

**HASTINGS CITY COUNCIL
WORKSESSION AGENDA**

**Second Floor Conference Room – City Hall
220 North Hastings Avenue
January 17, 2017
5:30 PM**

ROLL CALL:

MOTION TO ADOPT CURRENT AGENDA for January 17, 2017 Worksession.

PUBLIC NOTICE - Notice posted on Friday, January 13, 2017. 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 available. Also, a current copy of the Nebraska Open Meetings Act is posted and accessible to members of the public.

DISCUSSION ITEMS

1. Discussion of alcohol license for Brickyard Park concert event.
2. Discussion of Public Hearing Procedural Ordinance No. 4501 (Testimony Under Oath for Public Hearings).
3. Discussion of City IT Strategy Committee.
4. Discussion on appointment of 1/2 Cent Sales Tax Committee.
5. Update on Board of Public Works Working Group Meetings.
6. [Discussion of Hastings 2021](#). (Website Link Embedded)
7. Executive Session.

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.

ORDINANCE NO. 4501

AN ORDINANCE OF THE CITY OF HASTINGS, NEBRASKA, TO ENACT A NEW SECTION 1-112 TO THE OFFICIAL CITY CODE OF THE CITY OF HASTINGS, NEBRASKA, TO PROVIDE A PROCEDURE FOR THE CONDUCT OF PUBLIC HEARINGS WHEN THEY ARE REQUIRED BY NEBRASKA LAW ON MATTERS COMING BEFORE THE CITY COUNCIL; TO PROVIDE THAT PROVISIONS INCONSISTENT HERewith ARE REPEALED; TO PROVIDE AN EFFECTIVE DATE OF THIS ORDINANCE; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HASTINGS, NEBRASKA:

Section 1. That a new Section 1-112 to the Official City Code of the City of Hastings, Nebraska, is hereby adopted as follows:

1-112. PUBLIC HEARINGS

A. Procedure.

1. Opening the hearing - The Mayor or presiding officer shall call the agenda item scheduled for public hearing and declare the public hearing open.
2. Testimony by interested parties or witnesses – All staff and interested parties and witnesses desiring to testify at the public hearing shall be placed under oath by the Mayor or presiding officer prior to testifying.
 - a. Order of testimony - The order of testimony shall be as follows:
 - b. Background and comments by staff
 - c. Interested parties wishing to testify in favor
 - d. Interested parties wishing to testify in opposition
 - e. Rebuttal testimony, if any or as allowed by the Mayor
3. Closing the hearing - After all public comments have been made, as provided herein, the Mayor or presiding officer shall declare the public hearing closed and shall call for a motion. Additional public comment shall not be permitted after the close of the hearing. Any motion which has been made and seconded is open for discussion by City Council members, but such motion is closed to discussion by the public unless the Mayor or presiding officer exercises the authority to limit such discussion by the public or the Council members.
4. Voting - Each motion on a matter requiring a public hearing shall be voted on either electronically or by roll call vote. At the conclusion of the vote, the City Clerk

shall report the recorded vote. The vote of each member shall become a part of the record on the matter and recorded in the minutes.

B. Conduct

1. Representation - The applicant may appear in person, by agent, or attorney, and may present any supporting witnesses, evidence, statements and arguments in favor of the request. Those persons in opposition or in favor of the request may appear in person, by agent or by attorney, and may present witnesses, evidence, statements and arguments. Any person interested in any application shall have the right but shall not be required to enter a written appearance in the hearing.
2. City Council participation - City Council members shall be provided an opportunity to examine witnesses and question any evidence, statements and arguments in the interest of a fair hearing.
3. Identification - All persons wishing to be heard on any matter in a public hearing or other hearing must come before the City Council and provide their names and addresses for the record. Statements or comments from the audience shall not be allowed or accepted as part of the record.
4. Commentary addressed to City Council - All commentary at a public hearing or other hearing shall be addressed to the City Council through the Mayor or presiding officer. Such commentary shall not be permitted between opposing parties without the consent of such officer.
5. Authority of Mayor or presiding officer - The Mayor or presiding officer shall have the authority to prohibit repetitious and irrelevant testimony and shall have authority to limit the length of testimony by each speaker deemed appropriate to a fair hearing.
6. Orderly conduct - Every person appearing before the City Council shall abide by the order and direction of the Mayor or presiding officer. Discourteous, disorderly, or contemptuous conduct shall not be tolerated, and the Mayor or presiding officer may take such action as is deemed necessary to prevent such conduct or to require the removal from the premises of any disorderly persons by the Hastings Police Department.

Section 2. That any ordinance passed and approved prior to the passage, approval and publication or posting of this Ordinance, and in conflict with its provisions is or are hereby repealed.

Section 3. This Ordinance shall take effect and be in full force from and after its passage, approval and publication in pamphlet form, said effective date being the ____ day of _____, 2017, and this Ordinance shall not be included in the Hastings City Code Book.

PASSED AND APPROVED by the Mayor and City Council of the City of Hastings, Nebraska, this ____ day of _____, 2017.

ATTEST:

Mayor

City Clerk

(S E A L)

APPROVED TO FORM:

City Attorney

DRAFT

IT Strategy Committee

Committee purpose:

Ensure alignment between IT and business strategy through enterprise IT governance. The committee shall assess the current IT infrastructure and business processes within the City of Hastings and based on those findings, along with known industry best practices and technology available, set an overall IT strategic direction for the City of Hastings in an effort to maximize efficiencies of business processes through the use of technology.

Committee responsibilities:

- Create a strategic IT plan and SWOT analysis.
- Provide recommendations for IT projects to the City council.
- Continually monitor strategic IT plans.

Committee representation:

The IT strategy committee should be comprised mainly of technical individuals who are experts in their field, including internal staff and outside professionals as well as some elected officials to act as liaisons to the committee. Possible representation would include:

Mayor – Corey Stutte

Council member – Ginny Skutnik

Council member – Jeniffer Beahm

IT staff – Kevin Schawang, Lindsey Stone, and Justin Wahl

Outside Expert - Mat Jones (Idea Bank)

Outside Expert - Al Selby (Glenwood)

Outside Expert - Shayne Raitt (Computer Hardware)

Notes: It is important to note that this committee is not charged with solving project level issues. The details at that level should be left to the shareholders of that particular project. This committee's overall objective should be to guide the City of Hastings IT strategy and not to dwell on the operational issues. Occasionally, when needed, the committee will bring in individuals from specific departments from within the organization to help in accurately assessing the current environment.

The following is a link to information for the **Hastings 2021** Worksession Agenda Item:

<https://hastings2021.com/>