

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, April 24, 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 April 24, 2017.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Stutte with the following members present: Ginny Skutnik, John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Jeniffer Beahm, Sarah Hoops, Butch Eley. 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 April 24, 2017 Regular Meeting. 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 Odom gave the Board of Public Works' report. Whelan Energy Center Unit1 will be back online May 19th. Whelan Energy Center Unit 2 will be down for scheduled maintenance. A large water project, estimated at over \$1 million, is planned for the Heartwell Lake area.

Councilmember Hoops spoke in appreciation of Mike Weeks, who passed away last week. He served on the Adams County Board of Supervisors. She also reported on the Library Board meeting held this month. They are looking at a donor wall to be place at the new library.

CITIZEN COMMUNICATIONS:

Those who spoke regarding Ordinance 4473: Marvin Hughes(714 W 5th St), Bob Wilson(1341 W 2nd St), Bob Johnson(1014 E. 7th St), Dee Haussler(1532 Highland Dr), Guy Fagalio(2329 W. 10th St), Mike Hernandez(620 6th Ave), James Guthmann(1319 Sheridan).

MAYOR'S COMMUNICATIONS:

Mayor Stutte announced that the community of Hastings received the Governor's Showcase Community Award last week. He thanked South Central Economic Development District for submitting our nomination for this award.

Mayor Stutte thanked Museum volunteers for their service. Katie Karr, Museum Education Assistant/Volunteer Coordinator, handed out certificates to the following volunteers: Emma Kvetensky, Adam Hartman, Alexa Muske, James Ellis, Katie Hodson, Liz Hartman, Michael Hock, Silverio Torres, Tobie Augustin, and Vanessa Garcia.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Sarah Hoops to approve 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 April 10, 2017.

(b) Approval of the payroll for the period ending April 22, 2017, paid April 28, 2017.

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

(d) Approve receiving and placing on file department monthly reports.

- (e) Approval of the request of the Hastings Middle School to utilize city streets for Hastings Middle School Glow and Go 3K/5K Walk/Run event on May 5, 2017.
- (f) Approval of the application of Richard Kohmetscher for a Special Designated License at the Colonial Gardens on July 29, 2017.
- (g) Approval of the application of Kitty's Roadhouse LLC for a Special Designated License at the City Auditorium on August 12, 2017.
- (h) Approval of the application of Kitty's Roadhouse LLC for a Special Designated License at the C3 Hotel on August 26, 2017.
- (i) Approval of the request of Hastings Utilities to utilize city streets for 1st Annual Hastings Utilities 3K/5K Walk/Run event on April 29, 2017.

REGULAR AGENDA:

3. Public Hearings.

- (a) Public hearing on the application of Roxana Torres dba "Viva Mexico" for a Class "C" Liquor License to be operated at 817 East South Street. No public testimony was given.

Moved by Butch Eley seconded by Sarah Hoops to approve Resolution No. 2017-16. . . Approving the application of Roxana Torres dba "Viva Mexico" for a Class "C" Liquor License to be operated at 817 East South Street. 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 John Harrington seconded by Scott Snell to award contract for Project No. 643-002-16 Hastings Police Station Repointing and Weatherization to: Mid-Continental Restoration Co., Inc., 904 S. Ben Street, Parkston, SD 57366, in the amount of \$585,800.00 and accept unit prices for alternate #1 and alternate #2. Dave Wacker, City Engineer, gave a staff report. Joe Patterson, City Administrator, explained funding for the project. 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) Moved by Ginny Skutnik seconded by Scott Snell to award bid to Arrow Manufacturing, 801 South East St, Rock Rapids, IA 51246, for (1) 4x4 Type 1 Ambulance on Dodge 2017 Chassis in the amount of \$189,250.00. Kent Gilbert, Fire Chief, gave a staff report. Councilmember Eley suggested the bid from FYR-TEK, Inc. (Gothenburg, NE) might be the better bid, as it is a new vehicle, not refurbished.

Councilmember Skutnik withdrew her motion and Councilmember Snell withdrew his second.

Moved by Paul Hamelink seconded by Ginny Skutnik to table approval of awarding the bid to Arrow Manufacturing, 801 South East St, Rock Rapids, IA 51246, for (1) 4x4 Type 1 Ambulance on Dodge 2017 Chassis in the amount of \$189,250.00. 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 Phil Odom seconded by Butch Eley to approve audit proposal for the City of Hastings and Hastings Utilities submitted by Almquist, Maltzahn, Galloway & Luth P.C. Joe Patterson, City Administrator, gave a staff report. Our current auditor is getting out of the municipal business, and the city received only one bid proposal. 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.

- (d) Moved by Ginny Skutnik seconded by Butch Eley to approve Telecommunications Line Right-of-Way License agreement with Glenwood Telephone to provide services to Thom Subdivision (GW-2017-02) and authorize the Mayor and the City Clerk to execute said agreement. Dave Wacker, City Engineer, gave a staff report. 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) ORDINANCE NO. 4507. . .CREATING AN ALLEY IMPROVEMENT DISTRICT WITHIN THE CITY OF HASTINGS TO BE KNOWN AS ALLEY IMPROVEMENT DISTRICT NO. 2017-1.

Said Ordinance was read by title and thereafter Councilmember Phil Odom moved for passage of the ordinance, which motion was seconded by Councilmember John Harrington.

Dave Wacker, City Engineer, gave a staff report.

The Mayor then stated the question "Shall Ordinance No. 4507 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 Sarah Hoops moved that the statutory rule requiring reading on three different days be suspended; Councilmember Ginny Skutnik 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 April 28, 2017. Effective date of the ordinance is May 10, 2017.

6. Final Passage of Ordinances.

(a) (c) ORDINANCE NO. 4473. . .TO AMEND SECTIONS REGARDING CITY DEPARTMENT HEADS, DUTIES OF THE CITY ADMINISTRATOR, REPEAL UNNECESSARY SECTIONS, AND TO AMEND CHAPTER 32, ARTICLE 1 REGARDING THE BOARD OF PUBLIC WORKS. (FINAL READING)

Moved by Ginny Skutnik seconded by Butch Eley to adopt Ordinance No. 4473 on final reading. Mayor Stutte mentioned productive discussion with employees and throughout the community. Roll Call: Ayes: John Harrington, Paul Hamelink, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: Phil Odom, Scott Snell. Absent: None. The motion carried.

7. Appointments.

(a) Moved by Ginny Skutnik seconded by Phil Odom to approve Mayor's appointment of Gary Anderson to the Electrical Examining Board. 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 Ginny Skutnik seconded by Butch Eley there being no further business to adjourn meeting at 6:20p.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)