

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, July 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 July 9, 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, Paul Hamelink, John Harrington. 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 Butch Eley to adopt current agenda for July 9, 2018 Regular 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 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 the service anniversary for Kellen Fraser, 5 years.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by John Harrington to approve all consent items, as presented.

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.

(a) Approval of the minutes of the Council Meeting of June 11, 2018

(b) Approval of the minutes of the Worksession of June 18, 2018

(c) Approve receiving and placing on file department monthly reports

(d) Approval of claims and payroll

(e) Approval of the request of Hastings Masonic Lodge 50 to utilize city streets for the Hastings Veterans Recognition Parade on November 3, 2018

(f) Approval of Work Order CO-158

(g) Approval of Work Order EL-54

(h) Approval of Work Order EL-55

(i) Approval of Work Order GA-340

(j) Approval of Work Order GA-341

(k) Approval of Work Order SL-117

(l) Approval of the request of SASA Crisis Center to utilize city streets for the Helping Hands 5K/1Mile Run on August 18, 2018

(m) Approval of the request of Hastings Police Department to utilize city streets for the Truck Convoy for Special Olympics on September 15, 2018

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Ginny Skutnik seconded by Phil Odom to approve the grant agreement with the Federal Aviation Administration for AIP Grant Number 3-31-0040-015-2018 (Hastings Municipal Airport-Rehabilitate Building Replace Hangar Door). Dave Wacker, City Engineer, stated this will request money from the previously applied for grant with FAA. 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.

(b) Moved by Butch Eley seconded by Sarah Hoops to approve Change Order No. 1 to IES Commercial, Inc. for WEC1 switchgear replacement electrical equipment installation. Kevin Johnson, Utility Manager, stated the project had a large scope and not everything could be anticipated, causing the change order. 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.

(c) Moved by Sarah Hoops seconded by Ginny Skutnik to approve Assignment and Assumption of the Coal Purchase Agreement, the Refined Coal Sales Agreement, and the Ground Lease Agreement from RCF5, LLC to RCF2, LLC. Kevin Johnson, Utility Manager, stated this is coal processing equipment and a set of investors in the group wanted to move their equipment to a different power plant, so all three agreements had to be revised. 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.

5. Ordinances and Resolutions.

(a) Moved by Phil Odom seconded by Scott Snell to approve Resolution No. 2018-33. . . Recognizing Willis Hunt for his contributions and service to the citizens of Hastings, the City of Hastings and Hastings Utilities. Mayor Stutte thanked Willis Hunt for his service to the City of Hastings and presented him with a plaque. Joe Patterson, City Administrator, spoke in appreciation of Willis Hunt's service. 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.

(b) ORDINANCE NO. 4557 TO AMEND SECTIONS 13-504 AND 13-508 OF THE OFFICIAL CITY CODE REGARDING FIREWORKS PERMITS AND PROHIBITED ACTS

Said Ordinance was read by title and thereafter Councilmember Ginny Skutnik moved for passage of the ordinance, which motion was seconded by Councilmember Butch Eley.

The Mayor then stated the question "Shall Ordinance No. 4557 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember John Harrington seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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 July 13, 2018. Effective date of the ordinance is July 25, 2018.

(c) ORDINANCE NO. 4558 AMENDING CITY CODE SECTION 34-216, F. D. FLOOD HAZARD DISTRICT REGULATIONS

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

The Mayor then stated the question "Shall Ordinance No. 4558 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Councilmember Butch Eley 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: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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 July 13, 2018. Effective date of the ordinance is July 25, 2018.

6. Final Passage of Ordinances.

None.

7. Appointments.

(a) Moved by Ginny Skutnik seconded by Scott Snell to approve July 2018 Appointments.

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.

Board of Adjustment: John Northrop, 07-01-18 to 07-01-21, Reappointment; Robert Myers, 07-01-18 to 07-01-21, Reappointment; Dan Schwartzkopf, 07-01-17 to 07-01-20, Appointment; John Hamburger, 07-01-18 to 07-01-21, Appoint as Alternate

Board of Appeals: Ryan Kavan, 11-01-15 to 11-01-20, Appointment

Civil Service Commission: Rick Schnase, 07-01-18 to 07-01-23, Reappointment

Electrical Exam Board: Jake Smidt, 07-01-18 to 07-01-20, Reappointment

Housing Authority: Pat Kern, 07-01-18 to 07-01-23, Reappointment; Douglas Koopman, 07-01-18 to 07-01-23, Reappointment

Library Board: Brad Beahm, 07-01-18 to 07-01-22, Appointment; Kim Kern, 07-01-18 to 07-01-21, Appointment; Bobbi Buchholz, 07-01-18 to 07-01-20, Appointment; Dave Hamburger, 07-01-18 to 07-01-19, Appointment; Linda Johnston, 07-01-10 to 07-01-22, Appointment; LaDaun Schoenhals, 07-01-18 to 07-01-21, Appointment

Museum Board: Aida Evans, 07-01-18 to 07-01-22, Appointment; Trent Kelly, 07-01-18 to 07-01-22, Appointment; Mark Funkey, 07-01-18 to 07-01-21, Appointment; Sheana Smith, 07-01-18 to 07-01-21, Appointment; Ann Koozer, 07-01-18 to 07-01-20, Appointment; Eric Barber, 07-01-18 to 07-01-20, Appointment; Bret Erickson, 07-01-18 to 07-01-19, Appointment; Mike Howie, 07-01-18 to 07-01-19, Appointment

Planning Commission: Willis Hunt, 07-01-18, Appoint as Alternate

Utility Advisory: Shayne Raitt, 07-01-18 to 07-01-23, Appointment

8. Miscellaneous and Other Business.
None.

9. Closed Session.

Moved by Ginny Skutnik seconded by Sarah Hoops to move into closed session at 5:54p.m. for the reason of personnel. 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.

Moved by Ginny Skutnik seconded by Butch Eley to move out of closed session at 6:37p.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.

Moved by Butch Eley seconded by Sarah Hoops there being no further business to adjourn at 6:37p.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:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)