

**HASTINGS CITY COUNCIL
AGENDA**

**Council Chambers – City Hall
220 North Hastings Avenue
February 23, 2016
5:30 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA for February 23, 2016 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, February 19, 2016. 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.

COUNCIL COMMUNICATION:

1. 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 February 8, 2016.
 - (b) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (c) Approve receiving and placing on file department monthly reports.
 - (d) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the Hastings College Barrett Alumni Center on April 7, 2016.
 - (e) Approval of the application of B.L.U.E. for a Special Designated License at the Hastings Catholic Schools - Frances Chapman Gymnasium on April 8 & 9, 2016.

- (f) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the Adams County Fairgrounds on April 29, 2016.
- (g) Approval of the application of Dick's Place, LLC for a Special Designated License at the Adams County Fairgrounds on May 14, 2016.
- (h) Approval of the application of Dick's Place, LLC for a Special Designated License at the Adams County Fairgrounds on June 25, 2016.
- (i) Approval of the application of Dick's Place, LLC for a Special Designated License at the Adams County Fairgrounds on June 4, 2016.
- (j) Approval of the request for CDBG funds, Drawdown #3 (\$262,000) for CDBG Comprehensive Revitalization, Supplemental Streets Project 14-CR-108.
- (k) Approval of the request for CDBG funds, Drawdown #6 (\$1,500) for CDBG Comprehensive Revitalization, Supplemental Sidewalks Project 14-CR-008.
- (l) Approval of the request for CDBG funds, Drawdown #7 (\$1,500) for CDBG Comprehensive Revitalization, Sidewalks Project 13-CR-008.

REGULAR AGENDA:

- 1. Unfinished Business of Preceding Meeting.
- 2. Public Hearings.
- 3. General Business.
 - (a) Approval of awarding bid to Chief Construction Company for the Hastings Public Library Renovation, Project No. 768-001-14, in the amount of \$4,189,000.00.
 - (b) Approval of awarding bid to Bockmann, Inc. for Project LIBASBSTOS-2016, asbestos abatement of City of Hastings Public Library.
 - (c) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW-2016-3)
 - (d) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW 2016-4)
 - (e) Approval of Telecommunications Line Right-Of-Way License Agreement with Glenwood Telecommunications, Inc. (GW 2016-5)
 - (f) Approval of Agreement to sell approximately 8.252 acres of property located in the Southeast Quarter of Section 29, Township 8 North, Range 9 West of the 6th P. M., Adams County, Nebraska, owned by the City of Hastings to the Gerhold Concrete Company, Inc.

- (g) Discussion and possible motion to authorize proceeding with the City Block Project in downtown Hastings on the city parking lot located between City Hall and the City Auditorium
 - (h) Discussion and possible motion to select a Developer of Record for the City Block Project in downtown Hastings
 - (i) Discussion and possible motion to place the issue of whether or not to continue with the City Block Project in downtown Hastings on the May 2016 Primary Election ballot
- 4. Ordinances and Resolutions.
 - (a) Resolution No. 2016-2. . . Approving the 2017-2022 One and Six Year Street Improvement Plan.
 - 5. Final Passage of Ordinances.
 - 6. Appointments.
 - (a) Approval of the Mayor's appointments.
 - 7. Miscellaneous and Other Business.
 - 8. 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.