CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, August 27, 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 27, 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, Jeniffer Beahm, Ginny Skutnik, Sarah Hoops, 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 Butch Eley seconded by Sarah Hoops to adopt current agenda for August 27, 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:
Reports of Liaisons.
None.

CITIZEN COMMUNICATIONS:
None.

MAYOR'S COMMUNICATIONS:
Mayor Stutte thanked everyone for helping to make Kool-Aid Days a successful event.

CONSENT AGENDA:
1. <u>All Consent Items.</u>
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 August 13, 2018
(b) Approval of claims and payroll
(c) Approve receiving and placing on file department monthly reports
(d) Approval of Work Order EL-60
(e) Approval of the request of City of Hastings Business Improvement District to utilize city streets for the Junk Street on September 8, 2018
(f) Approval of the request of Hastings College to utilize city streets for the Hastings College Melody Round-Up Parade on September 22, 2018
(g) Approval of the Manager Application of Shawn T. Gibson in connection with the Class "C" Liquor License of Highland Operating Company dba "Lochland Country Club" located at 601 W. Lochland Road

REGULAR AGENDA:
2. <u>Unfinished Business of Preceding Meeting.</u>
None.

3. <u>Public Hearings.</u>
None.

4. General Business.
(a) Moved by Phil Odom seconded by Ginny Skutnik to approve the nonexclusive fiber-optic cable franchise agreement with Windstream Nebraska, Inc. Dave Ptak, City Attorney, stated this franchise agreement is consistent with the other existing agreements with Charter and Allo.
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 Ginny Skutnik seconded by Sarah Hoops to approve the Construction Agreement with Windstream Nebraska, Inc. for build-out of their fiber-optic cable system. 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 Butch Eley seconded by Sarah Hoops to approve the Settlement Agreement with Windstream Nebraska, Inc.regarding the purchase of Windstream's 1,839 utility poles within the electric distribution area of the City of Hastings. 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.

(d) Moved by Ginny Skutnik seconded by Scott Snell to approve the Agreement with Hastings Baseball for the replacement of the infield and bull pen areas at Duncan Field with AstroTurf. Gale Jones, 1342 North Countryside Dr, Juniata, spoke as Chairman of the Hastings Baseball Committee. Discussion was held on future maintenance and replacement cost. A Sinking Fund will be established for the city's future cost. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None.

5. Ordinances and Resolutions.
(a) Moved by Scott Snell seconded by Ginny Skutnik to approve Resolution No. 2018-31 authorizing allowable 1% increase in restricted funds. Joe Patterson, City Administrator, gave a brief explanation of the process of lid limits on restricted revenue. 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 Ginny Skutnik seconded by John Harrington to approve Resolution No. 2018-37 authorizing the Mayor to proceed with the formulation of any and all contracts, documents, or other memoranda between the City of Hastings and the Nebraska Department of Economic Development so as to effect acceptance of the Community Development Block Grant application to remove architectural barriers in public buildings. Don Threewitt, Development Services Director, stated that a public hearing was held July 23, 2018. This is the next step in the process. 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 Butch Eley seconded by Sarah Hoops to approve Resolution No. 2018-38 authorizing the Mayor to proceed with the formulation of any and all contracts, documents or other memoranda between the City of Hastings and the Nebraska Department of Economic Development so as to effect acceptance of the Community Development Block Grant application for the construction and reconstruction of ADA-compliant ramps at certain street crossings. 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.

(d) Moved by Ginny Skutnik seconded by Sarah Hoops to approve Resolution No. 2018-40 designating representative and alternate representative for Member's Council to the Nebraska Municipal Power Pool Designating Representative and Alternate Representative for Member's Council of the Nebraska Municipal Power Pool. Kevin Johnson, Utility Manager, stated multiple retirements have been received and the next several items are replacing those representatives. 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.

(e) Moved by Sarah Hoops seconded by Butch Eley to approve Resolution No. 2018-41 Designating Representatives to the MEAN Management Committee. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None.

(f) Moved by Ginny Skutnik seconded by Sarah Hoops to approve Resolution No. 2018-42 Designating Representative and Alternate Representative to the National Public Gas Agency Board of Directors. 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.

(g) Moved by Butch Eley seconded by Sarah Hoops to approve Resolution No. 2018-43 Designating Representative and Alternate Representative to the Central Plains Energy Project Board of Directors. 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.

(h) Moved by Ginny Skutnik seconded by Sarah Hoops to postpone Resolution No. 2018-44 for HEDC Funding to the September 24, 2018, City Council 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.

(i) Moved by Ginny Skutnik seconded by Sarah Hoops to postpone Resolution No. 2018-45 for Hastings Area Chamber of Commerce Funding to the September 24, 2018, City Council 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.

(j) Moved by Ginny Skutnik seconded by Phil Odom to approve Resolution 2018-50 authorizing levy Authority for the Community Redevelopment Authority in the amount of $358,188.00 to help defray the expenses of the Authority for the 2018-2019 fiscal year. Randy Chick, CRA, spoke in support. CRA asked for the full 2.6 cents allowed. 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.

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

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

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

Moved by Ginny Skutnik seconded by Butch Eley there being no further business to adjourn at 6:00p.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:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

(S E A L)