

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, August 12, 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 August 12, 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, Ginny Skutnik, Ted Schroeder, Butch Eley, Scott Snell, Chuck Rosenberg, Paul Hamelink, Matt Fong. Absent: None.

The following City Officials were present: City Administrator, David Ptak; City Attorney, Clint Schukei; City Clerk, Kimberly Jacobitz; Police Chief, Adam Story; Fire Chief, Brad Starling; Parks & Recreation Director, Jeff Hassenstab; Finance Director, Roger Nash; Development Services Director, Don Threewitt; Utility Manager, Kevin Johnson.

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

Moved by Butch Eley seconded by Ginny Skutnik to adopt current agenda for August 12, 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 COMMUNICATIONS:

Councilmember Snell thanked all city staff for their work over the past few weeks, as there have been many activities throughout the city.

Councilmember Eley reported that solar panels can be purchased from the Utility Department.

Councilmember Beahm reported they will be reviewing the applications for Mayor's Youth Council.

CITIZEN COMMUNICATIONS:

Ronne Cook and Diana Chavez, Creighton Nursing, spoke on the Crossing Roads for Homelessness event.

MAYOR'S COMMUNICATIONS:

Mayor Stutte reported on the busiest week we have had all year in Hastings. He thanked all volunteers and city staff for their work to make the events successful.

He also thanked the Street/Parks/Solid Waste departments for their assistance in cleaning up after the recent storm.

Mayor Stutte recognized service anniversaries for Bruce Perry, Utilities, 25 years; Rick Meyer, Engineering, 15 years; Michael O'Callaghan, Utilities, 10 years; Fredric Spitz, Utilities, 20 years; Janet Johnson, Solid Waste, 30 years.

CONSENT AGENDA:

1. All Consent Items.

Councilmember Paul Hamelink recused himself from the vote on the consent agenda due to a conflict of interest with Item (d) regarding request of liquor license.

Moved by Ginny Skutnik seconded by Scott Snell to approve all consent items, as presented.

Roll Call: Ayes: Matt Fong, 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 July 22, 2019

(b) Approval of claims and payroll

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

(d) Approval of the renewal of Liquor License Applications for the following **Class "C" Liquor Licenses** for the period of November 1, 2019 through October 31, 2020: 201 N. Lincoln Enterprises, LLC, 2nd Street Slammer, Inc., Adams County Ag. Society, Art Bar, LLC, B & R Stores, Inc., Barrel Bar, Inc., Budson, Inc., Bullseye's, Inc., Caribbean Bar & Grill, LLC, Disabled American Veterans, Eagles FO Hastings Aerie 592, Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, Halftime Lounge, LLC, Hallett, Inc., Hamur, LLC, Highland Operating Company, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., No Coast Brewing, LLC, Odyssey Downtown, LLC, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, Roadhouse Catering, LLC (2), Steeple Brewing Company, LLC, Virginia Wolz, Wanda's, LLC. **Catering Licenses** for the period of November 1, 2019 through October 31, 2020: 2nd Street Slammer Inc., Adams County Ag. Society, Art Bar, LLC, Bullseye's Inc., Eagles FO Hastings Aerie 592, No Coast Brewing, LLC, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., Steeple Brewing Company, LLC

(e) Approve request for Community Development Block Grant funds, Drawdown #3 for \$4,075.50, for planning services completed to date on the Mobility Study Planning Grant Project 18-PP-003

(f) Approve Invoice # 333231 from Olsson for \$5,500.00 for the execution of services to date on the Hastings Universal Mobility Study Planning Grant Project, Community Development Block Grant Project 18-PP-003

(g) Approval of the request of Crossroads with Creighton Nursing to utilize city streets for the Crossing Roads for Homelessness 1 Mile Walk/5K Run on September 21, 2019

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

(a) Public hearing on amendment to Hastings City Code Section 34-402, General Standards for all Conditional Uses. Don Threewitt, Development Services Director, reported this item further clarifies and defines instances and penalties for violations with permit conditions. This language will be included in each Conditional Use Permit moving forward. No public spoke. No objections were received.

