

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, November 28, 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 November 28, 2016.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Powers with the following members present: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Absent: None.

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

Moved by Ginny Skutnik seconded by Chuck Niemeyer to adopt Current Agenda for November 28, 2016 Regular meeting. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: None. 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 Goebel reported on the Board of Public Works meeting held November 17, 2016. He stated WEC2 (Whelan Energy Center Unit 2) is not online. AGP's expansion is complete. A contract was approved with VanKirk for fencing on the ASR (Aquifer Storage and Restoration) project. They have set a hearing for January 12, 2017 to discuss the proposed Engineering Report for construction of the ASR project. He summarized a natural gas conversion study for WEC1. The next Mayor's Youth Council meeting is scheduled for December 11th.

MAYOR'S COMMUNICATIONS:

Members of the Mayor's Youth Council spoke at the meeting.

CONSENT AGENDA:

Moved by Michael Krings seconded by Sarah Hoops to approve all consent items as presented.

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

(a) Approval of the minutes of the Council Meeting of November 14, 2016

(b) Approval of the payroll for the period ending December 3, 2016, paid December 9, 2016.

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

(d) Receive and place on file Adams County Clerk's abstract of votes cast at November 8, 2016 election.

(e) Approval of the request of St. Cecilia Health Ministry/First Presbyterian Church to utilize City streets for Community Prayer Walk on December 4, 2016.

REGULAR AGENDA:

General Business.

3(a) Moved by John Harrington seconded by Chuck Niemeyer to approve the renewal of the EMS Advanced Service License with the Department of Health and Human Services of Nebraska.

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

(b) Moved by Ginny Skutnik seconded by Kathy Duval to award contract for MAP-2016 to Werner Construction, Inc., 129 East 2nd Street, Hastings, NE 68901 in the amount of \$250,679.65 and authorize the Mayor and the City Clerk to execute said contract documents.

This is a Tax Increment Financing project with Mesner Development and will construct housing.

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

Ordinances and Resolutions.

4(a) Moved by Everett Goebel seconded by Ginny Skutnik to approve Resolution No. 2016-54 ... Accepting the work and the certificate of the City Engineer in Street Improvement District No. 2015-1.

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

(b) Moved by Ginny Skutnik seconded by Michael Krings to approve Resolution No. 2016-55. . .Accepting the bid for the construction of Improvements in Alley Improvement District No. AID 2013-1, 1st Street to 2nd Street--St. Joseph Avenue to Kansas Avenue.

This is the second time this project has bid, with the first bid being rejected.

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

Moved by Chuck Niemeyer seconded by Ginny Skutnik there being no further business to adjourn at 5:54p.m. Roll Call: Ayes: John Harrington, Kathy Duval, Phil Odom, Chuck Niemeyer, Michael Krings, Sarah Hoops, Ginny Skutnik, Everett Goebel. Nays: None. Absent: None. The motion carried.

APPROVED:

Vern P. Powers, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)