

**HASTINGS CITY COUNCIL
AGENDA**

**TELECONFERENCE MEETING
December 14, 2020
5:30 PM**

ROLL CALL:

ADMINISTRATION OF OATH OF OFFICE:

Mayor -- **Corey Stutte**

Council Members -- **Jeniffer A. Beahm**--First Ward, **Butch Eley**--Second Ward,
Joy Huffaker--Third Ward, **Shawn D. Hartmann**--Fourth Ward

ROLL CALL:

Election of City Council President

Election of City Council Vice President

MOTION TO ADOPT CURRENT AGENDA for December 14, 2020 Regular Meeting.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, December 11, 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:

Reports of Liaisons.

CITIZEN COMMUNICATIONS: (Only for agenda items not related to a public hearing.)

MAYOR'S COMMUNICATIONS:

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Council Meeting of November 23, 2020
 - (b) Approval of the minutes of the Worksession of November 16, 2020
 - (c) Approval of claims and payroll

- (d) Approve receiving and placing on file department monthly reports
- (e) Approval of Work Order GA-351, new 4" gas main at 2300 E. South Street
- (f) Approval of Invoice No. 1119 from South Central Economic Development District in the amount of \$1050.00 for grant administration services on Community Development Block Grant Project 18-ED-003, SHABRI Economic Development Grant
- (g) Approval of the request for Community Development Block Grant funds, Drawdown #5, in the amount of \$1050.00 for Community Development Block Grant Project 18-ED-003, SHABRI Economic Development Grant

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. Public Hearings.

- (a) Public hearing on the request of Mary Lanning Memorial Hospital Association to change zoning from R-3 Multiple-family Residential District to CMP-Campus Institutional District for property commonly addressed as 828 North Denver Avenue and to amend the Campus Master Development Plan for Mary Lanning Memorial Hospital Association

Ordinance No. 4651 amending the Official Zoning District Map to rezone certain property from R-3 Multiple-family Residential District to CMP Campus Institutional District

- (b) Resolution No. 2020-64 amending Campus Master Development Plan for Mary Lanning Memorial Hospital Association
- (c) Public hearing on the request of the Community Redevelopment Authority regarding Plan Modification No. 2020-5 in Redevelopment Area Number 13, Theatre District Redevelopment Project, commonly addressed as 3101 West 12th Street

Resolution No. 2020-65 approving Redevelopment Plan Modification No. 2020-5 for the Theatre District Redevelopment Project located at 3101 West 12th Street in Redevelopment Area Number 13

4. General Business.

- (a) Approval of awarding contract to Creative Sites, LLC for the purchase and installation of inclusive playground at Crosier Park
- (b) Approval of Agreement with Priority Medical Transport, LLC to provide backup emergency medical services to the City of Hastings

- (c) Approval to submit Letters of Intent for 2020 Rural Workforce Housing Funds from the Nebraska Department of Economic Development for Phase II of Trail Ridge Subdivision and for Pioneer Trail Flats Subdivision
- (d) Approval of the application of LUCKEE, LLC for CDBG Downtown Revitalization forgivable loan funding in the amount of \$35,000 for a façade renovation project at 529 W. 2nd
- (e) Approval of the amended application of THOAR, LLC for CDBG Downtown Revitalization forgivable loan funding in the amount of \$236,000 for a façade renovation project at 119 N. Hastings/712 W. 1st
- (f) Approval of awarding contract for 2021 Water Main Improvements
- (g) Approval of Telecommunications Line Right-of-Way License Agreement with OPTK Network (NebraskaLink Holdings, LLC)

5. Ordinances and Resolutions.

- (a) Resolution No. 2020-63 approving the execution of an Agency Agreement with the Nebraska Department of Transportation (Aeronautics Division), for Project No. 3-31-0040-018-2021, construction phase for snow removal equipment (SRE) building
- (b) Ordinance No. 4652 vacating the east half of Burlington Avenue between the north right-of-way line of 21st Street and the south right-of-way line of 22nd Street
- (c) Resolution No. 2020-66 approval of year-end certification of City Street Superintendent

6. Final Passage of Ordinances.

7. Appointments.

- (a) Mayor's appointment of City Administrator - Dave Ptak, City Attorney - Clint Schukei, City Clerk - Kim Jacobitz, City Engineer - Lee Vrooman and City Finance Director/City Treasurer - Roger Nash

Mayor's appointment to the Community Redevelopment Authority: Rick Klamm - 5-year term ending November 1, 2025; Kaleena Fong - 4-year term ending November 1, 2024; Dan Schwartzkopf - 3-year term ending November 1, 2023; Dick Hysell - 2-year term ending November 1, 2022; and Roger Coffman - 1-year term ending November 1, 2021

- (b) Appointments of Liaisons

8. Miscellaneous and Other Business.

9. Possible Closed Session (if necessary or requested).

ADJOURN:

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.