CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, May 14, 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 May 14, 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, Phil Odom, Paul Hamelink, John Harrington, Ginny Skutnik.
Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell.

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

Moved by Ginny Skutnik seconded by John Harrington to adopt current agenda for May 14, 2018 Regular Meeting. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Ginny Skutnik.
Nays: None. Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell. 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 Hamelink reported on the Quiet Zones Committee meeting. He summarized the process as: negotiation, communication, and expectations.

Councilmember Skutnik reported on the Museum Board meeting. They are working on reorganizing their board, with multiple vacancies to be filled.

CITIZEN COMMUNICATIONS:
Bryan Frew, 709 West 3rd (Hastings Sodbusters), stood to speak in support of fireworks at Duncan.

MAYOR'S COMMUNICATIONS:
Mayor Stutte encouraged local juniors and seniors to apply for Mayor's Youth Council. Applications are due July 1st.

Mayor Stutte recognized Service Anniversaries for Norman Kirschner, HU, 25 years; Kevin Schawang, IT, 20 years; Ross Heeren, Museum, 25 years; Jennifer Romshek, Library, 5 years;Stanley (Stan) Mohlman, Parks, 40 years.

CONSENT AGENDA:
1. All Consent Items.
Moved by Butch Eley seconded by Ginny Skutnik to approve all consent items as presented.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Ginny Skutnik. Nays: None.
Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell. The motion carried.
(a) Approval of the minutes of the Council Meeting of April 23, 2018
(b) Approval of the minutes of the Worksession of April 16, 2018
(c) Approval of the minutes of the City Council Retreat of March 31, 2018
(d) Approval of claims and payroll
(e) Approve receiving and placing on file department monthly reports
(f) Approval of the request of Hastings Public Schools to utilize city streets for the HPS Fun Run/Walk on August 10, 2018
(g) Approval of the request of Adams County Fairgrounds to utilize city streets for the Adams County Fairfest Parade on July 14, 2018

(h) Approval of the request of Mary Lanning Healthcare to utilize city streets for the Mary Lanning Fun Wun on June 9, 2018
(i) Approval of the request of Midwest Pyrotechnics, LLC to utilize city property for fireworks displays in conjunction with Hastings Sodbusters baseball games on May 26, 2018, June 23, 2018, June 30, 2018, July 2, 2018, July 21, 2018 and August 5, 2018
(j) Approval of Work Order EL-40
(k) Approval of Work Order EL-41
(l) Approval of Work Order EL-43
(m) Approval of Work Order EL-44
(n) Approval of Work Order EL-45
(o) Approval of Work Order EL-46

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

3. Public Hearings.
(a) Public hearing on the request of Blue Hero Development, LLC to adopting Plan Modification #03.20.18 to Redevelopment Area No. III within the City of Hastings concerning Lots 7-13 of Hastings Cottages East Subdivision of the City of Hastings. Don Threewitt, Development Services Director, gave a staff report. This advances the purchase and redevelopment of single-family homes and includes site acquisition preparation, public infrastructure, facade enhancements and other TIF eligible expenses. City Clerk received no objections.

Moved by Paul Hamelink seconded by John Harrington to approve Resolution No. 2018-26 adopting Plan Modification #03.20.18 to Redevelopment Area No. III within the City of Hastings.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell. The motion carried.

4. General Business.
(a) Moved by Ginny Skutnik seconded by Butch Eley to award the contract for R-2018 Residential Resurfacing to: Vontz Paving Inc., 2355 West HWY 6, Hastings, NE 68901 for: R-1 $75,651.34, R-2 $57,722.56, R-3 $111,051.57, R-4 $75,469.57, R-5 $82,744.65, R-6 $51,902.60, R-7 $66,009.31, with the total of $520,551.60. Dave Wacker, City Engineer, stated these projects are an example of City Sales Tax at work. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell. The motion carried.

(b) Moved by Ginny Skutnik seconded by Paul Hamelink to award the contract for R-2018 Arterial Resurfacing to: Vontz Paving Inc., 2355 West HWY 6, Hastings, NE 68901 for: A-1 $424,363.71, A-2 $97,278.57 with the total of $521,642.28. Dave Wacker, City Engineer, gave a staff report.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell. The motion carried.

(c) Moved by Phil Odom seconded by Paul Hamelink to approve moving the City Council Meeting from Monday, May 28, 2018 to Tuesday, May 29, 2018 at 5:30p.m. in the City Council Chambers.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops, Scott Snell. The motion carried.

(d) Moved by Butch Eley seconded by Paul Hamelink to award contract for Project - AIP No. 3-31-0040-015 to: VRL, DBA L&L Construction, 501 Gold Road, Grand Island, NE 68803 in the amount of $111,351.14, contingent upon approval of FAA. Dave Wacker gave a staff report. This action will request formal grant from FAA (Federal Aviation Administration).

Councilmember Scott Snell entered the meeting at 5:50p.m.

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

(e) Moved by Ginny Skutnik seconded by John Harrington to approve the use of Hastings Utility Economic Development Funds for Flanders Provision Company, LLC. Maggie Vaughan, HEDC, spoke in support of funding. Dave Ptak, City Attorney, explained that 50 jobs have to be created by January 1, 2019, and maintained for a period of 2 years, until January 1, 2021. Otherwise, there is a payback provision within the agreement. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops. The motion carried.

5. Ordinances and Resolutions.
(a) Moved by Butch Eley seconded by Scott Snell to approve Resolution 2018-21 entering into Agency Agreement with Nebraska Department of Transportation - Division of Aeronautics for Project No. 3-31-0040-015-2018 to obtain federal assistance in the development of the Hastings Municipal Airport (hangar door replacement). Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops. The motion carried.

6. Final Passage of Ordinances.
None.

7. Appointments.
(a) Moved by John Harrington seconded by Ginny Skutnik to approve appointments:
Airport Advisory Board: Brent Hoops, 2-1-18 to 2-1-22, Replaces Michelle Lubken
Electrical Exam Board: Jake Smidt, 5-14-18 to 7-1-18, Replaces Dennis Smidt
City Planning Commission: Lou Kully, 2-1-18 to 2-1-21, Reappointment
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops. The motion carried.

8. Miscellaneous and Other Business.
None.

9. Closed Session.
Moved by Ginny Skutnik seconded by Butch Eley to move into closed session at 5:56p.m. for reason of negotiation and personnel. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops. The motion carried.

Moved by Ginny Skutnik seconded by Butch Eley to move out of closed session at 6:35p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Sarah Hoops. The motion carried.

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