CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, June 10, 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 June 10, 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, Ted Schroeder, Butch Eley, Scott Snell, Chuck Rosenberg, Paul Hamelink, Matt Fong. Absent: 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 Ted Schroeder to adopt current agenda for June 10, 2019 Regular Meeting. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: 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 Hamelink reminded the group of the Ford Tri-Motor Airline historic airplane event.

CITIZEN COMMUNICATIONS:
Mike Florek, 851 N. Lincoln Avenue, thanked the city for their support of Half Hastings Race.

MAYOR'S COMMUNICATIONS:
Mayor recognized service anniversaries for Scott Peshek, Utilities, 20 years; Nathan Bren, Utilities, 5 years; and Ryan Dooley, Fire, 10 years.

The annual recruitment drive for Mayor's Youth Council is happening now. Those interested should visit the city's website or contact Mayor Stutte.

CONSENT AGENDA:
1. All Consent Items.
Moved by Paul Hamelink 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, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.
(a) Approval of the minutes of the Council Meeting of May 28, 2019
(b) Approval of claims and payroll
(c) Approval of Work Order WA-374
(d) Approval of Work Order WA-375
(e) Approval of Work Order SW-343
(f) Approval of Work Order SW-342
(g) Approval of Work Order CO-160.

REGULAR AGENDA:
2. Unfinished Business of Preceding Meeting.
None.

3. Public Hearings.
(a) Public hearing to bring Lochland Meadows Subdivision Number 13 within the corporate limits of the City of Hastings and for the final plat for Lochland Meadows Subdivision Number 13. Don Threewitt,

Development Services Director, reported this is for a Lochland Meadows common area. Applicant has completed all suggested revisions. No public spoke. No objections received.

Moved by Chuck Rosenberg seconded by Jeniffer Beahm to approve bringing Lochland Meadows Subdivision Number 13 within the corporate limits of the City of Hastings. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

(b) Moved by Paul Hamelink seconded by Jeniffer Beahm to approve the final plat for Lochland Meadows Subdivision Number 13. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

(c) Public hearing on the request of Lifehouse Church for a Conditional Use Permit for a church and associated accessory uses for property commonly addressed as 2850 Osborne Drive East, Hastings, Nebraska. Don Threewitt reported the Conditional Use Permit is effective for Lot 1 only, as lots 2 and 3 are excluded. Any permanent improvements for lots 2 and 3 shall come before planning commission and city council for a separate authorization. Resolution 2019-27 lists conditions. Brett Mackay, Pastor of Lifehouse Church, spoke in support of this item. No objections were received by the City Clerk.

Moved by Paul Hamelink seconded by Scott Snell to approve Resolution No. 2019-27…approving the request of Lifehouse Church for a Conditional Use Permit for a church and associated accessory uses for property commonly addressed as 2850 Osborne Drive East, Hastings, Nebraska.
Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

(d) Public hearing on the request of the City of Hastings Development Services Department to amend Hastings City Code Section 34.309, Signs. Don Threewitt, stated upon introduction of sign codes, staff identified five concerns that should be addressed. No public spoke. No objections received.

ORDINANCE NO. 4594 AMENDING SECTION 34-309.02 AND 34-309.04 OF HASTINGS CITY CODE DEALING WITH SIGNS

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

The Mayor then stated the question “Shall Ordinance No. 4594 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, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

Councilmember Chuck Rosenberg moved that the statutory rule requiring reading on three different days be suspended; Councilmember Paul Hamelink 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, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. 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 June 14, 2019. Effective date of the ordinance is June 26, 2019.

4. General Business.
(a) Moved by Matt Fong seconded by Paul Hamelink to approve GIS Cloud Hosting/Managed Services Agreement. Lindsey Stone, GIS Coordinator, stated the server currently hosting our public facing GIS website, needs replaced. City and Adams County GIS groups met and decided to host the server in

the cloud. They interviewed three companies. The company will manage and monitor cloud hosting, and help with troubleshooting. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

(b) Moved by Ted Schroeder seconded by Scott Snell to approve the Broker's Agreement with The Harry A. Koch Company to provide insurance broker services. Dave Ptak, City Administrator, stated the existing broker contract expires September 30, 2019. Papillion, La Vista, and Holdrege are part of our insurance group. The group interviewed Lockton, Arthur J. Gallagher, and Harry A. Koch. Dave Ptak and Kim Jacobitz attended the interviews. The group made a unanimous decision to make Harry A. Koch Company the new insurance broker, effective October 1, 2019. Harry A. Koch has served the Utility Department for several years. There is an addendum to this contract, because of the current broker pulling access to their risk website, after not getting the renewal. We decided to give a 30-day notice to Arthur J Gallagher, with Harry A. Koch providing broker services starting in mid-July.
Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

(c) Moved by Matt Fong seconded by Scott Snell to award contract for the renovation of the Brickyard Park Amphitheater to Heartland Concrete & Construction, Inc. Dave Ptak, clarified how the half cent sales tax can be used, as it relates to the Parks & Recreation project. Jeff Hassenstab, Parks and Recreation Director, stated this project was identified as high priority, due to poor concrete conditions. The city received three bids, and chose Heartland Construction as the lowest responsible bid, in the amount of $287,497.40. The expected completion date is March 2020. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None.
Absent: Ginny Skutnik. The motion carried.

(d) Moved by Matt Fong seconded by Paul Hamelink to approve Ground Subdivision Number Two within the two-mile limits of the City of Hastings, Adams County, Nebraska. Don Threewitt stated this plat will facilitate a structural addition for a rural commercial property. Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None.
Absent: Ginny Skutnik. The motion carried.

5. Ordinances and Resolutions.
None.

6. Final Passage of Ordinances.
None.

7. Appointments.
None.

8. Miscellaneous and Other Business.
None.

Moved by Butch Eley seconded by Scott Snell there being no further business to adjourn at 6:01 P.M.
Roll Call: Ayes: Matt Fong, Paul Hamelink, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Jeniffer Beahm. Nays: None. Absent: Ginny Skutnik. The motion carried.

APPROVED:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk (S E A L)