

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 West 12th Street
February 12, 2024
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 12, 2024 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 9, 2024. 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 and 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.

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of January 22, 2024
 - (b) Approval of claims and payroll
 - (c) Approval of the renewal of May 1, 2024 - April 30, 2025 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., Nebraska Softball Association, 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
 - (d) Approval of the request of the Hastings Public Library for the Summer Reading Block Party event to be held on city property on June 1, 2024

- (e) Approval of Work Order WA-124, replace and upgrade existing four inch water main with an eight inch water main on South Boston Avenue, "A" Street to "E" Street and install new main on "C" Street from Baltimore Avenue to Boston Avenue

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Presentation of Library Annual Report
 - (b) Presentation of Museum Annual Report
 - (c) Presentation of Hastings Economic Development Corporation (HEDC) year end report for 2023 and goals for 2024
 - (d) Presentation on the Community Survey Dashboard
 - (e) Approval of the Interlocal Agreement with the Board of Regents of the University of Nebraska and the Nebraska Forest Service
 - (f) Approval of Purchase Agreement between the State of Nebraska Department of Administrative Services and the City of Hastings for certain real property for expansion of Landfill and Utilities
 - (g) Approval of the agreement with Van Kirk Bros. Contracting for the Water Main Replacement on South Boston Avenue
 - (h) Approval of moving Monday, February 26, 2024 City Council Meeting to Tuesday, February 27, 2024 at 5:30 P.M. at the Hastings Municipal Airport due to attendance at League of Nebraska Municipalities Conference
- 5. Ordinances and Resolutions.
 - (a) Ordinance No. 4752 to extend the boundaries and include within the corporate limits of and annex to the City of Hastings, Nebraska certain contiguous and adjacent lands outside of the City of Hastings. (The three areas considered for annexation are City-owned land for the Parkview Cemetery, (property 1.H) in Area #1, Area #2, Industrial Park North, Area #3, Industrial Park West) (**Second Reading**)
 - (b) Resolution No. 2024-02 approving the revised Hastings Employee Handbook
- 6. Final Passage of Ordinances.
- 7. Appointments.
 - (a) Appointment 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.