CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, February 13, 2017

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 February 13, 2017.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: John Harrington, Ginny Skutnik, Paul Hamelink, Scott Snell, Butch Eley, Phil Odom, Jeniffer Beahm. Absent: Sarah Hoops.

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

Moved by Ginny Skutnik seconded by Scott Snell to adopt current agenda for February 13, 2017 Regular meeting. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

Mayor Stutte 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 Hamelink reported on the Airport Advisory Board meeting. The board recommends approval for the airport hangar project on tonight's agenda.

Councilmember Skutnik reported on the Museum Board meeting. There was no quorum, so no action was taken. The newly renovated planetarium will open March 1st.

Councilmember Eley reported on the City/County Emergency Services Board meeting. Medication take-back will be held April 29th at the Health Department, cyber security, Police Department's record management system, library building renovation, and grants were discussed.

MAYOR'S COMMUNICATIONS:
Mayor Stutte presented Justin Steiner with a pin, thanking him for 15 years of service to the City of Hastings, as of February 18th. Russell Hermann was not in attendance, but was thanked for 25 years of service, as of February 17th.

CONSENT AGENDA:
1. All Consent Items.
Moved by Ginny Skutnik seconded by John Harrington to approve all consent items as presented.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.
(a) Approval of the minutes of the Council Meeting of January 23, 2017
(b) Approval of the minutes of the Worksession of January 17, 2017.
(c) Approval of the payroll for the period ending February 11, 2017, paid February 17, 2017.
(d) Approval of the regular claims and authorizing the City Clerk to issue checks against the various funds for payment.
(e) Approval of the prepaid claims and authorizing the City Clerk to issues checks against the various funds for payment.
(f) Approve receiving and placing on file department monthly reports.

(g) Approval of the renewal of 2017-2018 Liquor License Applications for the following: **Class "A"** On Sale Beer - Dunning Investments, Inc.; **Class "B"** Off Sale Beer - Casey's Retail Company (3), Thomsen Oil Co.; **Class "D"** Package Liquor - AWC, LLC, Bosselman Pump & Pantry, Inc. (2), Cooperative Producers, Inc. (2), GNS Corporation (2), Hoff Brothers, Inc. (4), L.C.S., Inc., Pester Marketing Company, Wal-Mart Stores, Inc., Walgreens Company; **Class "I"** Liquor, Wine, Beer - AFJ, Inc., BPOE Lodge 159, Besi and Toni, LLC, Central Community College Area, GDL, Inc., Golden Coast, Inc., Hastings Hospitality, Inc., The Listening Room, Inc., Rafael Ayala, RMH Franchise Corporation; **Class "K" Catering** - Central Community College Area, Steeple Brewing Company, LLC; Class "L" Craft Brewery - No Coast Brewing, LLC, Steeple Brewing Company, LLC.
(h) Approval of the payment to South Central Economic Development District for $4,685.25 (Invoice 617) for grant administration services for Community Development Block Grant Project 15-CR-008, Hastings Comprehensive Revitalization Project.
(i) Approval of the request for Community Development Block Grant funds, Drawdown #5 ($4,685.25) for grant administration, Streets Project 15-CR-008.
(j) Approval of the payment to South Central Economic Development District for $1,500.00 (Invoice 619) for grant administration services for Community Development Block Grant Project 12-DTR-107, Hastings Downtown Revitalization Project.
(k) Approval of the request for Community Development Block Grant funds, Drawdown #18 ($1,500.00) for Downtown Revitalization Project 12-DTR-107.
(l) Authorizing the City of Hastings to execute Release of Easement with Sandra Montague on Lot 2 of Tonkinson's 2nd Subdivision.
(m) Approval of the request of Mary Lanning Rehab/Pediatric Rehab to utilize City streets for "Racing for World Down Syndrome Day" walk/run on March 21, 2017.

REGULAR AGENDA:
3. Public Hearings.
(a) Public hearing on the request of Pat's Auto Repair and Towing, LLC for a Conditional Use Permit to operate an impound yard at 305 South Denver Avenue.

Mayor Stutte declared the public hearing open. Mark Evans, Building Inspector, gave a staff report. No public testimony was heard. The City Clerk advised that her office had received no written objections. There being no other persons wishing to speak, Mayor Stutte declared the hearing closed.

Moved by Phil Odom seconded by Paul Hamelink to approve Resolution No. 2017-5. . .Approval of the Conditional Use Permit for an impound yard for Pat's Auto Repair & Towing, LLC located at 305 South Denver Avenue.

