

COUNCIL MEETING OF JANUARY 11, 2016
5:30 P.M.
CITY CLERK'S COUNCIL AGENDA FILE

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ADOPT AGENDA for January 11, 2016 Regular Meeting. Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, January 8, 2016.

PUBLIC NOTICE – Pursuant to the 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.

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 December 14, 2015.
 - (b) Approval of the minutes of the Special Council Meeting of December 21, 2015.
2. Petitions and Communications.
 - (a) None.
3. Recommendations of Appointed Boards.
 - (a) None.
4. Claims.
 - (a) Approval of the payroll for the period ending January 16, 2016, paid January 22, 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 issue checks against the various funds for payment.
5. Reports of Department Heads.
 - (a) Approve receiving and placing on file department monthly reports.

6. Miscellaneous.

(a) None.

REGULAR AGENDA:

1. Unfinished Business of Preceding Meeting.
 - (a) None.
2. Public Hearings.
 - (a) None.
3. General Business.
 - (a) Utilities:
 1. Approval of Change Order No. 1 to Mercury Emissions Control Equipment Construction with ProEnergy Services for a net addition of \$2,046.65.
 2. Approval of awarding contract for Sanitary Sewer Extension District 2016-1, Second Avenue to 26th Street, to Van Kirk Brothers Contracting, Sutton, Nebraska, in the amount of \$125,726.00.
4. Ordinances and Resolutions.
 - (a) Ordinance No. 4469. . .Amending Section 32-304 of the Hastings City Code to provide for a change in the electric rate for Traffic Signal Service (TSS) which was inadvertently left out of Ordinance No. 4461.
5. Final Passage of Ordinances.
 - (a) None.
6. Appointments.
7. Miscellaneous and Other Business.
 - (a) None.

ADJOURNMENT:

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, persons having items on the agenda, and the public.