

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

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Hastings, Nebraska was conducted via video conference, on April 27, 2020, as allowed by the executive order issued from Governor Ricketts on March 17, 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, Paul Hamelink. Absent: None.

The following City Officials were present: City Administrator, David Ptak; City Attorney, Clint Schukei; City Clerk, Kimberly Jacobitz; Finance Director, Roger Nash; City Engineer, David Wacker; Utility Manager, Kevin Johnson; IT Director, Kevin Schawang; Development Services Director, Lisa Parnell-Rowe; Engineering, Lee Vrooman.

Moved by Ginny Skutnik seconded by Butch Eley to adopt current agenda for April 27, 2020 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.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, April 24, 2020. Pursuant to 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 can be found on the City of Hastings website, cityofhastings.org.

COUNCIL COMMUNICATION:

None.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte thanked Dave Wacker for his 44 years of service to the City of Hastings. We will celebrate his accomplishments in person in the future for everything he has done for the city. Dave Ptak also thanked Dave Wacker for his service and knowledge of the city. Dave Wacker spoke about the projects he has been a part of over the years.

CONSENT AGENDA:

1. All Consent Items.

Moved by Matt Fong seconded by Jeniffer Beahm 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 April 13, 2020

(b) Approval of claims and payroll

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

(d) Approval of the request for Community Development Block Grant funds, Drawdown #8, in the amount of \$30,668.50 for Community Development Block Grant Project 17-DTR-105, Downtown Revitalization

(e) Approval of the request for Community Development Block Grant funds, Drawdown #1, in the amount of \$2550.00 for Community Development Block Grant Project 19-DTR-103, Downtown Revitalization

(f) Approve of the request for Community Development Block Grant funds, Drawdown #5, in the amount of \$2500.00 for Community Development Block Grant Project 07-ED-005, SPEC Building

(g) Approval of Invoice from Community Redevelopment Authority in amount of \$16,500.00 for Community Development Block Grant Project 17-DTR-105, Downtown Revitalization

- (h) Approval of Invoice from Brant Rentals in the amount of \$25,000.00 for Community Development Block Grant Project 17-DTR-105, Downtown Revitalization
- (i) Approval of Invoice #1049 from South Central Economic Development District, Inc. in the amount of \$2550.00 for Community Development Block Grant Project 19-DTR-103, Downtown Revitalization
- (j) Approval of Invoice #1052 from South Central Economic Development District, Inc. in the amount of \$2500.00 for Community Development Block Grant Project 07-ED-005, SPEC Building

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Paul Hamelink seconded by Ginny Skutnik to approve the application from THOAR, LLC for CDBG Downtown Revitalization forgivable loan funding in the amount of \$200,000 for a facade renovation project at 119 N. Hastings/712 W. 1st. Dave Ptak reported this is part of the Downtown Revitalization Program, and is two combined funds from 2017 and 2019. The project involves the Cameron building. Randy Chick, Community Redevelopment Authority Director, spoke in favor of the project. 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.

5. Ordinances and Resolutions.

(a) Moved by Ginny Skutnik seconded by Matt Fong to approve Resolution No. 2020-27 accepting the work and the certificate of the City Engineer in Street Improvement District No. 2018-1. Dave Wacker reported this is for Lakeview Avenue, constructed last construction season. The assessed amount is \$246,611.19. 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 Chuck Rosenberg seconded by Ginny Skutnik to approve Resolution No. 2020-28 accepting the plat and schedule of assessments as prepared by the City Engineer for special assessments proposed to be levied in Street Improvement District No. 2018-1 and setting a hearing date relative to the levy of said special assessments. Dave Wacker reported this accepts cost of improvements and sets hearing date for special assessments for June 8th. The credit amounts are from the developer prepayment of cost. 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 Butch Eley seconded by Matt Fong to approve Resolution No. 2020-21 accepting the work and certificate of the City Engineer in Street Improvement District No. 2019-1. Dave Wacker reported this is for Utecht Circle, located in Industrial Park North. The assessed amount to property owners is \$257,341.77. 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 Jeniffer Beahm seconded by Chuck Rosenberg to approve Resolution No. 2020-22 accepting the plat and schedule of assessments as prepared by the City Engineer for special assessments proposed to be levied in Street Improvement District No. 2019-1 and setting a hearing date relative to the levy of said special assessments. Dave Wacker reported this accepts previous action and approves the schedules of assessments to property owners, setting hearing date for June 8th. 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 Ginny Skutnik seconded by Butch Eley to approve Resolution No. 2020-23 accepting the work and certificate of the City Engineer in Street Improvement District No. 2019-2. Dave Wacker reported this is Utecht Avenue, located in Industrial Park North. The assessed amount to property owners is \$477,722. 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) Moved by Scott Snell seconded by Matt Fong to approve Resolution No. 2020-24 accepting the plat and schedule of assessments as prepared by the City Engineer for special assessments proposed to be levied in Street Improvement District No. 2019-2 and setting a hearing date relative to the levy of said special assessments. Dave Wacker reported this accepts schedule of assessments and sets June 8th for hearing date. 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.

6. Final Passage of Ordinances.

None.

7. Appointments.

(a) Moved by Ginny Skutnik seconded by Ted Schroeder to approve Mayor's appointment of Lee Vrooman, as Interim City Engineer. 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.

None.

Moved by Butch Eley seconded by Ginny Skutnik there being no further business to adjourn at 5:54 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)