HASTINGS CITY COUNCIL
AGENDA

Council Chambers – City Hall
220 North Hastings Avenue
February 8, 2016
5:30 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for February 8, 2016 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 5, 2016.

PUBLIC NOTICE - Pursuant to the Nebraska Revised Statute Section 84-142, 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 located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

COUNCIL COMMUNICATION:

CITIZEN COMMUNICATIONS: (Only for agenda items not related to a public hearing.)

1. Reports of Liaisons.

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. Approval of the Minutes.

    (a) Approval of the minutes of the Council Meeting of January 25, 2016.

    (b) Approval of the minutes of the Worksession of January 19, 2016.

2. Petitions and Communications.

3. Recommendations of Appointed Boards.

4. Claims.

    (a) Approval of the payroll for the period ending February 13, 2016, paid February 19, 2016.

(b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.

(c) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.

(d) Approval of the request for CDBG funds, Drawdown #6 ($37,062.34) for CDBG Comprehensive Revitalization, Sidewalks Project 13-CR-008.

(e) Approval of request for CDBG funds, Drawdown #5 ($78,764.00) for CDBG Comprehensive Revitalization, Sidewalks Project 14-CR-008.

5. Reports of Department Heads.

(a) Approve receiving and placing on file department monthly reports.

6. Miscellaneous.

(a) Approval of the renewal of 2016-2017 Liquor License Applications for the following: **Class "A"** On Sale Beer - Dunning Investments, Inc.; **Class "B"** Off Sale Beer - Casey's Retail Company (3), Thomsen Oil Co.; **Class "D"** Package Liquor - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), Kmart Corporation, L.C.S., Inc., Pester Marketing Company, Wal-Mart Stores, Inc., Walgreens Company; **Class "I"** Liquor, Wine, Beer - AFJ, Inc., BPOE Lodge 159, Besi and Toni, LLC, Central Community College Area, GDL, Inc., Golden Coast, Inc., Hastings Hospitality, Inc., The Listening Room, Inc., Rafael Ayala, RMH Franchise Corporation; **Class "K"** Catering - Central Community College Area.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.

2. Public Hearings.

(a) Public hearing on the request of Bradley Dusatko, Mary Lanning Healthcare, to rezone lots located at 826 N. St. Joseph Avenue, 744 N. Hastings Avenue and 714 N. Hastings Avenue from District R-3, Multiple Family Residential District to District CMP, Campus Institutional District.

Ordinance No. 4471. . .Amending the official Zoning District Map of the City of Hastings, Nebraska to rezone the south 21.5 feet of Lot 10 and the north 33.25 feet of Lot 11, Scofield's Addition, an addition to the City of Hastings, Adams County, Nebraska; Lot 11, Block 2, Cline's Addition, an addition to the City of Hastings, Adams County, Nebraska; and the south half of Lot 18, Block 3, Buswell's Addition, an addition to the City of Hastings, Adams County, Nebraska from "R-3, Multiple Family Residential District" to "CMP, Campus Institutional District.

(b) Approval of the application of Walter Dieken for final plat of proposed Dieken Subdivision.

Public hearing on the request of Walter Dieken to bring Dieken Subdivision into the corporate limits of the City of Hastings.

Approval of the request of Walter Dieken to bring Dieken Subdivision into the corporate limits of the City of Hastings.

3. General Business.

(a) Adopting Safety Mission Statement with goals for City of Hastings.

(b) Approval of awarding bid to Murphy Tractor & Equipment Co. Inc., 3204 S. Engleman Road, Grand Island, NE 68803, for one 3060 K, Doppstadt Shredder for the Solid Waste Department in the amount of $506,482.00. (payment upon delivery - $250,000.00, principal financed - $256,482.00, interest rate - 2.750% for four years, and annual installment in arrears of $68,645.83)

4. Ordinances and Resolutions.

(a) Resolution No. 2016-3. . .Approving Call for early redemption and prepayment of principal balance of Various Purpose Bonds, Series 2010.

Resolution No. 2016-4. . .Approving Call for early redemption and prepayment of principal balance of Refunding Bonds, Series 2011.

(b) Resolution No. 2016-5. . .Approving reimbursement resolution to enable recovery through proceeds of issuance of bonds or notes of City funds temporarily advanced for initial street and related capital project expenditures.

5. Final Passage of Ordinances.

6. Appointments.

7. Miscellaneous and Other Business.

(a) Public comment by Loren Wehling.

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 msession 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.