

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 West 12th Street
August 26, 2024
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for August 26, 2024 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, August 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 August 12, 2024
 - (b) Approval of claims and payroll
 - (c) Approval of Work Order EL-285, installation of a three-phase underground electric line and padmount transformer for power to the new truck shop at the north end of Utecht Circle
 - (d) Approval of Work Order EL-286, installation of a three-phase underground electric line and padmount transformer for power to the new 56 unit apartment building in the Theatre District
 - (e) Approval of Work Order CO-194, concrete drainage trough on west side of Building C at North Denver Station
 - (f) Approval of Work Order EL-287, installation of a new-three phase overhead transformer bank for Crossroads Thrift Store at 115 S. Elm Avenue
 - (g) Approval of Work Order EL-288, installation of three-phase underground electric lines, padmount switch and padmount transformer for new commercial building at 4004 Utecht Circle
 - (h) Approval of the request of Bath Bliss Gifts to utilize city property for the Junk Street event on September 14, 2024

- (i) Approval of the request of Special Olympics Nebraska to utilize city property for the Special Olympics Nebraska Truck Convoy on September 21, 2024

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the application of Hoff Brothers, Inc. dba "Fill-N-Chill #013" for a Class "D" Liquor License (Beer, Wine, Spirits, Off Sale) at 2304 W. Second Street

Resolution No. 2024-49 approving the application of Hoff Brothers, Inc. dba "Fill-N-Chill #013" for a Class "D" Liquor License at 2304 W. Second Street
- (b) Approval of the manager application of Justin Hoff in connection with the Class "D" Liquor License of Hoff Brothers, Inc. dba "Fill-N-Chill #013" located at 2304 W. Second Street
- (c) Public hearing on the application of Hoff Brothers, Inc. dba "Fill-N-Chill #014" for a Class "D" Liquor License (Beer, Wine, Spirits, Off Sale) at 2211 N. Kansas Avenue

Resolution No. 2024-50 approving the application of Hoff Brothers, Inc. dba "Fill-N-Chill #014" for a Class "D" Liquor License at 2211 N. Kansas Avenue
- (d) Approval of the manager application of Brandon Hoff in connection with the Class "D" Liquor License of Hoff Brothers, Inc. dba "Fill-N-Chill #014" located at 2211 N. Kansas Avenue
- (e) Public hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant for Downtown Revitalization

Resolution No. 2024-51 authorizing the Mayor to sign the application for Community Development Block Grant funds for Downtown Revitalization
- (f) Public Hearing regarding the Public Works Infrastructure Community Development Block Grant application to improve the public water main for the K & K Plaza Manufactured Home Park

Resolution No. 2024-52 authorizing the Mayor to sign the application and associated contract documents if funds are awarded
- (g) Public hearing regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant Public Works Facilities application

Resolution No. 2024-53 authorizing the Mayor to sign the application for Community Development Block Grant Public Works Facilities application for the Revive, Inc. project
- (h) Motion to adjourn as Mayor and City Council and reconvene as Board of Equalization

Public hearing on the levying of a special assessment for non-payment of costs

associated with demolition and/or general property clean-up on property located at 618 S. Boston Avenue

- (i) Motion to adjourn as Board of Equalization and reconvene as Mayor and City Council
- (j) Resolution No. 2024-48 making a special assessment for costs associated with demolition and/or general property clean up.

4. General Business.

- (a) Approval of moving the regularly scheduled City Council Meeting on Monday, September 9, 2024, from 5:30 P.M. to 6:00 P.M. at the Hastings Municipal Airport, 3300 W. 12th Street
- (b) Approval of the calling of a Special Council Meeting on Monday, September 9, 2024 at 5:30 P.M. at the Hastings Municipal Airport, 3300 W. 12th Street, for the purpose of a public hearing on the 2024-2025 Annual Budget for the City of Hastings and related budget items
- (c) Approval of the contract with Genesis Contracting Group for the City Hall Renovation Project
- (d) Approval of the contract with United Conveyor LLC dba "UCC Environmental" for the Whelan Energy Center 1 Fly Ash Silo
- (e) FY25 Budget follow-up

5. Ordinances and Resolutions.

- (a) Resolution No. 2024-45 approving levy authority for the Community Redevelopment Authority
- (b) Resolution No. 2024-47 authorizing allowable 1% increase in restricted funds
- (c) Ordinance No. 4769 extending the boundaries and including within the corporate limits of and annexing to the City of Hastings certain contiguous and adjacent lands outside the City of Hastings, Lochland Meadows Subdivision Number 17 (*Second Reading*)

6. Final Passage of Ordinances.

7. Appointments.

- (a) Appointments to Boards and Commissions

8. Miscellaneous and Other Business.

9. Possible Closed Session (if necessary or requested).

ADJOURN: