

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, June 12, 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 June 12, 2017.

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

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 June 12, 2017 Regular Meeting. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. 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. Discussion was held on the airport's long-term plan and ongoing hangar project. He attended a fly-in last Saturday, hosted by the Hastings Airport Association.

Councilmember Eley reported on the new Utility Board, which has scheduled meetings for 9a.m. the second Thursday of every month.

Councilmember Skutnik reported on the Museum Board meeting. Discussion was held regarding equipment updates and issues with their HVAC system.

Councilmember Beahm reported on the Mayor's Youth Council. The city is accepting applications until July 1st, from juniors and seniors who attend local high schools.

MAYOR'S COMMUNICATIONS:

Mayor Stutte announced that the city's Development Services Department is now open through the noon hour to assist residents and contractors.

Mayor Stutte recognized the following service anniversaries: Erica Rogers, Library, 5 years; Jeff Wormuth, HU Gas, 20 years; Jon Propp, HU Electric, 15 years; Josh Russell, HU NDS, 5 years; Jim DeTour, HU Administration, 35 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: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

(a) Approval of the minutes of the Council Meeting of May 22, 2017

(b) Approval of payment of claims for the period of May 22, 2017 through June 12, 2017

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

- (d) Approval of Work Order EL-389
- (e) Approval of Work Order EL-390
- (f) Approval of the request of the Adams County Agricultural Society for parade route and street closure for Adams County Fairfest Parade on July 15, 2017
- (g) Approval of the request of Hastings Lodge No. 50 for parade route and street closure for Hastings Veterans Recognition Parade on November 4, 2017
- (h) Approval of the request of Hastings Unique Bicyclists to utilize city streets for Kool-Aid Classic Bicycle Tour on August 12, 2017

REGULAR AGENDA:

3. Public Hearings.

(a) Public hearing on the application of Chelsea MacCann dba "MacCann's" for a Class "C" Liquor License to be operated at 212 W. 2nd Street. Pete Kortum, Police Chief, gave staff report. No public testimony was given.

Moved by Paul Hamelink seconded by Sarah Hoops to approve Resolution No. 2017-17. . . Approving the application of Chelsea MacCann dba "MacCann's" for a Class "C" Liquor License to be operated at 212 W. 2nd Street. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

4. General Business.

(a) Moved by Sarah Hoops seconded by Ginny Skutnik to approve the Lease Agreement with Adams County for the storage of equipment. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

(b) Advising of objections to Street Improvement District 2017-1 (The alley from North Colorado Avenue, east to North Minnesota Avenue, including the intersections with North Colorado Avenue and North Minnesota Avenue) Dave Wacker, City Engineer, gave staff report. The City Clerk received no objections; therefore, the district is valid.

(c) Moved by Ginny Skutnik seconded by Butch Eley to approve the License Agreement with Glenwood Telecommunications, Inc. for use of City rights-of-way and easements. Dan Pauley, Dunmire, Fisher, Hastings, & Pauley, spoke on behalf of Glenwood Telecommunications. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

5. Ordinances and Resolutions.

(a) Moved by Scott Snell seconded by Ginny Skutnik to approve Resolution No. 2017-18 to provide ballot language for a September 12, 2017 special mail-in election to extend the half-cent City sales tax for a period of ten years. Kaleena Fong, Committee for Hastings Future, gave a presentation on behalf of the group. PowerPoint attached and made a part of these minutes. Mayor Stutte and Council members thanked the committee members for their work. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

9. Closed Session.

Moved by Ginny Skutnik seconded by Scott Snell to go into closed session at 6:08p.m. for purpose of litigation. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

Moved by Sarah Hoops seconded by Scott Snell to come out of closed session at 6:30p.m. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

Moved by Butch Eley seconded by Jennifer Beahm there being no further business to adjourn at 6:30p.m. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jennifer Beahm. Nays: None. Absent: John Harrington, Phil Odom. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)