CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, April 9, 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 April 9, 2018.

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

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 April 9, 2018 Regular Meeting. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik.
Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. 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:
None.

MAYOR'S COMMUNICATIONS:
Mayor Stutte recognized service anniversaries for Lorraine Kort, Police, 15 years; Jack Briggs, Museum, 15 years; Don Craig Williams, WEC, 35 years; Jay Herringer, Street, 20 years; Joshua Armon, Police, 5 years.

CONSENT AGENDA:
1. All Consent Items.
Moved by Ginny Skutnik seconded by John Harrington to approve Consent Items as presented. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.
(a) Approval of the minutes of the Council Meeting of March 26, 2018
(b) Approval of the minutes of the Worksession of March 19, 2018
(c) Approval of claims and payroll
(d) Approve receiving and placing on file department monthly reports
(e) Approval of Work Order EL-39
(f) Approval of Work Order GA-339
(g) Approval of Work Order PL-696
(h) Approval of Work Order GA-337
(i) Approval of Work Order GA-338
(j) Approval of Work Order PL-695
(k) Approval of Work Order SW-329
(l) Approval of Work Order SW-325

(m) Approval of Work Order WA-345
(n) Approval of the request of Hastings Public Schools to utilize city streets for the HMS Glow and Go Walk/Run on May 4, 2018
(o) Approval of the request of Rafael Ayala dba "El Puerto" for an addition to the licensed liquor premise at 1008 South Burlington Avenue (new dining area addition to the building)

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

3. Public Hearings.
(a) Public hearing on the request of Dennis Engel, Engel Construction Company, to bring a final plat for Cimarron Meadows 10th Addition within the corporate limits of the City of Hastings.
Don Threewitt, Development Services Director, gave a staff report. He stated this is an extension of the existing development. One concern is there are three points of egress for this area and a growing number of lots. They will work on increasing access to this area. No public spoke. City Clerk received no objections.

Moved by Phil Odom seconded by Ginny Skutnik to bringing the final plat for Cimarron Meadows 10th Addition within the corporate limits of the City of Hastings. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(b) Moved by John Harrington seconded by Butch Eley to approve the final plat for Cimarron Meadows 10th Addition. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(c) Public hearing on the application of Roadhouse Catering, LLC dba "At The Track" for a Class "C" Liquor License at 427 S. Showboat Boulevard. No public spoke. City Clerk received no objections.

Moved by Scott Snell seconded by Ginny Skutnik to approve Resolution No. 2018-27. . .Approving the application of Roadhouse Catering, LLC dba "At The Track" for a Class "C" Liquor License at 427 S. Showboat Boulevard. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(d) Moved by Ginny Skutnik seconded by Scott Snell to approve the manager application of Owen D. Nelson in connection with the Class "C" Liquor License of Roadhouse Catering, LLC dba "At The Track" located at 427 S. Showboat Boulevard. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

4. General Business.
(a) Moved by Scott Snell seconded by John Harrington to approve the request of Mike Atchity for a fence height increase at 1400 North Turner Avenue. Don Threewitt, Development Services Director, gave a staff report. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(b Moved by Ginny Skutnik seconded by Butch Eley to approve the Hastings Cottages East Subdivision. Don Threewitt, Development Services Director, gave a staff report.
Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik.
Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(c) Moved by Ginny Skutnik seconded by John Harrington to award contract for Project No. NFS - Roof - North Fire Station Reroofing to: Ziemba Roofing Co. in the amount of $46,865. Dave Wacker, City Engineer, gave a staff report. This project will replace the original roof installed in the 1980's. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(d) Moved by Butch Eley seconded by Phil Odom to approve Water and Sewer Improvement Contract (HU 2018-03 IC-05) with Van Kirk Brothers Contracting for a total of $195,944.65. Al Meyer, Assistant Utility Manager, reported this contract will provide infrastructure improvements to serve the Shadow Ridge 7th Addition. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(e) Moved by John Harrington seconded by Ginny Skutnik to approve Real Estate Improvement Contract WDS-2 2018-2 for Residential Water Distribution System with Westbrook Village, LLC. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

(f) Moved by Butch Eley seconded by Ginny Skutnik to approve Real Estate Improvement Contract SDS-2 2018-3 for Residential Sewer Distribution System, Utility Installed with Westbrook Village, LLC. Al Meyer reported this is the sewer side of the infrastructure. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

5. Ordinances and Resolutions.
None.

6. Final Passage of Ordinances.
None.

7. Appointments.
(a) Moved by Scott Snell seconded by Phil Odom to approve appointment of the Quiet Crossing Committee. Mayor Stutte reported the committee will meet in the next few weeks. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

8. Miscellaneous and Other Business.
None.

Moved by Ginny Skutnik seconded by Butch Eley no further business to adjourn at 5:46p.m. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Paul Hamelink, Sarah Hoops. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)