

CITY OF HASTINGS, NEBRASKA  
MINUTES OF CITY COUNCIL SPECIAL MEETING  
Monday, June 20, 2016

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Hastings, Nebraska was conducted in the Large Conference Room of City Hall, 220 N. Hastings Avenue, on June 20, 2016.

The meeting was called to order at 5:30 p.m. in Special Session by Council President Kathy Duval with the following members present: John Harrington, Kathy Duval, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Absent: Phil Odom, Vern Powers.

Moved by Chuck Niemeyer seconded by Ginny Skutnik to adopt current agenda for the Special Council meeting. Roll Call: Ayes: John Harrington, Kathy Duval, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: Phil Odom. The motion carried.

Council President Duval 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 Large Conference Room. Also, a current copy of the Nebraska Open Meetings Act is posted on the east wall of the Large Conference Room, which is accessible to members of the public.

ORDINANCE NO. 4480. . . AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2016, OF THE CITY OF HASTINGS, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN ALLEY IMPROVEMENT DISTRICT NOS. 2013-1 AND 2015-1; AND IN STREET IMPROVEMENT DISTRICT NOS. 2013-1, 2013-2, 2014-3 AND 2016-2, PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AND ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES.

Mr. Phil Lorenzen, D.A. Davidson & Company, spoke regarding Ordinance No. 4480.

Said Ordinance was read by title and thereafter Councilmember Michael Krings moved for passage of the ordinance, which motion was seconded by Councilmember Chuck Niemeyer.

Council President Kathy Duval then stated the question "Shall Ordinance No. 4480 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Kathy Duval, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: Phil Odom. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Chuck Niemeyer seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: John Harrington, Kathy Duval, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: Phil Odom. 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, Council President Kathy Duval declared the ordinance adopted upon second and final reading. Published in the Hastings Tribune on June 24, 2016. Effective date of the ordinance is July 6, 2016.

Moved by Michael Krings seconded by Sarah Hoops to adjourn Special Council Meeting at 5:35p.m. Roll Call: Ayes: John Harrington, Kathy Duval, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: Phil Odom. The motion carried.

APPROVED:

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Vern P. Powers, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

( S E A L )