

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, March 25, 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 March 25, 2019.

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, Ted Schroeder, Scott Snell, Chuck Rosenberg, Paul Hamelink, Matt Fong. 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 Matt Fong to adopt current agenda for March 25, 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 Hamelink reported on the Community Redevelopment Association (CRA) meeting. Significant discussion was held with mall tenants.

Councilmember Skutnik attended last week's Quiet Zone Committee meeting. She deferred to Don Threewitt, Planning Director, for the report. He stated the group set goals for timelines and will meet with Nebraska Department of Transportation in August.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte thanked all city crews for snow removal.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Ted Schroeder 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 March 11, 2019

(b) Approval of claims and payroll

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

(d) Approval of the request of No Coast Brewing, LLC to utilize city streets for the First Street Brewing Company Pickleball Tournament and Beer Garden

(e) Approval of the request of No Coast Brewing, LLC dba First Street Brewing Company for a Special Designated License for a pickleball tournament and beer garden on north St. Joseph Avenue between 1st Street and the east-west alley dividing the block between 1st Street and 2nd Street on May 25, 2019

(f) Approval of the request of No Coast Brewing, LLC to utilize city streets for the Of Course We Can .5K Run and Street Dance on August 8, 2019

(g) Approval of the request of No Coast Brewing, LLC dba First Street Brewing Company for a Special Designated License for the Of Course We Can Run .5K and Street Dance on north St. Joseph Avenue between 1st Street and the east-west alley dividing the block between 1st Street and 2nd Street on August 9, 2019

(h) Approval of the request of No Coast Brewing, LLC dba First Street Brewing Company for Special Designated Licenses at the Back Alley Bakery, 609 W. 2nd Street, on the following dates: June 7, 2019, July 5, 2019, August 2, 2019, September 6, 2019, October 4, 2019, November 1, 2019, and December 6, 2019

(i) Approval of the request of Hastings Lodge #50 and the Hastings Area Chamber of Commerce to utilize city streets for the Hastings Veterans Recognition Parade on November 2, 2019

(j) Approval of Work Order PL-600

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Butch Eley seconded by Ginny Skutnik to award a contract for an upgrade of the Distributed Control System for WEC Unit 1 (HU 2019-01 FC-03) to Emerson Process Management Power & Water Solutions in the amount of \$392,625.00 which includes sales tax subject to final legal review.

Kevin Johnson, Utility Manager, reported the DCS system controls all major functions of the power plant. This is the system for both Whelan Energy Center units (WEC Units 1 & 2). 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) Advising of objections to Street Improvement District 2019-1...Utecht Circle.

Dave Wacker, City Engineer, reported on validity of the street improvement district. No objections were received by the Clerk's Office.

(c) Moved by Paul Hamelink seconded by Scott Snell to approve the Agreement for Hazardous Materials Response Services with the State of Nebraska Emergency Management Agency. Brad Starling, Fire Chief, reported this is a renewal of prior agreements between the Hastings Fire and Rescue and the State of Nebraska, to provide hazardous material response services as a part of the state emergency response team. 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.

(d) Moved by Ginny Skutnik seconded by Jeniffer Beahm to approve the License Agreement with Four Star Storage, L.L.C. for the encroachment of an existing metal building along East Park Street for property being purchased from E.S.U. 9. Dave Ptak stated this was occasioned by E.S.U. 9 purchasing property on West Osborne Drive North. They re-platted their existing property that borders along East Park Street. In so doing, it was discovered that the bus barn encroached upon the East Park Street right-of-way. This agreement requires an annual fee, and will allow the sale of this property.

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.

None.

6. Final Passage of Ordinances.

None.

7. Appointments.

(a) Mayor Stutte recommended the appointment of Dave Ptak, current City Attorney, as City Administrator, effective May 11th. Moved by Ginny Skutnik seconded by Scott Snell to approve the appointment of Dave Ptak as City Administrator. 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) Mayor Stutte recommended the appointment of Timothy Bohling as Director of Finance. Moved by Butch Eley seconded by Ted Schroeder to approve the appointment of Timothy Bohling as Director of Finance. 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.

Roger Nash was thanked for his service as the Interim Director of Finance.

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 reason of personnel. 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.

Moved by Ginny Skutnik seconded by Butch Eley to come out of closed session at 6:03p.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.

Moved by Ginny Skutnik seconded by Jeniffer Beahm there being no further business to adjourn at 6:03p.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)