

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, March 22, 2021

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 22, 2021.

ROLL CALL:

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Butch Eley, Chuck Rosenberg, Shawn Hartmann, Ginny Skutnik, Matt Fong, Joy Huffaker, Jeniffer Beahm. Absent: Ted Schroeder.

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; Utility Manager, Kevin Johnson; Information Technology Director, Erik Nielsen; Director of Engineering, Lee Vrooman.

PLEDGE OF ALLEGIANCE:

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

MOTION TO ADOPT CURRENT AGENDA for March 22, 2021 Regular Meeting.

Moved by Butch Eley seconded by Ginny Skutnik to adopt current agenda for March 22, 2021 Regular Meeting. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Friday, March 19, 2021. 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 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:

Reports of Liaisons.

Councilmember Skutnik reported on the March 11th Museum Board meeting. They have been working on their comprehensive plan, which is done every four years. They are drawing up plans for the patio and remodeling for new exhibits. Tree Board meets tomorrow.

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

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte toured the Hastings Municipal Airport last Friday. He encouraged people to support the upcoming Fly-In in June 2021.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Matt Fong to approve consent agenda, as presented. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

- (a) Approval of the minutes of the Council Meeting of March 8, 2021
- (b) Approval of claims and payroll
- (c) Approve receiving and placing on file department monthly reports
- (d) Approval of authorizing the Mayor to sign Airport Grant Application 3-31-0040-018-2021 for construction phase of new Snow Removal Equipment building
- (e) Approval of Work Order EL-154, replacement of a padmount transformer and rerouting a secondary duct in the alley south of 2nd Street and east of Denver Avenue
- (f) Approval of Work Order EL-156, installation of three phase underground and padmount transformer to serve Werner Construction's new shop building
- (g) Approval of the request of Little Angels to utilize city streets for the Little Angels Remembrance Run on April 24, 2021

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Approval of Addendum Agreement to the IAFF Contract

Moved by Ginny Skutnik seconded by Chuck Rosenberg to approve the Addendum Agreement to the IAFF Contract.

Brad Starling reported this is a continuance of the item discussed last meeting, when we added the training EMS to the salary schedule. Some items needed to be negotiated with union, and this has been completed.

Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

(b) Approval of awarding contract to Xybix Systems, Inc. for the 911 Dispatch Consoles

Moved by Matt Fong seconded by Shawn Hartmann to approve Xybix Systems Inc for the 911 Dispatch Consoles.

Adam Story reported that Director Hallett and Captain Doremus worked on this project and are in attendance tonight. He thanked Lee Vrooman and his staff for their work on the project. This is the new furniture work areas for the 911 Center. Requests for Proposals were sent to four companies, known to make this type of furniture. We received bids from Watson and Xybix. The Watson bid was cheaper, but did not meet all specifications. With all the exceptions considered, they would recommend Xybix. There would be room for expansion with this furniture, but there is no need for expanding at this time.

Moved by Matt Fong seconded by Butch Eley to amend the motion to approve Xybix Systems Inc for the 911 Dispatch Consoles in the amount of \$57,296.19. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

Vote on amended motion: Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

(c) Approval of awarding contract to Applied Machinery Sales for one current production model telehandler

Moved by Chuck Rosenberg seconded by Shawn Hartmann to approve awarding the contract to Applied Machinery Sales for a Telehandler.

Kevin Johnson reported this particular telehandler replaces a general forklift in the warehouse. We sent specifications out to several vendors, with two vendors responding. The option in front of you is a used telehandler, which exceeds specifications. Council asked that any future requests include options for used, when

possible.

Moved by Ginny Skutnik seconded by Shawn Hartmann to amend motion awarding the contract to Applied Machinery Sales for a 2019 Merlo model P 120.10 HM Telehandler in the amount of \$142,929.72. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

Vote on amended motion: Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

- (d) Approval of the request of Mike Florek to utilize the city streets for the Half Hastings Races on June 5, 2021

Moved by Jeniffer Beahm seconded by Ginny Skutnik to approve the use of city streets for the Half Hastings Races.

Lee Vrooman reported this request to use city streets is similar to how we have done in the past few years. The map is the same as previous years. Mike Florek is here to speak to any questions.

Dave Ptak reported that the next agenda item is a companion to this item. It is notification to the State of Nebraska Department of Transportation that is all part of the requirements under State Statutes.

Mike Florek, 851 North Lincoln Avenue, spoke on the Half Hastings Race. Registration is on par with last year's numbers. The special circumstances and restrictions will be minimal. He thanked city departments for their assistance.

Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

5. Ordinances and Resolutions.

- (a) Resolution No. 2021-04 giving advance notice to the Nebraska Department of Transportation that the City of Hastings intends to conduct a special event, the Half Hastings Races, requiring the closing of a portion of the state highway system on June 5, 2021

Moved by Ginny Skutnik seconded by Chuck Rosenberg to approve Resolution 2021-04, giving advance notice to the Nebraska Department of Transportation that the City of Hastings intends to conduct a special event, requiring the closing of a portion of US Hwy 281 for the Half Hastings Races. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

- (b) Resolution No. 2021-15 approving the execution of an Agency Agreement with the Nebraska Department of Transportation (Aeronautics Division), for Project No. 3-31-0040-019-2021, The Coronavirus Response and Relief Supplemental Appropriations Act

Moved by Butch Eley seconded by Joy Huffaker to approve Resolution No. 2021-15 adopting and approving the execution of an Agency Agreement with the Nebraska Department of Transportation (Aeronautics Division) for Project No. 3-31-0040-019-2021, The Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act.

Dave Ptak reported this is a prerequisite to receive funds under the CRRSA Act. This is the first step to receiving money.

Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

6. Final Passage of Ordinances.

None.

7. Appointments.

None.

8. Miscellaneous and Other Business.

None.

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

None.

ADJOURN:

Moved by Ginny Skutnik seconded by Matt Fong there being no further business to adjourn at 5:49 P.M. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Ted Schroeder. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)