

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, February 11, 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 February 11, 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, Ted Schroeder, Matt Fong, Ginny Skutnik, Butch Eley, Paul Hamelink, Jeniffer Beahm, Scott Snell. Absent: None.

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

Moved by Ginny Skutnik seconded by Scott Snell to adopt current agenda for the February 11, 2019 Regular Meeting. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, 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:

Councilmember Beahm reported on the Mayor's Youth Council meeting held last night. The group is planning a 5k for April 27th. This event will raise funds for the Morrison Cancer Center.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte stated he will recommend a motion for rejection of all bids for the museum project on the agenda.

Mayor Stutte recognized service anniversaries for Susan Stromer, 5 years; Elbert (Mike) Ashley, 20 years; Carol Crecelius, 40 years; Gary Cuddeford, 10 years; Lori Hartman, 5 years; Marty Stange, 30 years.

Planning Commission awards were presented to Chuck Rosenberg and Dale Hamburger.

CONSENT AGENDA:

1. All Consent Items.

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

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

(a) Approval of the minutes of the Council Meeting of January 28, 2019

(b) Approval of the minutes of the Special Council Meeting of January 22, 2019

(c) Approval of the minutes of the Worksession of January 22, 2019

(d) Approval of claims and payroll

(e) Approval of the renewal of 2019-2020 Liquor License Applications for the following: **Class "A"** On Sale Beer - Dunning Investments, Inc.; **Class "B"** Off Sale Beer - Casey's Retail Company (2), Thomsen Oil Co.; **Class "D"** Package Liquor - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Casey's Retail Company, Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), L.C.S., Inc.,

Pester Marketing Company, Walmart, Inc., Walgreen Company; **Class "I"** Liquor, Wine, Beer - AFJ, Inc., BPOE Lodge 159, Besi and Toni, LLC, Central Community College Area, Frew Enterprises, LLC, Golden Coast, Inc., Hastings Hospitality, Inc., Ninja Steak Sushi House II, Inc., The Listening Room, Inc., Rafael Ayala; **Class "K" Catering** - BPOE Lodge 159, Central Community College Area, Steeple Brewing Company, LLC; **Class "L"** Craft Brewery - No Coast Brewing, LLC, Steeple Brewing Company, LLC; **Class "M"** Bottle Club - Jonathon Canterbury
(f) Approval of the request of Hastings Middle School to utilize city streets for the Hastings Middle School Glow and Go 3K/5K Walk/Run on May 3, 2019

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

(b) Moved by Ginny Skutnik seconded by Butch Eley to reject all bids for furnishing storage shelving Project MUS STORE - 2019. Mayor Stutte stated the process was flawed and we want to give everyone a fair chance to bid on the project. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Paul Hamelink seconded by Ted Schroeder to approve preliminary/final plat for ESU #9 Second Subdivision in the City of Hastings, Adams County, Nebraska. Don Threewitt, Development Services Director, stated this is the second replat of the development. The owners want to divide the lots into three separate lots, in order to make them more marketable. The only discrepancy is the bus barn encroaches on the right-of-way. Staff has discussed a right-of-way license with the applicant, to make it a legal lot for potential sale. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(b) Moved by Scott Snell seconded by Ginny Skutnik to approve bid of \$59,974.00 to Crouch Recreation for the purchase of a playground at Heartwell Park. Jeff Hassenstab, Parks and Recreation Director, stated this will be the first playground of six proposed to be built with the half cent sales tax. Seven proposals were received for the playground. The equipment is geared towards ages 2-5 and will replace old equipment. Installation is expected in late spring to early summer. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4580 CREATING STREET IMPROVEMENT DISTRICT NO. 2019-1, UTECHT CIRCLE (CUL-DE-SAC) FROM 39TH STREET NORTH 751.83'

Said Ordinance was read by title and thereafter Councilmember Butch Eley moved for passage of the ordinance, which motion was seconded by Councilmember Chuck Rosenberg.

Dave Wacker, City Engineer, stated the ordinance would create a district in an industrial cul-de-sac, north of the current spec building off of 39th Street. It will be designed to accommodate semi-truck traffic. The Utility Advisory Board agreed to pay for the cost of installation of water and sewer in the area. Council action tonight will start the process, which includes a twenty-day right of remonstrance for objections. If objections are greater than 50% of frontal footage, the district would be invalid.

The Mayor then stated the question "Shall Ordinance No. 4580 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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 February 15, 2019. Effective date of the ordinance is February 27, 2019.

6. Final Passage of Ordinances.

None.

7. Appointments.

None.

8. Miscellaneous and Other Business.

Joe Patterson announced his retirement as City Administrator, effective May 10, 2019. He thanked all public officials he has worked with over the years. He started employment with the City of Hastings as the Parks and Recreation Director. He thanked the citizens for their support.

9. Closed Session.

Moved by Ginny Skutnik seconded by Butch Eley to move into closed session for reason of personnel at 5:53p.m. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jennifer Beahm. Nays: None. Absent: None. The motion carried.

Moved by Ginny Skutnik seconded by Jeniffer Beahm to come out of closed session at 6:20p.m. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jennifer Beahm. Nays: None. Absent: None. The motion carried.

Moved by Jeniffer Beahm seconded by Scott Snell there being no further business to adjourn at 6:20p.m. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)