Inspections, fencing, City Code and enforcement concerns were discussed.

Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

4. General Business.
(a) Moved by Butch Eley seconded by Scott Snell to award contract for Project H-10 6-Place Hanger - Hastings Municipal Airport to VRL Construction - DBA Rathman Manning Construction, 851 H Road, Chapman, NE 68827 in the amount of $521,542. Dave Wacker, City Engineer, gave a staff report. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(b) Moved by Ginny Skutnik seconded by Butch Eley to approve the Amendment to City's 401(a) Retirement Plan. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(c) Moved by John Harrington seconded by Scott Snell to approve the letter agreement for design services for City of Hastings Landfill Phase 6 with Olsson Associates, PO BOX 885, Holdrege, NE 68949 in the amount of $39,930. Dave Wacker, City Engineer, gave a staff report.

Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(d) Moved by Butch Eley seconded by Ginny Skutnik to approve establishing a 4-way Stop designation at the intersection of 14th Street and Baltimore Avenue and direct the City Engineer to cause placement of Stop signs accordingly. Dave Wacker, City Engineer, gave a staff report. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(e) Moved by Scott Snell seconded by Ginny Skutnik to award contract for furnishing the Street Department one 2017 46,000 GVW Cab and Chassis Tandom Axle Truck and one 2017 33,000 GVW Cab and Chassis Truck to Nebraska Truck Center, Inc., PO Box 1366, Hastings, Nebraska. Steve Kostner, Street Superintendent, gave a staff report. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

5. <u>Ordinances and Resolutions.</u>
(a) ORDINANCE NO. 4502. . .VACATING ALL OF LAKEVIEW 4TH ADDITION TO THE CITY OF HASTINGS.

Said Ordinance was read by title and thereafter Councilmember Ginny Skutnik moved for passage of the ordinance, which motion was seconded by Councilmember Jeniffer Beahm.

Alan Anderson (701 North Shore Drive) stood to speak on behalf of this item.

The Mayor then stated the question "Shall Ordinance No. 4502 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember John Harrington seconded the motion to suspend the rules and upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. 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 February 17, 2017. Effective date of the ordinance is March 1, 2017.

(b) Moved by Phil Odom seconded by Butch Eley to approve Lakeview 6th Addition to the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(c) Moved by Ginny Skutnik seconded by Butch Eley to approve Resolution No. 2017-7... Accepting the work and the Certificate of the City Engineer for Sanitary Sewer Extension District No. 2016-1. Dave Wacker, City Engineer, gave a staff report on the project. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(d) Moved by John Harrington seconded by Ginny Skutnik to approve Resolution No. 2017-8. . .Accepting plat and schedule of assessments to be levied in Sanitary Sewer Extension District No. 2016-1 and setting a hearing date relative to the levy of assessments. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

7. Appointments.
(a) Mayor Stutte recommended the following Board and Committee Appointments.

Board of Adjustment-Jim Headley (Alternate); Electrical Examining Board-Dennis Smidt; Housing Authority- Scott Pauley and Deb Ross; Library Board-Dave Hamburger; Planning Commission-Jodi Graves, Rakesh Srivastava (Move from alternate to full time to replace Sandra Shutt), Dave Johnson, and Megan Arrington Williams (Alternate)

Moved by Phil Odom seconded by Butch Eley to approve Board and Committee Appointments as presented. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(b) Mayor Stutte recommended the following Committee for Hastings' Future Appointments.

Kaleena Fong, Jeff Schneider, Becky Sullivan, Tiffany Crouse, Chuck Conrad, Anthony Pingel, Anthony May, Ben Dumas, Alyssa Anders, Mac Rundle, Mark Hemje

Moved by Ginny Skutnik seconded by Scott Snell to approve appointment of Committee for Hastings' Future members as presented. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

(c) Moved by Scott Snell seconded by Ginny Skutnik to approve appointment of Roger Nash as City Treasurer. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

8. Miscellaneous and Other Business.
(a) Moved by Ginny Skutnik seconded by Butch Eley to approve moving City Council meeting from February 27, 2017 to February 28, 2017 at 5:30 P.M., due to Councilmembers attending the League of Nebraska Municipalities Conference. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

Moved by Ginny Skutnik seconded by Jeniffer Beahm there being no further business to come before the Council, the meeting adjourn at 6:09p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Sarah Hoops. The motion carried.

APPROVED:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

(S E A L)