

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, July 25, 2016

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 July 25, 2016.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Powers with the following members present: Everett Goebel, Sarah Hoops, Ginny Skutnik, Phil Odom, Michael Krings, Kathy Duval. Absent: John Harrington, Chuck Niemeyer.

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

Moved by Phil Odom seconded by Sarah Hoops to adopt current agenda for July 25, 2016 Regular Meeting. Roll Call: Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: John Harrington, Chuck Niemeyer. The motion carried.

Mayor Powers read the Public Notice - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, July 22, 2016. 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 Goebel reported on the Board of Public Works meeting held July 14th. Bids were received for the Aquifer Storage Restoration project. The successful bidder was Van Kirk Brothers located in Sutton. An engineering agreement with JEO and HDR was approved. Marv Schultes retirement was approved, effective July 15th. Al Meyer's appointment as Interim Manager was approved. Budget meetings will be held this week on Wednesday and Thursday in Hastings Utilities Board Room.

CONSENT AGENDA:

1. Moved by Ginny Skutnik seconded by Sarah Hoops to approve Consent Agenda as presented. Roll Call: Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: John Harrington, Chuck Niemeyer. The motion carried.
 - (a) Approval of the minutes of the Council Meeting of July 11, 2016.
 - (b) Approval of the payroll for the period ending July 30, 2016, paid August 5, 2016.
 - (c) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
 - (d) Approve receiving and placing on file department monthly reports.
 - (e) Approval of the payment to South Central Economic Development District, Inc. for \$5,775.00 (Invoice #564) for grant administration services for CDBG Project 15-CR-008, Hastings Comprehensive Revitalization.
 - (f) Approval of the request for CDBG funds, Drawdown #2 (\$5,775.00) for grant administration, Streets Project 15-CR-008.
 - (g) Approval of the request of the Spouse Abuse Sexual Assault (SASA) Crisis Center to utilize city streets for their 7th Annual 5K run/1 mile walk on August 27, 2016.

REGULAR AGENDA:

3. General Business.

(a) Moved by Ginny Skutnik seconded by Kathy Duval to approve the location of two crosswalk signs on North Kansas at the 700 block by the painted walkway. Roll Call: Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel.

Nays: None. Absent: John Harrington, Chuck Niemeyer. The motion carried.

4. Ordinances and Resolutions.

(a) Moved by Everett Goebel seconded by Kathy Duval to approve Resolution No. 2016-37...Authorizing the Adams County Clerk to verify signatures on the Limited Referendum Petitions regarding the City Block Project. Roll Call: Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None.

Absent: John Harrington, Chuck Niemeyer. The motion carried.

(b) Moved by Ginny Skutnik seconded by Sarah Hoops to approve Resolution No. 2016-38...Approving City of Hastings Event Guide. Roll Call: Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel.

Nays: None. Absent: John Harrington, Chuck Niemeyer. The motion carried.

(c) Ordinance No. 4483. . .CHARTER COMMUNICATIONS CABLE FRANCHISE EXTENSION.

Said Ordinance was read by title and thereafter Councilmember Ginny Skutnik moved for passage of the ordinance, which motion was seconded by Councilmember Michael Krings.

Joe Patterson stated the City of Hastings receives 5% (FCC Requirement) of gross revenues. The City gives 1% of their 5% to Hastings Public Access Channel (HPAC). This is a non-exclusive contract, so another company could come in and get a franchise agreement with the City. Charter is giving the City a \$10,000 technology grant to improve the system in the Council Chambers. This is a ten-year agreement with a five-year renewal.

Councilmember Goebel thanked Joe for negotiating the technology grant. The equipment in the Council Chambers and basement is in need of replacement.

The Mayor then stated the question "Shall Ordinance No. 4483 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: John Harrington, Chuck Niemeyer. The motion carried.

Councilmember Phil Odom moved that the statutory rule requiring reading on three different days be suspended; Councilmember Ginny Skutnik seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None.

Absent: John Harrington, Chuck Niemeyer. 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 July 29, 2016. Effective date of the ordinance is August 10, 2016.

Moved by Ginny Skutnik seconded by Everett Goebel having no further business adjourn meeting at 5:40p.m. Roll Call: Ayes: Kathy Duval, Phil Odom, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: John Harrington, Chuck Niemeyer. The motion carried.

APPROVED:

Vern P. Powers, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)