$2,525.00 for grant administrative services for Community Development Block Grant Project 21-DTR-007, Downtown Revitalization
- (j) Approval of Invoice No. 1648 from South Central Economic Development District in the amount of \$950.00 for construction management services for Community Development Block Grant Project 21-DTR-007, Downtown Revitalization
- (k) Approval of the request for Community Development Block Grant funds, Drawdown #6, in the amount of \$3,475.00 for construction management and general administration for Community Development Block Grant Project 21-DTR-007, Downtown Revitalization
- (l) Approval of Work Order EL-263, new underground street light circuit and post top street lights in Westbrook area
- (m) Approval of Work Order EL-264, installation of a three phase underground electric line and padmount transformer to serve the new building at Hastings Landmark Implement
- (n) Approval of Work Order EL-265, installation of a three phase underground electric line and transformer for new shop at 3800 Utecht Avenue
- (o) Approval of Work Order EL-266, installation of one phase underground electric lines and transformers south of Avalon Lane from Kingston Drive to Kingston Drive at Kingswood Plaza Trailer Park

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public Hearing on the adoption of the City of Hastings Engineering Department 2024-2029 One and Six Year Street Improvement Plan

Resolution No. 2023-32 approving the 2024-2029 One and Six Year Street Improvement Plan

- (b) Public hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant in the amount of \$1,010,000.00 for the Noah's Ark Processors d/b/a WR Reserve for expansion

Resolution No. 2023-37 authorizing Chief Elected Official to sign an application for Community Development Block Grant funds in the amount of \$1,010,000.00 for Noah's Ark Processors d/b/a WR Reserve for expansion

- (c) Public hearing on the Community Development Block Grant Project 22-ED-003, Pacha Soap Co. expansion project

4. General Business.

- (a) Approval of contract for Parks Department Roof Replacement CH 2023-27

5. Ordinances and Resolutions.
 - (a) Ordinance No. 4747 conveying ownership of property near Minnesota Avenue and "B" Street
 - (b) Ordinance No. 4749 repealing Section 18-135 of the Hastings City Code regarding Political Signs; Removal
 - (c) Resolution No. 2023-38 approval of Year-End Certification of the City Street Superintendent for calendar year 2023 with the Nebraska Department of Transportation
6. Final Passage of Ordinances.
7. Appointments.
8. Miscellaneous and Other Business.
9. Possible Closed Session (if necessary or requested).

ADJOURN:

COUNCIL PURPOSE

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.