CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, June 26, 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 26, 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, John Harrington, Phil Odom. Absent: None.

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 June 26, 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 Snell reported on the Hastings Economic Development Corporation meeting held June 22, 2017.

MAYOR'S COMMUNICATIONS:
Mayor Stutte commented that the city is still looking for Mayor's Youth Council applicants. The deadline to apply is July 1st.

CONSENT AGENDA:
1. All Consent Items.
Moved by Ginny Skutnik seconded by Butch Eley to pull item 'D' Approval of the request of Hastings College to utilize Parkview Cemetery for Monster Bash 5K Cemetery Run on October 27, 2017 off the Consent Agenda. 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 John Harrington to approve the Consent Agenda items, as amended. 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 June 12, 2017
(b) Approval of payment of claims for the period of June 13, 2017 through June 26, 2017
(c) Approve receiving and placing on file department monthly reports.
(e) Approval of the request of Nebraska's Official Soft Drink Heritage Foundation to utilize city streets for Kool-Aid Days Fun Run on August 13, 2017
(f) Approval of the request of St. Cecilia Catholic Church to utilize city streets for St. Cecilia Festival on September 10, 2017

REGULAR AGENDA:

4. General Business.

(a) Moved by Phil Odom seconded by Paul Hamelink to approve the City of Hastings' Credit Card Policy.

Joe Patterson, City Administrator, was informed of the difficulty in making purchases without the utilization of credit cards. Dave Ptak drafted the credit card policy to cover all city departments. Credit Cards will be distributed to supervisors for their department's use.

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 approve the extension of the Keno Agreement with Hastings' Keno, Inc.

Joe Patterson, City Administrator, reported that he met with Dave Ptak and Mike Nevervy to revise the old contract.

Mike Nevervy, Hastings Keno Inc., reported that there are three keno locations in Hastings, which have provided $5.5 million in revenues to the city for community betterment projects.

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.

9. Possible Closed Session.

Moved by Ginny Skutnik seconded by Scott Snell to go into closed session at 5:48p.m. for purpose of litigation. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm, John Harrington, Phil Odom. Nays: None. Absent: None. The motion carried.

Moved by Butch Eley seconded by Scott Snell to come out of closed session at 6:13p.m. Roll Call: Ayes: Paul Hamelink, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm, John Harrington, Phil Odom. Nays: None. Absent: None. The motion carried.

Moved by Ginny Skutnik seconded by Sarah Hoops there being no further business to adjourn at 6:13p.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:

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Corey Stutte, Mayor

ATTEST:

_____ (S E A L)
Kimberly S. Jacobitz, City Clerk