

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, October 10, 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 October 10, 2016.

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

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

Moved by Chuck Niemeyer seconded by Ginny Skutnik to adopt current agenda for October 10, 2016 Regular Meeting. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

Mayor Powers 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 Hoops reported on the Novak sub-committee meeting. She thanked the IT Department for scheduling a demonstration on financial/human resource module software last week for Hastings Utilities and City.

Councilmember Duval reported on the Mayor's Youth Council. Members will attend a City Council meeting in November. She also stated it was understandable for developers to move past the downtown project, but it is important to realize there might be another plan for downtown development in the future.

MAYOR'S COMMUNICATIONS:

Mayor Powers announced the developer, Mary Lanning Memorial Hospital, and Hastings College have pulled out of the downtown development project. He thanked those who believed in the downtown project.

Mayor Powers recognized service anniversaries for Joshua McCoy, 25 years as of October 1st; LaDonna Reams, 15 years as of October 7th; Kelly Scarlett, 20 years as of October 20th; Travis Beahm, 15 years as of October 24th; Brent Brooks, 25 years as of October 28th.

CONSENT AGENDA:

Moved by Chuck Niemeyer seconded by Sarah Hoops to approve all Consent Agenda items as presented. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

(a) Approval of the minutes of the Council Meeting of September 26, 2016.

(b) Approval of the minutes of the Worksession of September 19, 2016.

(c) Approval of the payroll for the period ending October 8, 2016, paid October 14, 2016.

(d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.

(e) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.

(f) Approve receiving and placing on file department monthly reports.

(g) Approval of the request of No Coast Brewing, LLC dba "First Street Brewing Company" located at 119 N. St. Joseph Avenue for an addition to liquor license area to include an outdoor patio area to the east.

(h) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the Adams County Fairgrounds on December 10, 2016.

REGULAR AGENDA:

Public Hearings.

2.(a) Moved by Ginny Skutnik seconded by Sarah Hoops that Mayor and Council sit as a Board of Equalization. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

(b) Public hearing on levying of assessments in the Business Improvement District.

Randy Chick, representing Business Improvement District (BID), appeared to speak in favor. Property owners in BID District are assessed according to their property value. The funds collected are utilized for public improvements, events, maintenance, and other items.

No one appeared to speak in opposition. The City Clerk advised that her office had received no written objections. There being no other persons wishing to speak, Mayor Powers declared the hearing closed.

Moved by John Harrington seconded by Ginny Skutnik to approve Resolution No. 2016-50. . Making assessments in the Business Improvement District of the City of Hastings, Nebraska.

Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

(c) Moved by Phil Odom seconded by Chuck Niemeyer that the Mayor and City Council adjourn as a Board of Equalization. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

General Business.

3.(a) CRA Report to the Mayor and Council.

Randy Chick, Community Redevelopment Authority (CRA), reported on CRA's master project list. Report attached and made a part of these minutes.

(b) Moved by Chuck Niemeyer seconded by Ginny Skutnik to approve Telecommunications Line Right-of-Way License Agreement with Glenwood Telephone to provide services to East Osborne Drive (GW 2016-11) and authorize the Mayor and the City Clerk to execute said agreement.

Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

(c) Moved by Ginny Skutnik seconded by Chuck Niemeyer to award bid to Midwest Turf and Irrigation, Omaha, NE in the amount of \$85,961.00 for the purchase of a Toro Groundsmaster 5900 16' rotary mower. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

Moved by Chuck Niemeyer seconded by Ginny Skutnik there being no further business to adjourn at 6:10 p.m. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Everett Goebel, Michael Krings. The motion carried.

APPROVED:

Kathy Duval, Council President

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)