

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, October 28, 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 October 28, 2019.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Ted Schroeder, Butch Eley, Scott Snell, Chuck Rosenberg, Paul Hamelink, Matt Fong, Jeniffer Beahm, Ginny Skutnik. 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; City Engineer, David Wacker; Utility Manager, Kevin Johnson; IT Director, Kevin Schawang.

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

Moved by Paul Hamelink seconded by Butch Eley to adopt current agenda for October 28, 2019 Regular Meeting, 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.

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 a number of meetings regarding issues, such as Quiet Crossings.

Councilmember Beahm gave an update on Mayor's Youth Council. The group plans to volunteer at Celebration of Lights and are working towards presenting a community movie.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte encouraged citizens to be aware of inclement weather on Halloween. Quiet Crossings is moving forward with planning a diagnostic review in November. Burlington Northern Railroad has been invited to the meeting, but informed the city they will not be in attendance.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Paul Hamelink 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 October 14, 2019
- (b) Approval of the minutes of the Worksession of October 7, 2019
- (c) Approval of claims and payroll
- (d) Approve receiving and placing on file department monthly reports
- (e) Approval of Work Order GA-345
- (f) Approval of Work Order EL-102
- (g) Approval of Work Order EL-103

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

(a) Public hearing on the application of The Wandering Well, LLC dba "The Wandering Well" for a Class "IK" Liquor License at 411 N. Hastings Avenue. Police Chief Story stated his department recommends approval. No public spoke. City Clerk received no objections.

Moved by Matt Fong seconded by Scott Snell to approve Resolution No. 2019-50. . . Approving the application of The Wandering Well, LLC dba "The Wandering Well" for a Class "IK" Liquor License at 411 N. Hastings Avenue. 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 Ginny Skutnik seconded by Scott Snell to approve the manager application of Theresa L. Parr in connection with the Class "IK" Liquor License of The Wandering Well, LLC dba "The Wandering Well" located at 411 N. Hastings Avenue. 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.

4. General Business.

(a) Moved by Jeniffer Beahm seconded by Matt Fong to approve the bid of \$43,014.00 to Midwest Turf & Irrigation for a Parks Department sprayer. Jeff Hassenstab, Parks & Recreation Director, reported the award utilizes Keno Funds and is purchased through a government approved contract.

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 Paul Hamelink seconded by Scott Snell to approve Hastings Economic Development Corporation Funding Agreement. Michael Krings, Executive Director of Hastings Economic Development Corporation (HEDC), gave a presentation on how funds will be used by HEDC. Their focus is on property, business, prospect, and talent development. The talent Initiative is becoming a priority. Mayor Stutte thanked HEDC and the Chamber of Commerce for their partnership with the City of Hastings.

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 Paul Hamelink seconded by Scott Snell to approve the Hastings Area Chamber of Commerce Funding Agreement. Mikki Schafer, Hastings Area of Commerce Director, reported on work they have been doing with businesses in Hastings. She makes people aware of places to shop for everything they need in Hastings. They have reached out to over 52 businesses for expanding to Hastings. Last year funds went towards a digital board in front of their building. Looking forward, they will continue with the Retail Round Table and helping businesses to be successful in Hastings. Mayor Stutte and Scott Snell thanked Mikki Schafer for promoting Hastings.

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4616 TO AMEND SECTION 25-211 OF THE OFFICIAL CITY CODE REGARDING THE REMOVAL OF SNOW, SLEET, OR ICE FROM SIDEWALKS

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

Dave Ptak, City Administrator, reported this item was discussed at a worksession several months ago. This item changes the time limit to remove snow, sleet, and ice from sidewalks after a snow event.

The Mayor then stated the question "Shall Ordinance No. 4616 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 November 1, 2019. Effective date of the ordinance is November 13, 2019.

6. Final Passage of Ordinances.

(a) ORDINANCE NO. 4602 MODIFYING THE CITY'S EXTRA-TERRITORIAL ZONING JURISDICTION AND MODIFYING THE BOUNDARY OF THE COMPREHENSIVE LAND USE PLAN

Moved by Paul Hamelink seconded by Ginny Skutnik to amend Ordinance No. 4602, modifying the City's Extra-territorial Zoning Jurisdiction and modifying the boundary of the Comprehensive Land Use Plan to reference 16-902. Clint Schukei, City Attorney, reported this ordinance incorrectly references section 19-902, but should be 16-902. 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 Paul Hamelink seconded by Matt Fong to approve Ordinance No. 4602...to extend the 2-mile Extraterritorial Jurisdiction Boundary of the City of Hastings, Nebraska as described, on first reading only. 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.

7. Appointments.

None.

8. Miscellaneous and Other Business.

None.

Moved by Ginny Skutnik seconded by Butch Eley there being no further business to adjourn at 6:02 P.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)