

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, January 28, 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 28, 2019.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Chuck Rosenberg, Matt Fong, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Absent: Paul Hamelink, Ginny Skutnik.

The Mayor led the group in recital of the Pledge of Allegiance to the United States of America.

Moved by Butch Eley seconded by Jeniffer Beahm to adopt current agenda for January 28, 2019 Regular Meeting. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. 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 Rosenberg stated he had attended the HEDC Annual Meeting and that good things are happening with HEDC and out at the North Park Commons area and he encouraged City Council to support HEDC in the future.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte stated they need to take a harder look at the weapons ordinance listed later on the agenda and clarify some things as it was written pretty broadly. He stated that the intent was to focus on open carry in city buildings. He asked Council to postpone this item until the February 26, 2019 Council Meeting with discussion at the February Worksession.

Mayor Stutte also stated he would like to ask Council to table the item regarding the awarding of bid on the Museum storage shelving.

Mayor Stutte indicated the Mayor's Youth Council met and are planning a 5K at Hastings Lake on April 27, 2019 to raise money for the Morrison Cancer Center.

CONSENT AGENDA:

1. All Consent Items.

Moved by Matt Fong seconded by Jeniffer Beahm to approve all consent items as presented.

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

(a) Approval of the minutes of the Council Meeting of January 14, 2019.

(b) Approval of claims and payroll.

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

(d) Approval of the request of Stellar Entertainment Group, Inc. for street closure on February 24, 2019 for the Garden Brothers Circus.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Jeniffer Beahm seconded by Butch Eley to approve the contract presented by SCEDD, Inc. to provide general administrative services for the City's CDBG Economic Development Grant to assist SHABRI, LLC. Joe Patterson, City Administrator, indicated SCEDD is out of Holdrege and we are able to utilize their administrative services for Community Development Block Grant writing and administration. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

(b) Moved by Jeniffer Beahm seconded by Chuck Rosenberg to approve moving the City Council Meeting from Monday, February 25, 2019 to Tuesday, February 26, 2019 at 5:30 P.M. in the City Council Chambers. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

(c) Moved by Butch Eley seconded by Scott Snell to table awarding bid for storage shelving for Project MUS STORE-2019, Hastings Museum Lower Level Collection Storage Renovation. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

(d) Moved by Ted Schroeder seconded by Jeniffer Beahm to approve Lease Agreement with Dell Financial Services LLC for computer server/storage equipment. Kevin Schawang, Director of Information Technology, stated they are looking at a five year lease agreement with Dell to upgrade the existing server equipment at Utilities and City Hall. He stated there is room for growth in the equipment to add additional departments in the future including Highland Park Fire Station and the Museum. Councilmember Rosenberg questioned the finance options of month to month or yearly and which option was decided on. Mr. Schawang stated they decided on yearly due to the cost savings. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

(e) Moved by Jeniffer Beahm seconded by Scott Snell to approve the reallocation of loans to HEDC for the 2010 Speculative Building and the remaining balance of the 2005 loan to HEDC for the purchase of land adjacent to Industrial Park North. Sharon Hueftle, SCEDD, explained the history behind the two loans being reallocated and stated that the Department of Economic Development is requesting that these loans be forgiven. She stated that by reallocating these now, \$100,000.00 stays with HEDC for continued local reuse. She told Council this is a one-time opportunity, a good deal for the City and cleans up the records. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

5. Ordinances and Resolutions.

(a) Moved by Butch Eley seconded by Ted Schroeder to table Ordinance No. 4570 until the February 26, 2019 City Council Meeting. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

6. Final Passage of Ordinances.

None.

7. Appointments.

(a) Moved by Jeniffer Beahm seconded by Scott Snell to approve the following Mayor's appointments of City Council Liaisons: **Mayor's Youth Council** - Corey Stutte, Jeniffer Beahm, **Museum Board** - Ginny Skutnik, **Utility Advisory Board** - Butch Eley, **Hastings Public Access Channel** - Scott Snell, **City Tree Board** - Ginny Skutnik, **Joint City-County Board** - Butch Eley, Jeniffer Beahm, Paul Hamelink, **Little Blue NRD** - Chuck Rosenberg, **Fire Pension Committee** - Butch Eley, Chuck Rosenberg, **Police Pension Committee** - Ted Schroeder, Paul Hamelink, **Hastings Area Chamber of Commerce** - Ted Schroeder, **Electrical Exam Board** - Ted Schroeder, **Mechanical Examining Board** - Scott Snell, **Airport Advisory Board** - Paul Hamelink, **Library Board** - Matt Fong, **Hastings Economic Development Corp.** - Matt Fong.

Mayor Stutte explained there needs to be some re-evaluation of boards in the City Code and whether we need liaisons for those boards. He stated hopefully they can get those re-visited and get some clarification before the next appointment of liaisons. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

8. Miscellaneous and Other Business.

None.

9. Possible Closed Session (if necessary or requested).

None.

Moved by Chuck Rosenberg seconded by Matt Fong there being no further business to come before the Council, the meeting be adjourned at 5:48 P.M. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Ginny Skutnik. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)