

**HASTINGS CITY COUNCIL
AGENDA**

**Hastings Municipal Airport
3300 West 12th Street
September 23, 2024
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for September 23, 2024 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, September 20, 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 September 9, 2024
 - (b) Approval of the minutes of the Special Council Meeting of September 9, 2024
 - (c) Approval of claims and payroll
 - (d) Approval of Work Order CO-195, warehouse security cameras
 - (e) Approval of Work Order GA-383, replacement of low pressure gas distribution system, alley between 1st Street and 2nd Street and from Lincoln Avenue to Hastings Avenue
 - (f) Approval of Work Order EL-294, installation of a new single-phase overhead transformer for Woodward's Disposal's new outbuilding at 1400 South Baltimore Avenue
 - (g) Approval of Work Order EL-291, installation of three-phase underground electric lines and padmount transformers for new bank at 715 West 4th Street
 - (h) Approval of the manager application of Clarence P. Charles in connection with the Class "IK" Liquor Licenses of Central Community College Area dba "Central Community College" located at 550 Technical Boulevard

- (i) Approval of the request of the Hastings Area Chamber of Commerce to utilize city property for the Celebration of Lights on November 21, 2024
- (j) Approval of the request of the Hastings Family YMCA to utilize city property for the YMCA Turkey Trot on November 16, 2024
- (k) Approval of Invoice No. 1805 in the amount of \$1,100.00 from South Central Economic Development District for administrative services for Community Development Block Grant Project 22-ED-003, Pacha Expansion
- (l) Approval of the request for Community Development Block Grant funds, Drawdown #6, in the amount of \$1,100.00 for general administration services for Community Development Block Grant Project 22-ED-003, Pacha Expansion

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Approval of insurance coverage for Fiscal Year 2024-25
 - (b) Termination of Shawn Metcalf as City Administrator for the City of Hastings
- 5. Ordinances and Resolutions.
- 6. Final Passage of Ordinances.
- 7. Appointments.
 - (a) Appointments to Boards and Commissions
 - (b) Mayor's appointment of Interim City Administrator
- 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.