CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, August 14, 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 August 14, 2017.

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

Council President Harrington led the group in recital of the Pledge of Allegiance to the United States of America.

Moved by Ginny Skutnik seconded by Sarah Hoops to adopt current agenda for August 14, 2017 Regular meeting. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

Council President John Harrington 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 Skutnik reported on the Museum Board meeting held last Friday. No quorum was present, so no action was taken. They received an update on the HVAC situation and were given a budget presentation.

Councilmember Hoops reported on the Library Board meeting held last week. They discussed updates on the renovation, hours open to the public, and limitation of items available during the move.

Councilmember Eley reported on the Utility Board meeting held last Thursday. He encouraged citizens to visit the Utility Department's updated website. Discussion was held on the budget.

Councilmember Hamelink reported on the Combined Services meeting held last week with Adams County.

CITIZEN COMMUNICATIONS:
Donna Dill, 810 Waynoka Street, spoke on a livability study.

MAYOR'S COMMUNICATIONS:
Councilmember Harrington extended our compassion to the people of Charlottesville and their tragedy.

Service Anniversaries.
Police Chief Kortum presented Jesse Bartels with his 5 year pin.

Jeff Hassenstabb, Parks & Recreation Director, presented Ryan Martin and David Wicker with 5 year pins.

Councilmember Harrington announced service anniversaries for Richard Buhlke, HU WEC, 35 years; Ben Mattley, HU Water, 20 years; and Rick Herrington, HU Warehouse, 25 years.

CONSENT AGENDA:

1. All Consent Items.

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

(a) Approval of the minutes of the Council Meeting of July 24, 2017

(b) Approval of the minutes of the Worksession of July 17, 2017

(c) Approval of payment of claims for the period of July 25, 2017 through August 14, 2017

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

(e) Approval of the request of Business Improvement District to utilize city streets and the parking lot at 3rd Street and Denver Avenue for Junk Street event on September 9, 2017

(f) Approval of the request of Hastings Area Church Women United to utilize city streets for Hastings Area CROP Walk on October 8, 2017

(g) Approval of the request of Hastings College to utilize city streets for Bronco Stampede (Hastings College Cross Country Meet) on September 16, 2017

(h) Approval of the request of Adams County Convention & Visitors Bureau to utilize Brickyard Park for Sol Fest Music Festival on August 19, 2017

(i) Approval of the request of Adams County Convention & Visitors Bureau to utilize city streets for Art & Sol event on August 20, 2017

(j) Approval of Work Order GA-332

(k) Approval of Work Order EL-396

(l) Approval of the renewal of Liquor License Applications for the following Class "C" Liquor Licenses for the period of November 1, 2017 through October 31, 2018: 201 N. Lincoln Enterprises, LLC, 2nd Street Slammer, Inc., Adams County Ag. Society, Art Bar, LLC, B & R Stores, Inc., Barrel Bar, Inc., Bernardo, Inc., Budson, Inc., Bullseye's, Inc., Caribbean Bar & Grill, LLC, Chelsea MacCann, Disabled American Veterans, Eagles FO Hastings Aerie 592, Fucor, Inc., Gabriel Sanchez (2), George J. Beckby, Halftime Lounge, LLC, Hallett, Inc., Hamur, LLC, Highland Operating Company, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., No Coast Brewing, LLC, Odyssey Downtown, LLC, Restaurant Management Service, LLC, Rivals Bar & Grill, LLC, Roxana Torres, Steeple Brewing Company, LLC, Virginia Wolz, Wanda's, LLC. Catering Licenses for the period of November 1, 2017 through October 31, 2018: 2nd Street Slammer Inc., Adams County Ag. Society, Art Bar, LLC, Bullseye's Inc., Eagles FO Hastings Aerie 592, Kitty's Roadhouse, LLC, Midtowne Mart, LLC, Miscues, LLC, Murphy's Wagon Wheel, Inc., Steeple Brewing Company, LLC

REGULAR AGENDA:

3. Public Hearings.

(a) Public hearing on the application of Murphy's Wagon Wheel, Inc. dba "Murphy's Wagon Wheel" for a Class "CK" Liquor License at 107 North Lincoln Avenue. No public testimony was given. Clerk received no objections.

Moved by Butch Eley seconded by Sarah Hoops to approve Resolution No. 2017-22. . .Approving the application of Murphy's Wagon Wheel, Inc. dba "Murphy's Wagon Wheel" for a Class "CK" Liquor License at 107 North Lincoln Avenue. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

(b) Moved by Sarah Hoops seconded by Butch Eley to approve the manager application of Jamison R. P. Murphy in connection with the Class "CK" Liquor License of Murphy's Wagon Wheel, Inc. dba "Murphy's Wagon Wheel" located at 107 North Lincoln Avenue. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

4. General Business.

(a) Presentation of 2017-2018 Annual City Budget/Utility Budget

Joe Patterson, City Administrator, presented the 2017-2018 Annual Budget. Presentation attached and made a part of these minutes.

Al Meyer, Interim Utility Manager, presented the 2017-2018 Annual Utility Budget. Presentation attached and made a part of these minutes.

City Council will hold worksessions next Monday and Tuesday to review the proposed budgets.

(b) Moved by Phil Odom seconded by Ginny Skutnik to approve the preliminary plat for North Park Commons subject to the following condition: (1) the addition of a ten (10) foot utility easement traversing the eastern boundary of Lots 78 and 79.

Donald Threewitt, Development Services Director, gave a staff report. Owners worked with staff and various agencies through the design of the project.

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

(c) Moved by Ginny Skutnik seconded by Butch Eley to approve agreement with Olsson Associates for the Showboat Road Traffic Analysis in amount not to exceed $19,800.00.

Dave Ptak, City Attorney, stated there is a proposed dry fertilizer plant expansion at CPI and they are looking at redirecting their traffic for truck pickup and delivery.

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

5. Ordinances and Resolutions.
(a) Ordinance No. 4519 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 Butch Eley moved for passage of the ordinance, which motion was seconded by Councilmember Sarah Hoops.

Joe Patterson, City Administrator, stated this is a request from the new college baseball league. They would like to host a Chamber event in September.

Council President Harrington then stated the question “Shall Ordinance No. 4519 be passed and adopted?” Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

Councilmember Phil Odom 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, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. 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 Council President declared the ordinance adopted upon second and final reading. Published in the Hastings Tribune on August 18, 2017. Effective date of the ordinance is August 30, 2017.

(b) Moved by Paul Hamelink seconded by Ginny Skutnik to approve Resolution No. 2017-29 establishing a residential and commercial development incentive program.

Don Threewitt, Development Services Director, gave a staff report. Staff came up with an aggressive, but responsible development incentive program. The city will partner with developers to bring the cost of development down.

Minimum pavement width, engineering cost, utilities and upfront payments were discussed.

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

7. (a) Moved by Ginny Skutnik seconded by Sarah Hoops to approve Mayor's Youth Council Appointments. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

Moved by Ginny Skutnik seconded by Butch Eley to go into closed session at 6:25p.m. for the purpose of personnel. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

Moved by Sarah Hoops seconded by Ginny Skutnik to come out of closed session at 6:37p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

Moved by Phil Odom seconded by Butch Eley there being no further business to adjourn at 6:37p.m. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm, Scott Snell. The motion carried.

APPROVED:

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Corey Stutte, Mayor

ATTEST:

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Kimberly S. Jacobitz, City Clerk

(S E A L)