

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 West 12th Street
February 27, 2024
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 27, 2024 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 23, 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:

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of February 12, 2024
 - (b) Approval of claims and payroll
 - (c) Approval of the request of Highland Park Farmers Market LLC for use of City property for the Highland Park Farmers Market from May 18, 2024 to October 30, 2024
 - (d) Approval of Work Order EL-270, temp power for EPA/EA/Terratherm for the Minnesota Sub Site at 2nd Street and Minnesota Avenue
 - (e) Approval of Work Order GA-379, new 4" medium pressure gas main on Utecht Avenue, 39th Street south to 33rd Street, 33rd Street, East Laux Drive to Utecht Avenue (1700 ft.)

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. Public Hearings.
4. General Business.
 - (a) Strategic Planning Advisory Committee presentation

- (b) EngageHastings Kick-off
 - (c) Approval of extending the Smith Softball Complex operating agreement between the City of Hastings and the Nebraska Softball Foundation for a 10-year period
 - (d) Approval of the request of the City of Hastings for a contract amendment to Community Development Block Grant Project 21-DTR-007, Hastings Downtown Revitalization Project, to extend the end date from April 25, 2024 to December 31, 2024
5. Ordinances and Resolutions.
- (a) Resolution No. 2024-03 accepting the work and certificate of the City Engineer in Water Extension District No. 2022-1
 - (b) Resolution No. 2024-04 accepting the schedule of assessments as prepared by the City Engineer for special assessments proposed to be levied in Water Extension District No. 2022-1 and setting a hearing date relative to the levy of said special assessments
 - (c) Ordinance No. 4751 creating Street Improvement District No. 2023-1, M Street, Baltimore Avenue to 815 feet east
 - (d) Resolution No. 2024-05 approving the plans, specifications and authorization to advertise for bids for Street Improvement District 2023-1, M Street
 - (e) Resolution No. 2024-06 approval and authorization for the Mayor to sign the Adjusted Urban Area Boundaries Map
 - (f) Ordinance No. 4754 amending Sections 30-1301 through 1308 and 29-308 of Hastings City Code to change the Plumbers, Gas, and Mechanical Installers Examination Board to the Plumbers, Gas, and Mechanical Installers Advisory Board and to update the City's examination and licensure process and corresponding changes to the Electrical Code
6. Final Passage of Ordinances.
- (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)
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.