CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Tuesday, February 27, 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 27, 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, Phil Odom, Paul Hamelink, Scott Snell, Sarah Hoops, Jeniffer Beahm. Absent: John Harrington.

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

Moved by Butch Eley seconded by Scott Snell to adopt current agenda for February 27, 2018 Regular Meeting. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. 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:
None.

CITIZEN COMMUNICATIONS:
Citizens speaking in support of prioritizing Quiet Crossings within the One & Six Year Plan: Randy Chick, Everett Goebel, Michael Hogan, Marc Hultine, Dave Rippe, George Anderson, Jeb Brandt, Megan Arrington-Williams, Tammy Orthmann, and Ron Lofing.

MAYOR'S COMMUNICATIONS:
Mayor Stutte spoke on prioritizing Quiet Crossing in the One & Six Year Plan to add to the 2020 plan.

CONSENT AGENDA:
Moved by Sarah Hoops seconded by Ginny Skutnik to approve the consent agenda as presented. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.
1. All Consent Items.
(a) Approval of the minutes of the Council Meeting of February 12, 2018
(b) Approval of claims and payroll
(c) Approve receiving and placing on file department monthly reports
(d) Approval of the request of the Hastings Family YMCA to utilize city streets for the Hastings Family YMCA Spring Triathlon on May 12, 2018
(e) Approval of the request of St. Cecilia Health Ministry to utilize city sidewalks for the Community Prayer Walk-Joyce Schiffler Service Award on April 29, 2018

REGULAR AGENDA:
2. Unfinished Business of Preceding Meeting.
None.

3. Public Hearings.
None.

4. General Business.
(a) Moved by Ginny Skutnik seconded by Scott Snell to approve the agreement between the City of Hastings, Morrison Enterprises, LLC and Dutton-Lainson Company regarding Well D System. Dave Ptak,

City Attorney, stated this is an extension of an agreement that would allow Hastings Utilities to continue to use the well D system. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

(b) Moved by Butch Eley seconded by Sarah Hoops to approve the request of Mike Florek, Hastings Half Race Director, to utilize city streets for the "Hastings Half Races" event to be held June 2, 2018.
Mike Florek spoke in support of the event. He thanked city departments for their assistance with the event. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

5. Ordinances and Resolutions.
(a) Moved by Paul Hamelink seconded by Ginny Skutnik to approve Resolution No. 2018-15 giving advance notice to the Nebraska Department of Roads that the City of Hastings intends to conduct a special event to be known as the "Hastings Half Races" requiring the closing of a portion of the state highway system on June 2, 2018. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

(b) Moved by Sarah Hoops seconded by Phil Odom to approve Resolution No. 2018-16 awarding contract for Street Improvement District No. 2017-3, Sewer Extension District 2018-1, Water Extension District 2018-1 and General Site Grading 2017-1255. Dave Wacker, City Engineer, gave a bid summary. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

(c) Moved by Ginny Skutnik seconded by Butch Eley to approve Resolution No. 2018-17 awarding contract for Street Improvement District No. 2017-4. Dave Wacker, City Engineer, gave a bid summary. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

(d) Moved by Ginny Skutnik seconded by Butch Eley to approve Resolution No. 2018-18 awarding contract for Street Improvement District No. 2017-2. Dave Wacker, City Engineer, gave a bid summary. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

(e) Moved by Phil Odom seconded by Paul Hamelink to approve Resolution No. 2018-19 awarding contract for Alley Improvement District No. 2017-1. Dave Wacker, City Engineer, gave a bid summary. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

(f) Moved by Scott Snell seconded by Sarah Hoops to approve Resolution No. 2018-20 approving the 2019-2024 One and Six Year Street Improvement Plan. The presentation given by Dave Wacker, City Engineer, is attached and made part of these minutes.

Moved by Paul Hamelink seconded by Scott Snell to amend Resolution No. 2018-20 approving the 2019-2024 One and Six Year Street Improvement Plan to prioritize Railroad Quiet Crossing project to year 2020. Dave Wacker stated he will put together a timeline for the project prior to the next council worksession. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

Councilmember Skutnik requested for the One and Six Year Plan for next year be added to the Planning Commission agenda in January, so there would be time to review prior to the State’s submittal deadline. Councilmembers voiced concern over possibility of constructing roads twice. Mayor Stutte mentioned this project will take planning and coordination with multiple groups. Discussions within the community will need to be held on the possibility of railroad crossings being closed in the downtown area. Tax revenue is not available to use on projects until several months after collection.

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

(g) ORDINANCE NO. 4548 PROVIDING FOR THE REORGANIZATION, DUTIES AND RESPONSIBILITIES OF THE LIBRARY AND MUSEUM BOARDS.

Said Ordinance was read by title and thereafter Councilmember Paul Hamelink moved for passage of the ordinance, which motion was seconded by Councilmember Sarah Hoops.

Mayor Stutte thanked the Library and Museum Boards in coming together with council to discuss issues.

Councilmember Hoops stated the Library and Museum Boards keep complete control over their collections. The Human Resource and Information Technology departments will be centralized and better able to serve all departments.

The Mayor then stated the question “Shall Ordinance No. 4548 be passed and adopted?” Upon roll call vote the following Councilmembers voted Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Sarah Hoops seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. 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 March 2, 2018. Effective date of the ordinance is March 15, 2018.

6. Final Passage of Ordinances.
None.

7. Appointments.
None.

8. Miscellaneous and Other Business.
None.

Moved by Ginny Skutnik seconded by Butch Eley there being no further business to adjourn at 6:35p.m. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)