

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
December 11, 2017
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for December 11, 2017 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, December 8, 2017. 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 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:

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 November 27, 2017
 - (b) Approval of the minutes of the Special Council Meeting of November 20, 2017
 - (c) Approval of the minutes of the Worksession of November 20, 2017
 - (d) Approval of claims and the payroll
 - (e) Approve receiving and placing on file department monthly reports
 - (f) Approval of Work Order EL-32

- (g) Approve of Work Order SL-115
- (h) Approval of Work Order WA-339
- (i) Approval of Work Order WA-335
- (j) Approval of Work Order WA-319

REGULAR AGENDA:

- 2. Unfinished Business of Preceding Meeting.
- 3. Public Hearings.
- 4. General Business.
 - (a) Advising of objections to Street Improvement District 2017-2...Osborne Drive West and Foundation Place (Cul-de-sac)
 - (b) Approval of the final plat for Raymaker and Blake's Second Subdivision of the City of Hastings
 - (c) Approval of contract between the City of Hastings and the State of Nebraska Department of Economic Development for Community Development Block Grant No. 17-DTR-105
 - (d) Approval of awarding contract for professional engineering design services for Airport Improvement Program-Project No. 3-31-0040-015 for replacement of existing hangar door at the Hastings Airport
 - (e) Approval of awarding contract for Project 2017-MHVAC for HVAC renovation for Hastings Museum
- 5. Ordinances and Resolutions.
 - (a) Ordinance No. 4539 amending Section 3-503 of the City Code to update the City's Nepotism Policy
 - (b) Ordinance No. 4540 creating Street Improvement District No. 2017-4 (33rd Street)
 - (c) Ordinance No. 4542 to amend Section 3-506 of the Official City Code regarding Holidays
- 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.