

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, May 13, 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 May 13, 2019.

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

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 May 13, 2019 Regular Meeting. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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 Ford Tri-Motor airplane event being held at the Hastings Airport in June.

Councilmember Skutnik reported on attending the ten-year anniversary celebration of the Arbor Day Arboretum at Highland Park.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte recognized anniversaries for Bruce Morse, 20 years; Terence Brown, 25 years; Douglas Baumgart, 40 years; Mark Hemberger, 40 years; Kevin Junker, 35 years; Brian Strom, 5 years; Jeffrey Ochsner, 25 years.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Matt Fong to approve all consent items, as presented.

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

(a) Approval of the minutes of the Council Meeting of April 22, 2019

(b) Approval of the minutes of the Special Council Meeting of April 15, 2019

(c) Approval of the minutes of the Worksession of April 15, 2019

(d) Approval of claims and payroll

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

(f) Approval of the request of Hastings Sodbusters Baseball and Midwest Pyrotechnics, LLC to utilize city property for the fireworks shows in conjunction with Sodbusters home baseball games held on May 25, 2019, June 8, 2019, July 27, 2019 and August 3, 2019

(g) Approval of the request of Healthy Hastings and Downtown Center Association to utilize city property for Thursday Evening Downtown Farmers' Market held from June 13, 2019 through August 29, 2019

(h) Approval of the request of the YWCA to utilize city streets for the YWCA 4th of July parade and activities on July 4, 2019

- (i) Approval of the request of Adams County Fairgrounds to utilize city streets for the Adams County Fairfest Parade on July 13, 2019
- (j) Approval of Work Order EL-85
- (k) Approval of Work Order EL-86
- (l) Approval of Work Order EL-87
- (m) Approval of the request of Mary Lanning Healthcare to utilize city streets for the Mary Lanning Fun Run on June 8, 2019
- (n) Approval of Work Order PL-699
- (o) Approval of Invoice No. 905 from South Central Economic Development District (SCEDD) for \$742.50 for the execution of Grant Administration Services on Community Development Block Grant (CDBG) Project No 17-DTR-05, Hastings Downtown Revitalization Project
- (p) Approval of a request for CDBG funds, Drawdown No. 3 for \$742.50 for Grant Administration, Downtown Revitalization Project (17-DTR-105)
- (q) Approval of Invoice No. 906 from South Central Economic Development District (SCEDD) for \$525.00 for the execution of Grant Administration Services on Community Development Block Grant (CDBG) Project No 18-PP-003, Hastings Mobility Study Planning Project
- (r) Approval of a request for CDBG funds, Drawdown No. 1 for \$525.00 for Grant Administration, Mobility Study Planning Grant (18-PP-003)

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

(a) Public hearing on the request of Sandra L. Montague to consider a Conditional Use Permit for self-storage units at property commonly addressed as 1110 West "J" Street, Hastings, Nebraska. Don Threewitt, Development Services Director, reported the four findings from the Planning Commission have been met. Conditions for this property are listed in Resolution 2019-12. No objections were received. No public spoke.

Moved by Ted Schroeder seconded by Chuck Rosenberg to approve Resolution No. 2019-12... approving Conditional Use Permit for self-storage units on property commonly addressed as 1110 West "J" Street, Hastings Nebraska. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

4. General Business.

(a) Moved by Ginny Skutnik seconded by Paul Hamelink to approve moving the City Council Meeting from Monday, May 27, 2019 to Tuesday, May 28, 2019 at 5:30 P.M. in the City Council Chambers. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

(b) Moved by Ginny Skutnik seconded by Matt Fong to approve the Professional Services Agreement with Olsson Associates for a "Barriers to Universal Mobility" study. Don Threewitt reported the grant for this item was awarded in December 2018. There were four proposals received from a March 8th Request for Proposals. Olsson was the best candidate, per review by the Complete Streets Committee. Olsson's bid was negotiated by staff to a lower cost. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

(c) Moved by Ginny Skutnik seconded by Matt Fong to award the contract for Hastings Museum Lower Level Collection Storage Renovation to: Datum Storage Solutions, 89 Church Road, PO Box 355, Emigsville, PA 17318, in the amount of \$150,197.37 and authorize the Mayor and City Clerk to execute the contract document. Becky Matticks and Teresa Kreutzer-Hodson spoke on this item. They expect delivery and installation of shelving units by the end of July. Dave Ptak, City Administrator, stated this contract was done as a result of contact with the Nebraska Department of Administrative Services, as well as the Federal GSA contract provisions. Shelving was available through government pricing, so

additional pieces were added as a result of the low pricing. There is no formal bidding requirement, per statute, when we use the State or Federal contract for purchases. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

(d) Advising of objections to Street Improvement District 2019-2...Utecht Avenue. No objections were received by the Clerk's Office. The district is valid.

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4592 AMENDING SECTION 8-107 OF CITY CODE DEALING WITH THE CONSUMPTION OF ALCOHOL ON PROPERTY OWNED BY THE STATE OR CERTAIN GOVERNMENTAL SUBDIVISIONS

Said Ordinance was read by title and thereafter Councilmember Scott Snell moved for passage of the ordinance, which motion was seconded by Councilmember Ted Schroeder.

Dave Ptak reported this item is a result of having additional places requesting to hold events. This will help accommodate not having to come back each time we have a request for consumption of alcohol on property owned by the State or certain governmental subdivisions.

The Mayor then stated the question "Shall Ordinance No. 4592 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. Nays: None. Absent: Jeniffer Beahm. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Scott Snell 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. Nays: None. Absent: Jeniffer Beahm. 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 May 17, 2019. Effective date of the ordinance is May 29, 2019.

(b) Moved by Chuck Rosenberg seconded by Ginny Skutnik to approve Resolution No. 2019-13... awarding contract for SID 2019-1, Utecht Circle - 39th Street North 751.83'. Dave Wacker, City Engineer, reported on the only bid received, from Werner Construction. Construction will most likely be late summer. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

(c) Moved by Ginny Skutnik seconded by Paul Hamelink to approve Resolution No 2019-14..awarding contract for SID 2019-2, Utecht Avenue from 39th Street South 1422.29' to 33rd Street. Dave Wacker reported this project was validated in an earlier agenda item. The city received one bid, from Werner Construction. Timeframe is the same as the previous project. Contingency of a drainage easement was satisfied by HEDC. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

6. Final Passage of Ordinances.
NONE.

7. Appointments.

(a) Moved by Butch Eley seconded by Scott Snell to approve Mayor Stutte's appointment of Roger Nash as Director of Finance. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

8. Miscellaneous and Other Business.

NONE.

9. Closed Session.

Moved by Ginny Skutnik seconded by Matt Fong to move into closed session at 5:58p.m. for reasons of negotiation and personnel. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

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

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

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

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)