

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, May 8, 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 May 8, 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, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Absent: None.

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

Moved by Sarah Hoops seconded by Ginny Skutnik to adopt current agenda for May 8, 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.

MAYOR'S COMMUNICATIONS:

Mayor Stutte read a Proclamation for Emergency Services Week: May 21-27, 2017. The theme for the week is "EMS Strong-Always in Service".

Mayor Stutte recognized employees for their service anniversaries: Robert Brooks, 10 years; Darin Clark, 25 years; Terry Embree, 20 years; Thomas Treffer, 5 years; Taylor Smith, 5 years; Rodney Davison, 35 years; Russanne Hoff, 10 years; Steve Katzberg, 40 years; Derek Zeisler, 10 years; Ron Sekora, 35 years; Mark Barfknecht, 35 years; Dean Lane, 5 years; Jim Lueders, 20 years.

CONSENT AGENDA:

1. All Consent Items.

Moved by Ginny Skutnik seconded by Sarah Hoops 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 April 24, 2017

(b) Approval of the minutes of the Worksession of April 17, 2017.

(c) Approval of the payroll for the period ending May 6, 2017, paid May 12, 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) Approval of the request of Mary Lanning Healthcare to utilize city streets for the Mary Lanning Fun Wun on Saturday, June 10, 2017.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

(a) Moved by Phil Odom seconded by Scott Snell to bring from the table award of bid for the purchase of an ambulance for the Fire Department. 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 Scott Snell to accept bid from FYR-TEK for a 2017 Dodge 4500 truck with Life Line box in the amount of \$198,070. Council discussed the difference in bids, looking at rebuilt versus new and timeline for delivery. Roll Call: Ayes: Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: John Harrington. Absent: None. The motion carried.

3. Public Hearings.

(a) Public hearing on the request of Russell L. Hoagland to rezone property located at 519 South California Avenue from from I-1 Light Industrial to R-3 Multiple Family Residential. Don Threewitt, Development Services Director, gave staff report. No public testimony given.

ORDINANCE NO. 4508. . .AMENDING THE ZONING DISTRICT MAP TO REZONE PROPERTY LOCATED AT 519 SOUTH CALIFORNIA AVENUE FROM I-1 LIGHT INDUSTRIAL TO R-3 MULTIPLE FAMILY RESIDENTIAL.

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

Councilmember Odom requested that staff and the Planning and Zoning Commission work on resolving the issue of zoning in these areas, as a whole instead of by individual request.

The Mayor then stated the question "Shall Ordinance No. 4508 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 Sarah Hoops 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 May 12, 2017. Effective date of the ordinance is May 24, 2017.

(b) Public hearing on the request of the City of Hastings Development Services Department to rezone Lots 9, 10 & 11, Pine Ridge Estates Second, from C-O Commercial Office to R-1 Urban Single Family. Don Threewitt, Development Services Director, gave staff report. No public testimony given.

ORDINANCE NO. 4510. . .AMENDING THE ZONING DISTRICT MAP TO REZONE LOTS 9, 10 & 11, PINE RIDGE ESTATES SECOND, FROM C-O COMMERCIAL OFFICE TO R-1 URBAN SINGLE FAMILY.

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

The Mayor then stated the question "Shall Ordinance No. 4510 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 Sarah Hoops 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 May 12, 2017. Effective date of the ordinance is May 24, 2017.

4. General Business.

(a) Moved by Sarah Hoops seconded by Butch Eley to approve the height increase for a chain link fence at 319 E. 7th St. from 4 feet to 5 feet. Mark Evans, Building Inspector, 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. 4509. . . TO REPEAL ORDINANCE NO. 4503 TO CORRECT THE LEGAL DESCRIPTION IN ORDINANCE NO. 4503 WHICH VACATED EAST "B" STREET FROM THE EAST RIGHT-OF-WAY LINE OF SOUTH 2ND AVENUE EAST TO THE WEST RIGHT-OF-WAY LINE OF SOUTH 5TH AVENUE.

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

Councilmember Hamelink recused himself for the purpose that the original applicant was Good Samaritan Village, his employer.

The Mayor then stated the question "Shall Ordinance No. 4509 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, 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, 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 May 12, 2017. Effective date of the ordinance is May 24, 2017

9. Closed Session.

Moved by Phil Odom seconded by Butch Eley to go into closed session at 5:51p.m. for purpose of litigation. 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 to come out of closed session at 6:17p.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.

Moved by Butch Eley seconded by Ginny Skutnik there being no further business to adjourn at 6:17p.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)