

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, March 9, 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 March 9, 2020.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Matt Fong, Chuck Rosenberg, Scott Snell, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. 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 Prevention Officer, Troy Vorderstrasse; Parks & Recreation Director, Jeff Hassenstab; Finance Director, Roger Nash; City Engineer, David Wacker; Utility Manager, Kevin Johnson; IT Director, Kevin Schawang; Development Services Director, Lisa Parnell-Rowe.

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 March 9, 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:

None.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte reported the city is working closely with South Heartland Health Department on Corona Virus updates and thanked them for all they are doing. Information on this topic can be located at www.southheartlandhealth.org or www.cdc.gov websites.

Mayor Stutte recognized service anniversaries for Andrea Everson, Police, 5 Years; Richard Utter, Jr., Street, 15 Years; Judy Glantz, Police, 40 Years; Stacey Godtel, Finance, 5 Years; Aaron Beye, Utilities, 5 Years; Mary Morse, Police, 30 Years.

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 February 25, 2020
- (b) Approval of claims and payroll
- (c) Approve receiving and placing on file department monthly reports
- (d) Approval of Work Order EL-104
- (e) Approval of Work Order EL-105

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

(a) Public hearing on the request of the Hastings Economic Development Corporation to change zoning from "AP Agriculture Planned District" to "R-1 Urban Single Family Residential District" for Trail Ridge Addition. Lisa Parnell-Rowe, Director of Development Services, reported this is a change from the Agriculture Planned District, which was more of a placeholder, to the R-1 Urban Single Family Residential. She pointed out there is a right-of-way on 33rd Street, and also a natural retention pond. No public spoke. No objections were received.

ORDINANCE NO. 4625 AMENDING THE ZONING DISTRICT MAP TO CHANGE ZONING FROM "AP AGRICULTURE PLANNED DISTRICT" TO "R-1 URBAN SINGLE FAMILY RESIDENTIAL DISTRICT" FOR TRAIL RIDGE ADDITION

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

The Mayor then stated the question "Shall Ordinance No. 4625 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 Ted Schroeder 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 March 13, 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 the Community Redevelopment Authority regarding Redevelopment Plan Modification No. 2020-1 for the THOAR, LLC - Cameron Building Redevelopment Project located at 712 W. 1st Street in Redevelopment Area No. 1. Lisa Parnell-Rowe reported this item is planned for future mixed-use downtown. The developer plans main floor commercial and upper floors residential. No public spoke. No objections received.

Moved by Matt Fong seconded by Scott Snell to approve Resolution No. 2020-8...a Plan Modification #2020-1 for the THOAR, LLC-Cameron Building Redevelopment Project located at 712 W. 1st Street in Redevelopment Area Number 1. 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.

4. General Business.

(a) Moved by Chuck Rosenberg seconded by Ginny Skutnik to approve a Preliminary/Final Plat for McWhirter Subdivision located in the Northeast Quarter of Section 10, Township 7 North, Range 9 West of the 6th P.M., within the 2-mile jurisdiction of the City of Hastings, Adams County, Nebraska. Lisa Parnell-Rowe reported applicants made all adjustments required to meet City Code. 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 Butch Eley seconded by Chuck Rosenberg to approve R.O.W. purchase agreement Tract 2 (Gro Then Harvest, LLC) for Project M-330 (93) - 42nd Street - 1300' West of US 281 to Baltimore Avenue. Dave Wacker, City Engineer, reported bid letting for 42nd Street construction is scheduled for March 30th. This right-of-way is located on the north side of 42nd Street. 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.

(c) Moved by Butch Eley seconded by Matt Fong to approve R.O.W. purchase agreement Tract 3 (West Fork, Inc. & Gremco, Inc.) for Project M-330 (93) - 42nd Street - 1300' West of US 281 to Baltimore Avenue. Dave Wacker reported Tract 3 is located on the north side of 42nd Street. 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.

(d) Moved by Matt Fong seconded by Ginny Skutnik to approve R.O.W. purchase agreement Tract 4 (Douglas L. Saathoff & Gail Saathoff) for Project M-330 (93) - 42nd Street - 1300' West of US 281 to Baltimore Avenue. Dave Wacker reported this property is located in the southwest quadrant of the intersection of Baltimore and 42nd Street. It is needed for utility adjustments, ditch widening, and widening of the pavement section. 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) Moved by Scott Snell seconded by Ted Schroeder to approve Resolution No. 2020-16... providing for the rescission of Resolution No. 2019-59 regarding the demolition of the 16th Street Viaduct. Mayor Stutte reported the city is confident the petitioners have the necessary signatures, so there is no need to verify signatures. He asked staff to prepare ballot language for the November election and add to the next council agenda, if possible. 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) Resolution No. 2020-17 providing for verification of petition signatures on the Referendum Petition received on March 2, 2020 was rendered unnecessary, because of the passage of Resolution 2020-16.

6. Final Passage of Ordinances.

None.

7. Appointments.

None.

8. Miscellaneous and Other Business.

None.

Moved by Ginny Skutnik seconded by Scott Snell there being no further business to adjourn at 5:52 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)