

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, January 14, 2019

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 January 14, 2019.

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, Scott Snell, Chuck Rosenberg, Paul Hamelink, Butch Eley. Absent: Matt Fong, Ted Schroeder.

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 January 14, 2019 Regular Meeting. Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. 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 Skutnik reported on the Museum Board's strategic planning held last week. She also reported on the Museum Board meeting and several events happening in the near future.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte encouraged everyone to participate in community service next Monday, Martin Luther King Day. He also stated the Council Worksession will be held next Tuesday at 5:30p.m., because of the holiday.

Mayor Stutte recognized service anniversaries for Andrew Brittain, 15 years and Amy Hafer, 10 years.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Jeniffer Beahm to approve all consent items as presented.

Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

(a) Approval of the minutes of the Regular Council Meeting of December 10, 2018

(b) Approval of the minutes of the Organizational Council Meeting of December 10, 2018

(c) Approval of claims and payroll

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

(e) Approval of Work Order EL-72

(f) Approval of Work Order EL-74

(g) Approval of Work Order EL-75

(h) Approval of Work Order EL-76

(i) Approval of Work Order SW-335

(j) Approval of Work Order GA-344

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Ginny Skutnik seconded by Paul Hamelink to approve the exclusive license agreement with Pepsi-Cola of Hastings, LLC and First Choice Vending with the City of Hastings. Jeff Hassenstab, Parks and Recreation Director, reported this agreement was previously a 15-year contract and expired last year. The renewal would be a 10-year agreement, which includes all departments.

Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

(b) Moved by Ginny Skutnik seconded by Jeniffer Beahm to award contract for Sanitary Sewer Outfall Bypass & Metering Structure Demolition. (Project SW-335). Kevin Johnson, Utility Manager, gave a staff report explaining differences in bid prices. Staff will monitor this project for significant change orders.

Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

5. Ordinances and Resolutions.

None.

6. Final Passage of Ordinances.

(a) ORDINANCE NO. 4579 AMENDING THE ZONING DISTRICT MAP TO REZONE PROPERTY FROM "R-3 MULTIPLE-FAMILY RESIDENTIAL" TO "RP-3 MULTIPLE-FAMILY PLANNED DISTRICT"

Said Ordinance was read by title and thereafter Councilmember Ginny Skutnik moved for passage of the ordinance on second reading, which motion was seconded by Councilmember Butch Eley.

The Mayor then stated the question "Shall Ordinance No. 4579 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. 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, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. 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 January 18, 2019. Effective date of the ordinance is January 30, 2019.

7. Appointments.

(a) Moved by Scott Snell seconded by Ginny Skutnik to approve the Mayor's appointment of Roger Nash as Interim Director of Finance/City Treasurer. Mayor Stutte asked anyone interested in the Director of Finance/City Treasurer position to apply. Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder.

The motion carried.

(b) Moved by Chuck Rosenberg seconded by Paul Hamelink to approve Mayor's appointment of Eric Arneson to the City Planning Commission. Mayor Stutte stated this appointment fills the vacancy left by Chuck Rosenberg. Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

8. Miscellaneous and Other Business.

None.

9. Closed Session

Moved by Ginny Skutnik seconded by Butch Eley to move into closed session at 5:47p.m. for reasons of personnel and negotiations. Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

Moved by Ginny Skutnik seconded by Scott Snell to move out of closed session at 6:35p.m.

Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

Moved by Butch Eley seconded by Ginny Skutnik there being no further business to adjourn at 6:35p.m. Roll Call: Ayes: Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Matt Fong, Ted Schroeder. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)