

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 West 12th Street
May 28, 2024
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for May 28, 2024 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, May 24, 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 May 13, 2024
 - (b) Approval of claims and payroll
 - (c) Approval of Work Order EL-282, installation of three-phase underground electric lines and padmount transformers for the new Fiber Building at Central Community College-Hastings Campus
 - (d) Approval of Work Order GA-381, new four inch medium pressure gas main for Central Community College Phase III
 - (e) Approval of Work Order SW-371, Maxon Lagoon, dredging the north half of the west lagoon

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. Public Hearings.
4. General Business.

- (a) Approval of Addendum Agreement with Hastings Keno, Inc. to make Bullseye, Inc., located at 2017 West 2nd Street, a new Sales Outlet Location for Hastings Keno, Inc.
 - (b) Approval of Landfill Gas Term Sheet with NewCarbon
 - (c) Approval of supporting the Fire Department's request to seek Delegated Authority from the Nebraska State Fire Marshal as a pilot program
 - (d) Approve the City of Hastings' new Strategic Plan
5. Ordinances and Resolutions.
- (a) Resolution No. 2024-33 to request assistance from South Central Economic Development District, Inc. (SCEDD) in the completion of a Community Development Block Grant Application for a 2024 Public Works - Facilities Grant Application to support the Revive, Inc. Substances Abuse Rehabilitation Facility
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.