

CITY OF HASTINGS, NEBRASKA  
MINUTES OF CITY COUNCIL SPECIAL MEETING  
Tuesday, January 16, 2018

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Hastings, Nebraska was conducted in the Hastings Public Library, 314 N. Denver Avenue, on January 16, 2018.

The meeting was called to order at 5:30 p.m. in Special Session by Mayor Stutte with the following members present: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, 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 Paul Hamelink to adopt current agenda for January 16, 2018 Special Council 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 Library Conference Room. Also, a current copy of the Nebraska Open Meetings Act is posted on the back wall of the Library Conference Room which is accessible to members of the public.

**AGENDA ITEMS**

1. Moved by Phil Odom seconded by John Harrington to approve Resolution No. 2018-4... Approving the hiring of special engineers and approving plans, specifications and estimate of cost for Sanitary Sewer Extension District No. 2018-1.

Dave Wacker, City Engineer, stated this item involves creation of a district on 33rd Street and 31st Street. This will allow staff to advertise for bids and provides for bond transcript requirements. Staff has been working with HEDC and their engineers on final review of the plans.

Councilmember Eley voiced concern about transparency on estimates of cost on projects and the possibility of removing approval of estimate of cost from the resolution.

Mayor Stutte explained staff's concern on publishing estimated cost prior to the bid lettering. Dave Wacker stated the estimate is read at the bid opening.

Dave Ptak, City Attorney, stated the resolutions were prepared by bond counsel.

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

2. Moved by Scott Snell seconded by Paul Hamelink to approve Resolution No. 2018-5... Approving the hiring of special engineers and approving plans, specifications and estimate of cost for Water Extension District No. 2018-1.

Dave Wacker stated this district is in the same location as the sewer district.

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

3. Moved by Sarah Hoops seconded by John Harrington to approve Resolution No. 2018-6... Approving plans, specifications and estimate of cost for Street Improvement District No. 2017-2 and authorizing advertisement for bids.

Dave Wacker stated the district will extend Osborne Drive West and construction of a cul-de-sac. This is one of the first projects using the new Developer Incentive Program.

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

4. Moved by Paul Hamelink seconded by Jeniffer Beahm to approve Resolution No. 2018-7... Approving plans, specifications and estimate of cost for Street Improvement District No. 2017-3 and authorizing advertisement for bids.

Dave Wacker stated this is the paving component of the North Commons project.

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

5. Moved by Phil Odom seconded by Scott Snell to approve Resolution No. 2018-8 approving plans, specifications and estimate of cost for Street Improvement District No. 2017-4 and authorizing advertisement for bids.

Dave Wacker stated this extends 33rd Street and constructs a cul-de-sac. This will use the Developer Incentive Program.

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

#### **APPOINTMENTS**

Moved by Ginny Skutnik seconded by Butch Eley to approve Mayor Stutte's recommendation to appoint Renae Jimenez as Director of Finance for the City of Hastings.

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

#### **ADJOURN:**

Moved by Scott Snell seconded by Ginny Skutnik no further business to adjourn at 5:45p.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:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

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