

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, July 10, 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 July 10, 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, Butch Eley, Scott Snell, Phil Odom, John Harrington. Absent: Paul Hamelink, Sarah Hoops.

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

Moved by Ginny Skutnik seconded by Scott Snell to adopt current agenda for July 10, 2017 Regular Meeting. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. 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.

CITIZEN COMMUNICATIONS:

Marc Hultine, 3725 W. Pairie Lake Road, stood to speak in support of allowing catering/consumption of alcohol at the Hastings Municipal Airport. (Ordinance 4511)

MAYOR'S COMMUNICATIONS:

Mayor Stutte gave an update on the city's coyote problem.

Mayor Stutte recognized employees for their service anniversaries: DJ Dramse, 10 years; Tyler Waite, 25 years; Tom Valentine, 25 years; Eric Kelly, 5 years; Dan Sidlo, 35 years; Steve Heeren, 25 years.

CONSENT AGENDA:

1. All Consent Items.

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

- (a) Approval of the minutes of the Council Meeting of June 26, 2017
- (b) Approval of the minutes of the Worksession of June 19, 2017
- (c) Approval of payment of claims for the period of June 27, 2017 through July 10, 2017
- (d) Approve receiving and placing on file department monthly reports.

REGULAR AGENDA:

3. Public Hearings.

(a) Moved by Ginny Skutnik seconded by Butch Eley to table Regular Agenda Item 3(a) Public hearing on the application of Ninja Steak Sushi House II, Inc. dba "Ninja Steak Sushi House II" for a Class "I" Liquor License at 235 South Burlington Avenue and Resolution No. 2017-20. . . Approving/denying the application of Ninja Steak Sushi House II, Inc. dba "Ninja Steak Sushi House II" for a Class "I" Liquor License at 235 South Burlington Avenue

Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

(b) Moved by Ginny Skutnik seconded by John Harrington to table approval of the manager application of Ru Hai Ma in connection with the Class "I" Liquor License of Ninja Steak Sushi House II, Inc. dba "Ninja Steak Sushi House II" located at 235 South Burlington Avenue.

Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

(c) Public hearing on the request of the City of Hastings Development Services Department to rezone properties commonly referred to as the 2nd Street West sector from I-1 Light Industrial and R-3 Multiple Family Residential to C-3 Commercial Business. No public comment was given.

Don Threewitt, Development Services Director, gave a staff report. City initiated rezone of the district and found what worked best for all property owners. A thirty day public comment period was provided.

ORDINANCE NO. 4512 TO AMEND THE ZONING DISTRICT MAP OF THE CITY OF HASTINGS

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

Don Threewitt stated he will be working next on a collection of properties south of the railroad tracks and east of Burlington Avenue to be rezoned. The properties in that area are multiple zoned districts and will be a longer process.

The Mayor then stated the question "Shall Ordinance No. 4512 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Butch Eley 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, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. 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 July 14, 2017. Effective date of the ordinance is July 26, 2017.

(d) Public hearing on the request of Alan M. Anderson for a Comprehensive Plan Amendment to change the designation from Agricultural to Suburban Residential at Westbrook Village 16th Addition. Don Threewitt gave a staff report. No public testimony was heard.

ORDINANCE NO. 4513 TO AMEND THE COMPREHENSIVE LAND USE PLAN

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

The Mayor then stated the question "Shall Ordinance No. 4513 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

Councilmember Butch Eley 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, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. 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 July 14, 2017. Effective date of the ordinance is July 26, 2017.

4. General Business.

(a) Moved by John Harrington seconded by Jeniffer Beahm to approve Lease Agreement with the Expedition League, Inc.

Jeff Hassenstab, Parks & Recreation Director, gave a staff report. Council has already approved a Memo of Understanding (MOU) with the Expedition League for a collegiate baseball league to play at Duncan Field. The next step is the lease agreement for a thirty-two game home season working around legion baseball. The inaugural year starts June 1, 2018.

Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4511 TO AMEND SECTION 8-107 DEALING WITH THE CONSUMPTION OF ALCOHOL ON PROPERTY OWNED BY THE STATE OR CERTAIN GOVERNMENTAL SUBDIVISIONS THEREOF

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

Joe Patterson, City Administrator, stated the airport terminal building is rarely used and this would open the property for multi-use.

The Mayor then stated the question "Shall Ordinance No. 4511 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember John Harrington 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, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. 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 July 14, 2017. Effective date of the ordinance is July 26, 2017.

(b) Moved by Scott Snell seconded by Butch Eley to approve Resolution No. 2017-21 to amend 2016-17 Annual Fee Resolution

Joe Patterson stated the fee is based on square footage of other city facilities.

Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

7. Appointments.

(a) Mayor Stutte recommended Sheana Smith as an appointment to the Museum Board. Moved by Phil Odom seconded by Ginny Skutnik to approve Mayor Stutte's recommended appointment to the Museum Board. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

Moved by Butch Eley seconded by Scott Snell there being no further business to adjourn at 5:58p.m. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink, Sarah Hoops. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)