ORDINANCE NO. 4598 AMENDING SECTION 34-402 OF HASTINGS CITY CODE TO ADD SUBSECTION 4 PROVIDING CLARIFICATION THAT FAILURE TO COMPLY WITH ANY PROVISION CONTAINED IN A CONDITIONAL USE PERMIT CONSTITUTES A VIOLATION OF THE HASTINGS CITY CODE

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

The Mayor then stated the question "Shall Ordinance No. 4598 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 Matt Fong 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 August 16, 2019. Effective date of the ordinance is August 28, 2019.

4. General Business.

(a) Moved by Ginny Skutnik seconded by Chuck Rosenberg to approve the Preliminary Plat for Trail Ridge Subdivision. Don Threewitt reported that staff worked with applicant, surveyor, and consultant to address outstanding issues with the plat. 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 Paul Hamelink to approve selection of Wilkins ADP/Olsson to conduct Civic and Community Center Financing Fund Feasibility Study. Don Threewitt reported that the grant would be funded in part by the Department of Economic Development in the amount of \$15,000, City of Hastings in the amount of \$7,500, Adams County in the amount of \$7,500. We received six proposals, which were then reviewed by a five member selection committee. Councilmember Hamelink stated this is the first step in addressing a community need for space for people to gather and utilize for events and activities. 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.

(c) Moved by Ginny Skutnik seconded by Scott Snell to approve authorizing the Mayor to execute a Memorandum of Understanding to accept an award in the amount of \$24,250.00 from the American Association of Retired Persons (AARP) for the 2019 Community Challenge Grant. Don Threewitt stated this is the final execution for the grant award. This grant will provide four rest and rehydrate stations along the Pioneer Spirit Trail and step counters at the Lake Hastings loop.

AARP representatives in attendance: Connie Benjamin, Lincoln State Director for AARP, JoAnne Thomas, Deanna Block, Ruth Swinje, Donna Dill, and Jan Barnason. The grant is to help livable communities for people of all ages. Hastings and Grand Island received grants.

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 a contract between the City of Hastings and Sciens, LLC for consulting services for ERP project implementation management. Kevin Schawang, IT Director, reported the purpose of the proposed contract is to provide project implementation support services for the city's ERP solution, already under contract with Tyler Technologies. We have experienced significant delays in the ERP, impacted by staffing turnover in key positions. Tyler Technology recommended that we use a third party to move the project forward. Sciens specializes in ERP implementation services for municipalities. The contract includes multiple phases, with cost to be allocated at 55% utility and 45% general budget. Mayor Stutte wants to make the ERP a priority, so we can expand our use of technology. The time span for implementation would depend on the first phase plan. Phase I would begin in September. 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.

(e) Moved by Paul Hamelink seconded by Matt Fong to approve the Biosolids Transport Agreement with Jason Soucie. Kevin Johnson stated this contract provides for transportation of biosolids, utilizing a Utility Department trailer from the Pollution Control Facility to agricultural land being used for the application of biosolids. This particular agreement buys us time to do further due diligence on options available to us. We are currently working with the City Attorney and county on potential utilization of our own truck. 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.

(f) Presentation of 2019-2020 Annual City Budget including Utility Budget

Dave Ptak, City Administrator, reported that the 2019-20 budget books were given to members of the council. This will give them the chance to review the budget books, prior to the budget worksession next Monday. He thanked Roger Nash, Finance Director, and his staff. He presented general budget information.

Kevin Johnson, Utility Manager, gave a presentation on the 2019-20 Utility Budget.

Presentations attached and made a part of these minutes.

5. Ordinances and Resolutions.

None.

6. Final Passage of Ordinances.

None.

7. Appointments.

(a) Mayor Stutte proposed the following appointments:

Civil Service Commission: Joe Patterson, 8/12/19 to 8/12/2024

Museum Board: Anna Baker, 8/12/19 to 8/12/2023

Moved by Ginny Skutnik seconded by Scott Snell to approve proposed appointments.

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.

8. Miscellaneous and Other Business.

(a) Jonathan Plohocky, Horizon Recovery Counseling, spoke on an addiction prevention and recovery program for youth twelve to eighteen years old, offered by Horizon Recovery.

Mayor Stutte thanked all non-profits that work with mental health problems and addictions.

Moved by Ginny Skutnik seconded by Butch Eley there being no further business to adjourn at 6:37p.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)