CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, February 12, 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 February 12, 2018.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Jeniffer Beahm, Ginny Skutnik, Sarah Hoops, Butch Eley, Scott Snell, Phil Odom. Absent: John Harrington, Paul Hamelink.

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

Moved by Butch Eley seconded by Ginny Skutnik to adopt current agenda for February 12, 2018 Regular Meeting. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. 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 Skutnik reported on the Museum Board meeting. They will bring forward a Memorandum of Understanding with the Historical Society for space at the museum.

CITIZEN COMMUNICATIONS:
None

MAYOR'S COMMUNICATIONS:
Mayor Stutte introduced Renae Jimenez as the Director of Finance for the City of Hastings.

Mayor Stutte recognized service anniversaries for Randy Gronewold, HU, 20 years; Clint Bostock, HU, 20 years; Jeff Hassenstab, Parks & Rec, 10 years; Brian Douglas, HU, 5 years; Jason Rakes, Fire, 10 years; Dan Shea, Street, 25 years.

CONSENT AGENDA:
1. All Consent Items.
Moved by Ginny Skutnik seconded by Sarah Hoops to approve all consent items as presented.
Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm.
Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.
(a) Approval of the minutes of the Special Council Meeting of January 16, 2018
(b) Approval of the minutes of the Worksession of January 16, 2018
(c) Approval of the minutes of the Council Meeting of January 29, 2018
(d) Approval of claims and payroll
(e) Approve receiving and placing on file department monthly reports.
(f) Approval of the renewal of 2018-2019 Liquor License Applications for the following: **Class "A"** On Sale Beer - Dunning Investments, Inc.; **Class "B"** Off Sale Beer - Casey's Retail Company (3), Thomsen Oil Co.; **Class "D"** Package Liquor - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), L.C.S., Inc., Pester Marketing Company, Wal-Mart Stores, Inc., Walgreen Company; **Class "I"** Liquor, Wine, Beer - AFJ, Inc., BPOE Lodge 159, Besi and Toni, LLC, Central Community College Area, Frew Enterprises, LLC, Golden Coast, Inc., Hastings Hospitality, Inc., Ninja Steak Sushi House II, Inc., The Listening Room, Inc., Rafael Ayala,

RMH Franchise Corporation; **Class "K" Catering** - BPOE Lodge 159, Central Community College Area, Steeple Brewing Company, LLC; **Class "L"** Craft Brewery - No Coast Brewing, LLC, Steeple Brewing Company, LLC.
(g) Approval of the manager application of Henry A. McFarland in connection with the Class "C" Liquor License of Highland Operating, Company dba "Lochland Country Club" located at 601 West Lochland Road
(h) Approval of Work Order EL-36
(i) Approval of Work Order PL-694
(j) Approval of Work Order EL-37
(k) Approval of Work Order WA-336
(l) Approval of Work Order SW-319
(m) Approval of Work Order EL-38
(n) Approval of Work Order EL-31

<u>REGULAR AGENDA:</u>
2. <u>Unfinished Business of Preceding Meeting.</u>
None.

3. <u>Public Hearings.</u>
(a) Public hearing on the request of Alan Anderson, Westbrook Village, LLC, to bring a final plat for Shadow Ridge 8th Addition within the corporate limits of the City of Hastings. Don Threewitt, Development Services Director, gave a staff report. Zoning is consistent with the area and comprehensive plan. No public testimony was given. Clerk received no objections.

Moved by Phil Odom seconded by Sarah Hoops to approve final plat for Shadow Ridge 8th Addition to the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

(b) Moved by Ginny Skutnik seconded by Jeniffer Beahm to approve final plat for Shadow Ridge 8th Addition to the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

(c) Public hearing on the request of the Community Redevelopment Authority to consider proposed Plan Modification #12.19.17 to Redevelopment Plan 1 for 109 North Burlington Avenue.
Don Threewitt, Development Services Director, gave a staff report. This will renovate commercial and residential space. No public testimony was given. Clerk received no objections.

Moved by Butch Eley seconded by Scott Snell to approve Resolution No. 2018-10… Approving Plan Modification #12.19.17 to Redevelopment Plan 1 for 109 North Burlington Avenue.
Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

4. <u>General Business.</u>
(a) Moved by Ginny Skutnik seconded by Sarah Hoops to approve the final plat for Lakeview 8th Subdivision, two tracts of land located in the Southwest Quarter of Section 36, Township 8 North, Range 10 West of the 6th P.M. in the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

(b) Moved by Ginny Skutnik seconded by Jeniffer Beahm to approve the final plat for Hastings Commons Subdivision No. 2. Don Threewitt, Development Services Director, gave a staff report. The final plat is consistent with future land use designation for the area. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

(c) Moved by Ginny Skutnik seconded by Phil Odom to approve amended Professional Services Contract with South Central Economic Development District, Inc. (SCEDD) for grant administration of CDBG 07-ED-005, not to exceed $5000. Sharon Heuftle, SCEDD, gave a report. Money is allocated by the State, but has not been drawn. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

(d) Moved by Phil Odom seconded by Butch Eley to approve moving the City Council Meeting from Monday, February 26, 2018 to Tuesday, February 27, 2018 at 5:30P.M. in the City Council Chambers. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

5. Ordinances and Resolutions.
(a) Moved by Ginny Skutnik seconded by Scott Snell to approve Resolution 2018-11… Authorizing the City Attorney to negotiate for the purchase of Windstream Nebraska, Inc.'s 1,839 utility poles within the corporate limits of Hastings or proceed to condemnation if necessary. Dave Ptak, City Attorney, stated this is formalization authorizing to negotiate or proceed to eminent domain. Agreement document has never been produced regarding infrastructure that every other pole would be owned by City of Hastings or Windstream. Negotiations began in May 2016 and have one more issue to get past. If not, we will seek to condemn poles. Councilmember Eley stated the Utility Board is in agreement.
Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

6. Final Passage of Ordinances.
None.

7. Appointments.
None.

8. Miscellaneous and Other Business.
None.

Moved by Scott Snell seconded by Sarah Hoops there being no further business to adjourn at 5:48p.m. Roll Call: Ayes: Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Paul Hamelink. The motion carried.

APPROVED:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

(S E A L)