

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, October 22, 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 October 22, 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, Paul Hamelink, Phil Odom, Scott Snell, Sarah Hoops, Jeniffer Beahm. Absent: Ginny Skutnik, 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 the Regular Meeting held October 22, 2018. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, 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 the Combined Services Committee meeting with Adams County. The group met the new Emergency Manager (Ron Pughes) and discussed road/highway issues. He also reported on the Airport Advisory Board meeting. They discussed an update of the Airport Layout Plan.

Councilmember Odom reminded everyone about the November 3rd Veteran's Recognition Parade.

Councilmember Eley reported on the Utility Advisory Board. Discussion was held on alternate fuels.

Councilmember Hoops reported on the Library Advisory Board. They approved new bylaws and welcomed new board members.

CITIZEN COMMUNICATIONS:

Spoke against Wildcat Acres: Mike Danehey (Great Plains Cattle Company), Bob Parker (Danehey's Atty). Spoke in support of Wildcat Acres: Greg Poppe (GCP Holdings), Daniel Pauley (Poppe's Atty).

MAYOR'S COMMUNICATIONS:

Mayor Stutte read a proclamation for Hastings Family Caregiver's Month. Jinx Hackler spoke on behalf of the South Central Town Hall Caregiver Coalition.

CONSENT AGENDA:

1. All Consent Items.

Moved by Sarah Hoops seconded by Butch Eley to approve all consent agenda items, as presented.

Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm.

Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(a) Approval of the minutes of the Council Meeting of October 8, 2018

(b) Approval of claims and payroll

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

(d) Approval of Work Order EL-34

(e) Approval of Work Order SL-118

(f) Approval of Work Order GA-342

(g) Approval of the request of City of Hastings Business improvement District to utilize city streets on November 15, 2018 for the Celebration of Lights

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

(a) Moved by Paul Hamelink seconded by Scott Snell to approve Resolution No. 2018-44 ...Authorizing allocation from the Hastings Utility Department's 2018-19 fiscal year budget for the benefit and support of HEDC and its economic development activities. Mayor Stutte appreciated the time spent talking to HEDC and the Chamber while working through the issues. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(b) Moved by Phil Odom seconded by Paul Hamelink to approve the agreement between the City of Hastings and Hastings Economic Development Corporation for the promotion of economic development for FY 2018-19. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(c) Moved by Scott Snell seconded by Paul Hamelink to approve Resolution No. 2018-45...Authorizing allocation from the Hastings Utility Department's 2018-19 fiscal year budget for the benefit and support of the Hastings Area Chamber of Commerce during the fiscal year 2018-19. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(d) Moved by Paul Hamelink seconded by Phil Odom to approve the agreement between the City of Hastings and the Hastings Area Chamber of Commerce for the benefit and support of the Chamber for FY2018-19. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

3. Public Hearings.

(a) Moved by Sarah Hoops seconded by Butch Eley to adjourn as Mayor and City Council and reconvene as Board of Equalization. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

Public hearing on the levying of assessments in the Business Improvement District.

Joe Patterson, City Administrator, stated the council was given a handout from the Business Improvement District. The council serves to set the assessments for BID, which are based on valuation of property. No public spoke. No objections were received.

(b) Moved by Phil Odom seconded by Sarah Hoops to adjourn as Board of Equalization and reconvene as Mayor and City Council. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(c) Moved by Butch Eley seconded by Scott Snell to approve Resolution No. 2018-56...Making assessments in the Business Improvement District of the City of Hastings. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(d) Public hearing on the application of Jonathon Canterbury dba "The Platform" for a Class "M" Liquor License at 1104 West "J" Street. Dave Ptak, City Attorney, stated this is the first application for a Class "M" bottle club liquor license. The application was sent to law enforcement and zoning for comments. No public spoke. No objections were received.

Moved by Paul Hamelink seconded by Phil Odom to approve Resolution No. 2018-57...Approving application of Jonathon Canterbury dba "The Platform" for a Class "M" Liquor License at 1104 West "J" Street. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

4. General Business.

(a) Moved by Butch Eley seconded by Sarah Hoops to approve Svoboda Acres 3rd Subdivision, located within the 2 mile jurisdiction of the City of Hastings, Adams County, Nebraska. Don Threewitt, Development Services Director, stated this property is a single lot subdivision and applicant wants to divide into three lots. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(b) Councilmember Hamelink stated that both interested parties who spoke on the subject during Citizen Communications are right. He hopes they are able to hold a discussion and come up with a resolution prior to the next meeting.

Moved by Paul Hamelink seconded by Butch Eley to table the final plat for Wildcat Acres Subdivision, located within the 2 mile jurisdiction of the City of Hastings, Adams County, Nebraska.

Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm.

Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

(c) Moved by Phil Odom seconded by Scott Snell to approve agreements for connection to the Sewer Extension District 2016-1 on North 2nd Avenue South of 26th Street to make connection to municipal sanitary sewer for Mr. and Mrs. Ryan Hofman, Mr. and Mrs. Kevin Fowler, Mr. and Mrs. James Berck. Kevin Johnson, Utility Manager, reported that these are the final three customers planning to connect to the sewer district on North 2nd Avenue. This agreement extends the opportunity to connect until September 1, 2019. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

5. Ordinances and Resolutions.

(a) Moved by Butch Eley seconded by Phil Odom to approve Resolution No. 2018-60...Authorizing City of Hastings to participate in Central Plains Energy Project (CPEP) Number 4. Kevin Johnson reported the Central Plains Energy Project (CPEP) is a joint action agency specializing in long term prepaid natural gas deals for the benefit of municipal utilities. There are three active CPEP projects, and this agreement will be number 4. Hastings makes up 4% of this deal. It will account for 22% of our yearly gas purchase. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

6. Final Passage of Ordinances.

None.

7. Appointments.

None.

8. Miscellaneous and Other Business.

None.

Moved by Butch Eley seconded by Jeniffer Beahm there being no further business to adjourn at 6:08p.m. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik, John Harrington. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)