

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, May 22, 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 22, 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, Jeniffer Beahm, Ginny Skutnik, Sarah Hoops, Scott Snell, Phil Odom, Butch Eley. Absent: Paul Hamelink.

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

Moved by Ginny Skutnik seconded by Butch Eley to adopt current agenda for May 22, 2017 Regular Meeting. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 stated the Mayor's Youth Council ended their year of service, graduating multiple members. He and Councilmember Beahm will meet with the new leaders to prepare for next year.

CONSENT AGENDA:

1. All Consent Items.

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

(a) Approval of the minutes of the Council Meeting of May 8, 2017

(b) Approval of payment of claims for the period of May 9, 2017 through May 22, 2017.

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

(d) Approval of the application of Midtowne Mart, LLC for a Special Designated License at the City Auditorium on July 29, 2017.

(e) Approval of Work Order EL-379.

(f) Approval of Work Order EL-387.

(g) Approval of Work Order SL-114.

REGULAR AGENDA:

4. General Business.

(a) Moved by Ginny Skutnik seconded by John Harrington to approve the Release of Easement for Barry A. Bohlen on Lot 3, Shadow Ridge 2nd Subdivision. Don Threewitt, Development Services Director, gave his staff report. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(b) Moved by Phil Odom seconded by Butch Eley to award contract to Werner Construction, Inc, 129 East 2nd Street, PO BOX 1087, Hastings, NE 68901 for projects R-2017 R-1 thru R-9 in the total amount of \$929,854.46. And to authorize the Mayor and the City Clerk to execute the contract documents. Dave Wacker, City Engineer, gave his staff report.
Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

7. Appointments.

(a) Mayor Stutte thanked all for their willingness to serve on the Utility Board.

Moved by Phil Odom seconded by Ginny Skutnik to approve Mayor Stutte's appointments to the Utility Board. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

9. Closed Session

Moved by Ginny Skutnik seconded by Sarah Hoops to go into closed session at 5:40p.m. for purpose of litigation and negotiation. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Moved by Butch Eley seconded by Sarah Hoops to come out of closed session at 5:53p.m. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Moved by Ginny Skutnik seconded by Jeniffer Beahm there being no further business to adjourn at 5:53p.m. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)