CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, July 23, 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 23, 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 Scott Snell to adopt current agenda for July 23, 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:
None.

CITIZEN COMMUNICATIONS:
None.

MAYOR'S COMMUNICATIONS:
Mayor Stutte reminded everyone of the Visioning Session scheduled for Wednesday, July 26th, on blight and sub-standard Area 13. The kick-off meeting will be held at the Lark. Hourly listening sessions will be held on Thursday at the Chamber of Commerce, with the final session at the Airport Terminal.

CONSENT AGENDA:
1. All Consent Items.
Moved by Ginny Skutnik seconded by Sarah Hoops to approve 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 Council Meeting of July 9, 2018
(b) Approval of claims and payroll
(c) Approve receiving and placing on file department monthly reports
(d) Approval of the Release of Easement with Brian K. and Patricia R. Bassett at 1805 Colonial Place
(e) Approval of Work Order EL-57
(f) Approval of the request of Hastings College to utilize city streets for the Hastings College Destination Downtown on August 30, 2018
(g) Approval of the request of Overland Trails Council to utilize city streets for the Scoutmobile Derby on September 8, 2018
(h) Approval of the request of Nebraska's Official Soft Drink Heritage Foundation dba Kool-Aid Days to utilize city streets for the Kool-Aid Days Fun Run 2018 on August 12, 2018
(i) Approval of the request of Nebraska's Official Soft Drink Heritage Foundation dba Kool-Aid Days to utilize city streets for the Kool-Aid Days Festival on August 11, 2018 (Contingent upon current certificate of insurance being filed prior to event date.)
(j) Approval of the request of Nebraska's Official Soft Drink Heritage Foundation dba Kool-Aid Days to utilize city streets for the Kool-Aid Days Parade on August 11, 2018 (Contingent upon current certificate of insurance being filed prior to event date.)

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

3. Public Hearings.
(a) Public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant in the amount of $151,800 for removal of architectural barriers in public buildings. Don Threewitt, Development Services Director, stated there is no action on this tonight. The purpose of this grant is to fit city facilities with ADA (Americans with Disabilities Act) compliant restrooms and door closures. No public spoke. City Clerk received no objections.

(b) Public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant in the amount of $247,600 for removal of architectural barriers by installing or repairing ADA-compliant sidewalk ramps at multiple locations throughout the city. Don Threewitt, Development Services Director, stated there is no action on this item tonight. The grant will fund sidewalk ramp repair for ADA compliance. No public spoke. City Clerk received no objections.

4. General Business.
(a) Moved by Sarah Hoops seconded by Ginny Skutnik to approve the request of First Street Brewing Company to utilize city streets for the Of Course We CAN Run a 0.5K and Street Dance on August 10, 2018. 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 Sarah Hoops seconded by Scott Snell to approve the request of First Street Brewing Company for a Special Designated License for St. Joseph Avenue in front of First Street Brewing Company between 1st Street and 2nd Street on August 10, 2018. 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 Phil Odom seconded by Scott Snell to approve the request of 201 N. Lincoln Enterprises, LLC dbs "Paul's Cigar Bar" to utilize city streets for the Big Smoke 2018 on August 11, 2018. 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 Butch Eley seconded by Sarah Hoops to approve the application of "Paul's Cigar Bar" for a Special Designated License on the city street adjacent to 201 N. Lincoln Avenue on August 11, 2018. 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.

(e) Moved by Ginny Skutnik seconded by Sarah Hoops to award the contract for Solid Waste Landfill Phase 6 Project No. 2017-0360 expansion to: Van Kirk Bros. Contracting, PO Box 585, Sutton, NE 68979 in the amount of $1,905,211.23. Dave Wacker, City Engineer, stated this project will construct a landfill expansion to the west of the current cell. This will be the last cell underground. 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.

(f) Moved by Phil Odom seconded by Butch Eley to award a contract with Myers Construction, Broken Bow, NE, for Water Main Improvements (Contract HU 2018-06 IC-15). Kevin Johnson, Utility Manager, gave a staff report on the three water projects. 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.

(g) Moved by Ginny Skutnik seconded by Sarah Hoops to award bid for the installation of a new 40-ton rooftop air handling unit at the Police Department and removal of the old unit to K-T Heating & Air Conditioning Inc in the amount of $48,500.00. Adam Story, Police Chief, stated bids were reviewed by staff. Units were originally installed during remodeling 18-19 years ago and are not repairable.
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. <u>Ordinances and Resolutions.</u>
None.

6. <u>Final Passage of Ordinances.</u>
None.

7. <u>Appointments.</u>
None.

8. <u>Miscellaneous and Other Business.</u>
None.

Moved by Butch Eley seconded by Scott Snell there being no further business to adjourn at 5:53p.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)