

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, January 27, 2020

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 January 27, 2020.

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, Matt Fong. Absent: Paul Hamelink.

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; 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 Butch Eley seconded by Ginny Skutnik to adopt current agenda for January 27, 2020 Regular Meeting. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 Fong reported on Hastings Public Library book sale scheduled February 8th and 9th.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte reported on the Mayor's Youth Council meeting held yesterday. The group will hold bake sale fundraisers at local basketball games, donations going to the Hastings Food Pantry.

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

(a) Approval of the minutes of the Council Meeting of January 13, 2020

(b) Approval of the minutes of the Worksession of January 6, 2020

(c) Approval of claims and payroll

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

(e) Approval of the request of Alan Kruger to utilize city property for the Highland Park Farmers Market from June 13, 2020 through October 24, 2020

(f) Approval of Work Order EL-107

(g) Approval of Work Order EL-108

(h) Approval of Work Order EL-110

(i) Approval of Work Order EL-109

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

(a) Public hearing on the request of Zachary and Lindsay Frey to change zoning from "A Agricultural" to "R1-A Single-family Large Lot Residential" for Hoagland Second Subdivision. Councilmember Snell recused himself from participating in this agenda item, as he is directly involved in this transaction as a real estate agent. Clint Schukei, City Attorney, reported property owners seek to turn the plat a few items down on the agenda into three parcels. The zoning change will protect the agricultural character of the lots. No objections received. No public spoke.

ORDINANCE NO. 4622 AMENDING THE ZONING DISTRICT MAP TO REZONE HOAGLAND SECOND SUBDIVISION FROM "A AGRICULTURAL" TO "R1-A SINGLE-FAMILY LARGE LOT RESIDENTIAL" FOR HOAGLAND SECOND SUBDIVISION

Said Ordinance was read by title and thereafter Councilmember Chuck Rosenberg moved for passage of the ordinance, which motion was seconded by Councilmember Matt Fong.

The Mayor then stated the question "Shall Ordinance No. 4622 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Chuck Rosenberg, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Butch Eley seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Chuck Rosenberg, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 January 31, 2020. Effective date of the ordinance is 15 days from and after the date this ordinance is passed and approved.

(b) Public hearing on the request of LinchHome, LLC to change zoning from "R-1 Single family Residential" to "R-3 Multiple-family Residential" for property commonly addressed as 509 South Bellevue Avenue. Clint Schukei reported this property originally housed Saint Michael's School. It was most recently used as a senior activities center and has been vacated since 2018. The change will allow a proposed childcare facility or future multi-family housing. Speaking for: Matt Habrock (applicant), 303 West 5th, Juniata. No other speakers were heard. No objections received.

ORDINANCE NO. 4623 AMENDING THE ZONING DISTRICT MAP TO REZONE FROM "R-1 SINGLE FAMILY RESIDENTIAL" TO "R-3 MULTIPLE-FAMILY RESIDENTIAL" FOR PROPERTY COMMONLY ADDRESSED AS 509 SOUTH BELLEVUE AVENUE

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

The Mayor then stated the question "Shall Ordinance No. 4623 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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, Chuck Rosenberg, Scott Snell, Butch Eley,

Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 January 31, 2020. Effective date of the ordinance is 15 days from and after the date this ordinance is passed and approved.

(c) Approval of the final plat for Hoagland Second Subdivision.

Councilmember Snell recused himself, as he is directly involved in this real estate transaction.

Moved by Matt Fong seconded by Chuck Rosenberg to approve Hoagland Second Subdivision, located in the Northwest Quarter of Section 4, Township 7 North, Range 10 West of the 6th P.M., within the 2-mile jurisdiction of the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

4. General Business.

(a) Moved by Ginny Skutnik seconded by Butch Eley to approve moving the City Council Meeting from Monday, February 24, 2020 to Tuesday, February 25, 2020 at 5:30 P.M. in the City Council Chambers. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(b) Moved by Matt Fong seconded by Ted Schroeder to approve the Hastings Universal Mobility Study Final Report. Dave Ptak, City Administrator, reported on this item. Olsson Associates was hired to complete the study. The study began in 2018 and spilled over into 2019. There are currently 180 miles of sidewalks in Hastings. There are 113 miles in need of sidewalks. Estimated cost to construct 113 miles of sidewalk is \$23.8 million, based upon 2019 prices. Sidewalk conditions are approximately: 37% good, 39% fair, and 23% poor. There was a public meeting held in December. Olsson's recommendation on their final report is the city should focus on improving mobility within 1/4 mile of community facilities. Highest concentration of these facilities is in the downtown area. The first area of focus was recommended to be around city hall, library, auditorium, and courthouse. Secondary areas should include schools, parks, and neighborhoods to these areas. The property owner is responsible to install and maintain sidewalks. Council could order in sidewalks, per city code. We need a plan to systematically work through the city. Sidewalk safety issues and repair cost were discussed. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4624 CORRECTING THE DESCRIPTION OF THE ALLEY VACATED BY ORDINANCE NO. 4614

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

Clint Schukei reported this item corrects the description and will now vacate the alley.

The Mayor then stated the question "Shall Ordinance No. 4624 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Chuck Rosenberg seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Chuck Rosenberg, Scott Snell,

Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 January 31, 2020. Effective date of the ordinance is 15 days from and after the date this ordinance is passed and approved.

(b) Moved by Matt Fong seconded by Ted Schroeder to approve Resolution No. 2020-6 awarding bid for Street Improvement District 2019-3, Street Improvement District 2019-4, Sewer Extension District 2019-1, Water Extension District 2019-1 and Site Grading Improvements HEDC-2020. Dave Wacker, City Engineer, reported on improvements for Trail Ridge Addition involving sewer, water, and paving. This resolution provides sewer, water, and connections. It will also pave .76 miles of street. The contracts were tied together for project coordination. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

6. Final Passage of Ordinances.
None.

7. Appointments.

(a) Mayor Stutte announced Lisa Parnell-Rowe as his appointment for Director of Development Services. Her first day of employment would be February 10th.

Moved by Ginny Skutnik seconded by Scott Snell to approve Mayor Stutte's appointment of Lisa Parnell-Rowe. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

8. Miscellaneous and Other Business.
None.

9. Closed Session.

Moved by Ginny Skutnik seconded by Chuck Rosenberg to go into closed session for reasons of real estate negotiations and potential litigation at 5:59 P.M. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Moved by Matt Fong seconded by Chuck Rosenberg to come out of closed session at 7:12 P.M. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Moved by Matt Fong seconded by Butch Eley there being no further business to adjourn at 7:12 P.M. Roll Call: Ayes: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)