

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, January 29, 2018

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Hastings, Nebraska was conducted in the Council Chambers of City Hall, 220 N. Hastings Avenue, on January 29, 2018.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Butch Eley, Ginny Skutnik, John Harrington, Phil Odom, Paul Hamelink, Scott Snell, Sarah Hoops, Jeniffer Beahm. Absent: None.

The Mayor led the group in recital of the Pledge of Allegiance to the United States of America.

Moved by Ginny Skutnik seconded by Butch Eley to adopt current agenda for January 29, 2018 Regular Meeting. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Mayor Stutte read the 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.

COUNCIL COMMUNICATION:

Councilmember Snell thanked the Parks & Recreation Department for their work on trees.

Councilmember Hoops informed the group she is not running for re-election to the 2nd Ward.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte read a proclamation for Tehama Shriner's Burn Awareness Week (February 4th-10th).

Kent Gilbert, Fire Chief, announced his plan for retirement May 1, 2018.

Mayor Stutte recognized service anniversaries for Michael Waters, HU, 25 years; Lee Vrooman, HU, 20 years; Mike Bloomberg, Street, 15 years; Becky Tideman, Museum, 5 years; Edward Kalvoda, HU WEC, 10 years; Ethan Hoins, HU, 5 years; Landon Jensen, HU, 5 years; Paul Ishii, Fire, 10 years.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by John Harrington to approve the consent agenda as presented.

Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(a) Approval of the minutes of the Council Meeting of January 8, 2018

(b) Approval of claims and payroll

(c) Approve receiving and placing on file department monthly reports

(d) Approval of Work Order EL-33

(e) Approval of Work Order PL-691

(f) Approval of Work Order PL-692

(g) Approval of Work Order EL-35

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Advising of objections to Street Improvement District 2017-4...33rd Street - Wendell Drive West. Clerk received no objections. District is valid.

(b) Moved by Ginny Skutnik seconded by Jeniffer Beahm to approve the contract for Water and Sewer Improvements (2017-03 IC-10) to Van Kirk Brothers Contracting of Sutton, Nebraska, in the amount of \$223,429.00. Don Threewitt, Development Services Director, gave a staff report. Funding was moved up from 2019 to 2018. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Non. The motion carried.

(c) Moved by Phil Odom seconded by Sarah Hoops to approve DIP 2018-1 Water and Sewer Residential Development Incentive Agreement for Lakeview 6th Addition. Mayor Stutte stated this is a good example utilizing the incentive program. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(d) Moved by Ginny Skutnik seconded by Butch Eley to approve professional services agreement with Kirkham Michael Associates for furnishing ALP Update Plan for Hastings Airport in the amount of \$31,788.77 and authorize the Mayor and City Clerk to execute contract documents. Dave Wacker, City Engineer, stated it has been some time since the last Airport Layout Plan was completed. This is a requirement for federal funding. He wants to talk to users of the airport and get input on the development of the airport property. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(e) Moved by Sarah Hoops seconded by Scott Snell to approve an extension to CDBG 07-ED-005 grant contract end date to January 13, 2020. (HEDC Speculative Building) Sharon Hueftle, SCEDD, reported the city is asking for another two year extension on the grant. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(f) Moved by Ginny Skutnik seconded by Scott Snell to approve Procurement Procedures and Code of Conduct for Community Development Block Grant 17-DTR-105. Randy Chick, Community Redevelopment Authority, stated this is a requirement to obtain grant funds. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

5. Ordinances and Resolutions.

(a) Moved by Scott Snell seconded by Sarah Hoops to approve Resolution No. 2018-9... Approving the Hastings Downtown Revitalization Program Guidelines (17-DTR-105). Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(b) ORDINANCE NO. 4545 TO AMEND SECTION 2-201 OF THE OFFICIAL CITY CODE REGARDING CITY COUNCIL MEETINGS.

Said Ordinance was read by title and thereafter Councilmember John Harrington moved for passage of the ordinance, which motion was seconded by Councilmember Ginny Skutnik.

Dave Ptak, City Attorney, stated this is a housekeeping matter to bring a section of city code into compliance with the Open Meetings Law.

The Mayor then stated the question "Shall Ordinance No. 4545 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Councilmember Paul Hamelink moved that the statutory rule requiring reading on three different days be suspended; Councilmember John Harrington seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion to suspend the rules was adopted by three fourths vote of the Council and the statutory rule was declared suspended for consideration of said ordinance.

The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the ordinance adopted upon second and final reading and the Mayor signed and approved the ordinance. City Clerk attested the passage approval of the same and affixed her signature thereto. Published in the Hastings Tribune on February 2, 2018. Effective date of the ordinance is February 14, 2018.

6. Final Passage of Ordinances.

None.

7. Appointments.

None.

8. Miscellaneous and Other Business.

None.

9. Closed Session

Moved by Ginny Skutnik seconded by Sarah Hoops to move into closed session at 5:54p.m. for reason of negotiations and litigation. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Moved by Scott Snell seconded by Butch Eley to move out of closed session at 6:08p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Moved by Ginny Skutnik seconded by Sarah Hoops there being no further business to adjourn at 6:08p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)