

**CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, July 26, 2021**

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Hastings, Nebraska was conducted at the Hastings Public Library, 314 North Denver Avenue, on July 26, 2021.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Matt Fong, Ginny Skutnik, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Jeniffer Beahm. Absent: None.

The following City Officials were present: City Administrator, David Ptak; City Attorney, Clint Schukei; City Clerk, Kimberly Jacobitz; Police Captain, Raelee Van Winkle; Fire Chief, Brad Starling; Parks & Recreation Director, Jeff Hassenstab; Finance Director, Roger Nash; Utility Manager, Kevin Johnson; Information Technology Director, Erik Nielsen; Development Services Director, Lisa Parnell-Rowe; Director of Engineering, Lee Vrooman; Human Resource Director, Lori Hartman; GIS Coordinator, Lindsey Stone; Museum Director, Teresa Kreutzer-Hodson.

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

Moved by Butch Eley seconded by Ted Schroeder to adopt current agenda for July 26, 2021 Regular Meeting. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, 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, July 23, 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 available for public review. Also, a current copy of the Nebraska Open Meetings Act is posted and accessible to members of the public.

COUNCIL COMMUNICATION:

Councilmember Schroeder reported that he and Councilmember Eley joined the ROTC Advisory Board at the Regional Center. They were given a full tour of the facility and met some of the girls in the program. Councilmember Eley stated they are looking for volunteer opportunities in the local community for the girls residing at the facility. They would be supervised when volunteering.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte reported that Fisher Fountain is renovated and back in working condition. He thanked those who helped in making that happen.

CONSENT AGENDA:

1. All Consent Items.

Moved by Matt Fong seconded by Shawn Hartmann to approve all consent items, as presented.

Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, 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 July 12,
- (b) Approval of claims and payroll except the claim of Eldon's Automotive Repair
- (c) Approve receiving and placing on file department monthly reports
- (d) Approval of Work Order GA-354, new 4" PE gas main on Osborne Drive East
- (e) Approval of Work Order CO-169, new 60' x 100' Substation and Communications Garage at North Denver Station
- (f) Approval of the request of Hastings College to utilize the city streets for the Hastings College Melody Roundup Homecoming Parade on September 18, 2021

(g) Approval of the request of Kool-Aid Days to utilize the city streets for the Kool Aid Days Parade on August 21, 2021

(h) Approval of the manager application of Krystal M. Carter in connection with the Class "D" Liquor Licenses of Casey's Retail Company dba Casey's General Store #2719 located at 810 W. 16th Street, Casey's General Store #2752 located at 1725 W. 2nd Street and Casey's General Store #1780 located at 406 S. Elm Avenue

(i) Approval of the request of the Hastings Masonic Lodge 50 to utilize city streets for the Hastings Veterans Recognition Parade on November 6, 2021

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

None.

4. General Business.

(a) Moved by Chuck Rosenberg seconded by Butch Eley to approve Eldon's Automotive Repair in the amount of \$1,483.55 (City). Joy Huffaker abstained for reason of Conflict of Interest. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Abstain: Joy Huffaker. Absent: None. The motion carried.

(b) Moved by Matt Fong seconded by Shawn Hartmann to approve the Amendment of the Interlocal Cooperative Agreement between the City of Hastings, Nebraska and Adams County, Nebraska for GIS. Lindsey Stone reported this is an amendment with the interlocal between the City and Adams County, signed in 2020. The agreement divides the cost equally three ways, in city, county, and utility budgets. This amendment will have Adams County pay additional cost to capture a higher level of aerial photography for listed areas. This amendment was approved by Adams County on June 7, 2021. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(c) Moved by Jeniffer Beahm seconded by Joy Huffaker to approve the Amendment to the Agreement with Pictometry International Corp. for orthophotos and obliques (GIS System), and authorize the Mayor and City Clerk to execute contract documents, in the amount of \$95,782. Lindsey Stone reported this amends an existing contract signed in 2018. This covers flights in 2019 and 2022. This amendment provides higher quality for the 2022 flight, adds a third flight for 2025, gives discounts on the 2022 and 2025 flights, and changes flights 2022 and 2025 to capture Kenesaw at higher quality. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(d) Moved by Shawn Hartmann seconded by Matt Fong to approve Lease Agreement with Dell Financial Services L.L.C. for Server and Backup Expansion, in the amount of \$225,832.30. Erik Nielsen reported this agreement is part of next year's and the following year's fiscal budgets. We need to act on it now, due to compatibility issues to expand existing capabilities and for anticipated growth. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

5. Ordinances and Resolutions.

(a) Moved by Butch Eley seconded by Joy Huffaker to approve Resolution No. 2021-37 authorizing South Central Economic Development District, Inc. to provide grant application assistance for a Community Development Block Grant for downtown revitalization. Dave Ptak reported this is continuation of two previous grants for downtown revitalization. These are two-year grants, asking for help from Department of Economic Development for downtown improvements. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(b) ORDINANCE NO. 4673 TO RENAME 29TH STREET WITHIN LAKEVIEW 6TH ADDITION FINAL PLAT TO MORRELL LANE

Lisa Parnell-Rowe reported when the original Lakeview Preliminary Plat was completed, this was an east to west street, which followed our naming convention policy. When the preliminary was redone, it became a curved street, which no longer qualifies as a numbered street.

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

The Mayor then stated the question “Shall Ordinance No. 4673 be passed and adopted?” Upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Councilmember Jeniffer Beahm moved that the statutory rule requiring reading on three different days be suspended; Councilmember Butch Eley seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, Butch Eley, Ted Schroeder, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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 July 30, 2021. Effective date of the ordinance is 15 days from and after the date this ordinance is passed and approved.

6. Final Passage of Ordinances.
None.

7. Appointments.
None.

8. Miscellaneous and Other Business.
None.

Moved by Matt Fong seconded by Shawn Hartmann there being no further business to adjourn at 5:45 P.M.
Roll Call: Ayes: Matt Fong, Shawn Hartmann, Chuck Rosenberg, Joy Huffaker, 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)