

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, March 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 March 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, Butch Eley, Jeniffer Beahm, Ginny Skutnik, Sarah Hoops, Paul Hamelink, Scott Snell, Phil Odom. Absent: None.

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

Moved by Butch Eley seconded by Ginny Skutnik to adopt current agenda for March 13, 2017.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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 distributed a letter from the Hastings Airport Association thanking the council for their support.

Councilmember Skutnik reported on the Museum Board meeting. They were given a demonstration of the new planetarium and software. The planetarium has completed renovations and is now open.

MAYOR'S COMMUNICATIONS:

Mayor Stutte recognized service anniversaries for the following: Matt Monroe-35 years; Teri Schelkopf-25 years; Mike Deboer-25 years; Don Cox-25 years; Joseph Hermann-5 years; Carla Scheierman-5 years.

Mayor Stutte thanked the Hastings Fire Department as well as other area fire departments for their response to the BG&S Transmission fire. He thanked all community partners who assisted in any way in this incident.

CONSENT AGENDA:

1. All Consent Items.

Moved by Sarah Hoops seconded by John Harrington to approve all consent items as presented.

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

- a) Approval of the minutes of the Council Meeting of February 28, 2017.
- b) Approval of the minutes of the City Council Retreat of February 12, 2017.
- c) Approval of the payroll for the period ending March 11, 2017, paid March 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 request of Royal Family Kids Camp/Lifehouse Church to utilize city streets for the Happy Camper 5K/1-Mile Fun Run on June 10, 2017.

REGULAR AGENDA:

3. Public Hearings.

(a) Moved by Scott Snell seconded by Ginny Skutnik to adjourn as Mayor and City Council and reconvene as Board of Equalization. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

Public hearing on the levying of special assessments in Sanitary Sewer Extension District No. 2016-1, North 2nd Avenue south of 26th Street.

Dave Wacker, City Engineer, gave a report on sanitary sewer extension assessments. Ron Sekora, Coordinating Engineer, was present to answer construction questions.

Mayor Stutte declared the public hearing open. Roger Duerling (880 E. 26th Street) and Kevin Fowler (2201 North 2nd Avenue) spoke in favor. 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. Mayor Stutte declared the public hearing open.

(b) Moved by Ginny Skutnik seconded by John Harrington to adjourn as Board of Equalization and reconvene as Mayor and City Council. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(c) Moved by Butch Eley seconded by Ginny Skutnik to approve Resolution No 2017- 10...Making Assessments in Sanitary Sewer Extension District No. 2016-1.

Councilmember Harrington commented on lack of planning for construction of infrastructure. Dave Ptak, City Attorney, explained the assessment process.

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

4. General Business.

(a) Moved by Phil Odom seconded by Jeniffer Beahm to approve the Nebraska Community Energy Alliance Interlocal Cooperation Agreement.

Joe Patterson, City Administrator, reported this would allow an executive board to be selected to easier fulfill quorum requirements.

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

5. Ordinances and Resolutions.

(a) Moved by Scott Snell seconded by Ginny Skutnik to approve Resolution No. 2017-11. . .To Authorize Roger Nash, City Treasurer, and Stacey Godtel, Senior Finance Clerk, as signatories on all City accounts at all financial institutions with which the City of Hastings does business. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

(b) ORDINANCE NO. 4505. . .TO INCLUDE BRICKYARD PARK AS PLACE WHERE ALCOHOLIC LIQUORS, INCLUDING BEER, MAY BE CONSUMED OR DISPENSED UNDER A SPECIAL DESIGNATED PERMIT ISSUED BY THE NEBRASKA LIQUOR CONTROL COMMISSION.

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.

Jeff Hassenstab, Parks & Recreation Director, explained that events held at Brickyard Park would be allowed to serve liquor, but only after an individual special designated license permit is issued by the Nebraska Liquor Control Commission.

The Mayor then stated the question "Shall Ordinance No. 4505 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: None. 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, Sarah Hoops, 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 March 17, 2017. Effective date of the ordinance is March 29, 2017.

7. Appointments.

(a) **Mayor's Hastings 2021 Task Force Appointments.**

Mayor Stutte recommended the following appointments for 2021 Task Forces.

Hastings 2021 Community Development Task Force

Chris Johnson, Tom Hastings, Genessa Eddy, Dan Pauley, Alan Anderson, Randy Chick, Ron Sekora, Stan Rouse, Terry Anstine, Kaleena Fong, Mark Hemje, Dan Schwartzkopf, Roger Coffman, Mark Evans, Troy Stickels, Dave Rippe

Hastings 2021 Human Capital Task Force

Craig Kautz, John Hill, Marv Schultes, Sheana Smith, Robbie Erickson, Kraig Lofquist

Moved by Phil Odom seconded by Sarah Hoops to approve Mayor's Task Force appointments as presented.

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

Moved by Butch Eley seconded by Ginny Skutnik there being no further business to come before the Council, the meeting adjourn at 6:03p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, 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)