CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, August 13, 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 August 13, 2018.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Ginny Skutnik, Sarah Hoops, Butch Eley, Scott Snell, Phil Odom, Paul Hamelink. Absent: Jeniffer Beahm, 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 Sarah Hoops to adopt current agenda for August 13, 2018 Regular Meeting. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, 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:
Councilmember Hamelink reported on Combined Services meeting held Thursday, August 9th. An Emergency Management Director has been hired.

Councilmember Skutnik reported the Museum Board met Friday, August 10th. They approved bylaws and held their annual election.

CITIZEN COMMUNICATIONS:
None.

MAYOR'S COMMUNICATIONS:
Mayor Stutte welcomed Brad Starling and his family to Hastings. Dave Ptak, City Attorney, gave the Oath of Office and swore in the new Fire Chief, Brad Starling.

Mayor Stutte recognized Service Anniversaries for August: Jullee Johnson, 5 years; Susan Deepe, 5 years; Sarah Uden, 5 years; Donald Sheppard, 30 years; James Hardy, 30 years; Rick Wilbur, 40 years.

CONSENT AGENDA:
1. All Consent Items.
Moved by Ginny Skutnik seconded by Sarah Hoops to approve all consent items as presented.
Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik.
Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.
(a) Approval of the minutes of the Council Meeting of July 23, 2018
(b) Approval of the minutes of Special Council Meeting of July 16, 2018
(c) Approval of claims and payroll
(d) Approve receiving and placing on file department monthly reports
(e) Approval of Work Order EL-56
(f) Approval of Work Order SW-332
(g) Approval of the request of Hastings College to utilize city streets for the Hastings College Destination Downtown on August 30, 2018. *(Previously approved by Council on July 23, 2018 but a change of event end time was made from 8:00 P.M. to 10:00 P.M. requiring re-approval.)*

(h) Approval of the request of Hastings Area Church Women United to utilize city streets for Hastings Area CROP WALK on October 7, 2018
(i) Approval of the renewal of Liquor License Applications for the following **Class "C" Liquor Licenses** for the period of November 1, 2018 through October 31, 2019: 201 N. Lincoln Enterprises, LLC, 2nd Street Slammer, Inc., Adams County Ag. Society, Art Bar, LLC, B & R Stores, Inc., Barrel Bar, Inc., Budson, Inc., Bullseye's, Inc., Caribbean Bar & Grill, LLC, Disabled American Veterans, Eagles FO Hastings Aerie 592, Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, Halftime Lounge, LLC, Hallett, Inc., Hamur, LLC, Highland Operating Company, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., No Coast Brewing, LLC, Odyssey Downtown, LLC, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, Roadhouse Catering, LLC (2), Steeple Brewing Company, LLC, Virginia Wolz, Wanda's, LLC. **Catering Licenses** for the period of November 1, 2018 through October 31, 2019: 2nd Street Slammer Inc., Adams County Ag. Society, Art Bar, LLC, Bullseye's Inc., Eagles FO Hastings Aerie 592, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., Steeple Brewing Company, LLC

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

3.Public Hearings.
(a) Public hearing on the request of THOAR, LLC to change zoning from "C-2 Commercial Business" and "I-1 Light Industrial" to "CP-2 Commercial Business Planned District" for Lot 1, Lofts Subdivision.
Don Threewitt, Development Services Director, stated this would allow additional flexibility for signage in the Block 27 Loft development project. No public spoke. City Clerk received no objections.

ORDINANCE NO. 4559 CHANGING ZONING FROM "C-2 COMMERCIAL BUSINESS" AND "I-1 LIGHT INDUSTRIAL" TO "CP-2 COMMERCIAL BUSINESS PLANNED DISTRICT" FOR LOT 1, LOFTS SUBDIVISION

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

The Mayor then stated the question “Shall Ordinance No. 4559 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. Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Butch Eley 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. Nays: None. Absent: Jeniffer Beahm, 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 August 17, 2018. Effective date of the ordinance is August 29, 2018.

(b) Public hearing on the request of Ryan Mousel on behalf of Hastings MOB, LLC to consider Plan Modification #06.19.18.A to Redevelopment Area Number VI for a portion of Lots 7, 8, 13, and 14, Block 3 of Buswell's Addition. Don Threewitt, Development Services Director, stated these improvements are for a medical office building on the campus of Mary Lanning. Spoke for: Tom Houston, 233 South 13th Street, Lincoln, Nebraska and Michael Krings, 1330 Heritage Drive. City Clerk received no objections.

Moved by Paul Hamelink seconded by Sarah Hoops to approve Resolution 2018-34, adopting Plan Modification #06.19.18A to Redevelopment Area Number VI for a portion of Lots 7, 8, 13, and 14, Block 3 of Buswell's Addition to the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

(c) Public hearing on the request of Tim and Shellie Faris to consider Plan Modification #06.19.18.B to Redevelopment Area Number I for Lots 1, 2 and 3, Block 26, of Original Town. Don Threewitt, Development Services Director, reported this will include construction of first floor commercial space and upper level residential. Spoke For: Tim Farris, 1300 Lakeridge and Michael Krings. Clerk received no objections.

Moved by Scott Snell seconded by Butch Eley to approve Resolution 2018-35, a Plan Modification #06.19.18.B to Redevelopment Area Number I for Lots One, Two, and Three (1-3), Block 26, of Original Town, now the City of Hastings. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

(d) Public hearing on the request of Cliff Mesner on behalf of Mesner Development Company to consider Plan Modification #06.19.18.C to Redevelopment Area Number XIV for a portion of Lot 1, Block 4, North Park Commons Addition. Don Threewitt, Development Services Director, reported this advances construction of workforce housing. Spoke for: Bob Wilson, Hastings Economic Development. Clerk received no objections.

Moved by Ginny Skutnik seconded by Scott Snell to approve Resolution 2018-36, a Plan Modification #06.19.18.C to Redevelopment Area Number XIV for a portion of Lot 1, Block 4, North Park Commons Addition to the City of Hastings. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

4. General Business.
(a) Presentation of 2018-2019 Annual City Budget/Utility Budget

Joe Patterson, City Administrator, gave a presentation on the city's budget. Joe thanked staff for their work on the budget, as this year's budget was difficult, trying to mesh the city and utility numbers together. Kevin Johnson, Utility Manager, gave a budget presentation for the Utility Budget. The group is working toward efficiencies throughout the organization. (Presentations are attached and made a part of these minutes.)

The council will work through the budgets at the worksession(s) scheduled for August 20th and August 21st (if needed).

(b) Moved by Butch Eley seconded by Phil Odom to approve the Preliminary/Final plat for P&L Spady Subdivision in the City of Hastings, Adams County, Nebraska. Don Threewitt, Development Services Director, reported owner wants to do a commercial and multi-family development.
Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik.
Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

5. Ordinances and Resolutions.
None.

6. Final Passage of Ordinances.
None.

7. Appointments.
None.

8. Miscellaneous and Other Business.
(a) Discussion of speed limit at 12th Street and Adams Central Road
Caleb Maschmann spoke in support of lowering the speed limit on 12th Street and Adams Central Road.

9. Closed Session.
Moved by Ginny Skutnik seconded by Sarah Hoops to move into closed session for reason of negotiations at 6:36p.m. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

Moved by Phil Odom seconded by Butch Eley to move out of closed session at 7:01p.m. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, John Harrington. The motion carried.

Moved by Phil Odom seconded by Scott Snell there being no further business to adjourn at 7:01p.m. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, John Harrington. 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)