

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL SPECIAL MEETING
Wednesday, September 27, 2023

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Hastings, Nebraska was conducted at the Hastings Public Library, 314 N. Denver Avenue, on September 27, 2023.

The meeting was called to order at 5:30 p.m. in Special Session by Mayor Stutte with the following members present: Steve Huntley, Jeniffer Beahm, Brad Consbruck, Butch Eley, Marc Rowan, Shawn Hartmann, Matt Fong, Joy Huffaker. Absent: None.

The following City Officials were present: City Administrator, Shawn Metcalf; City Attorney, Jesse Oswald; City Clerk, Kimberly Jacobitz; Police Captain, Raelee Van Winkle; Fire Chief, Brad Starling; Parks & Recreation Director, Jeff Hassenstab; Finance Director, Roger Nash; Information Technology Director, Erik Nielsen; Information Technology, Kirk Layton; Director of Engineering, Lee Vrooman; Director of Development Services, Chad Bunger; Director of Human Resources, Lori Hartman; Museum Curator of Collections, Dan Brosz; Library Director, Amy Dissmeyer; Safety Director, Trent Clark; Director of Energy Production and Supply, Derek Zeisler; Director of Electric Operations, Noel Nienhueser; Environmental, Marty Stange.

PLEDGE OF ALLEGIANCE

Moved by Butch Eley seconded by Shawn Hartmann to adopt current agenda for September 27, 2023, Special Meeting. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Marc Rowan, Joy Huffaker, Butch Eley, Brad Consbruck, Steve Huntley, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

PUBLIC NOTICE - Official Notice of the Special Meeting was published in the Hastings Tribune on Friday, September 22, 2023. Pursuant to 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 available for public review. Also, a current copy of the Nebraska Open Meetings Act is posted and accessible to members of the public.

AGENDA ITEMS

1. ORDINANCE NO. 4745 ADOPTING THE ANNUAL APPROPRIATION BILL FOR THE CITY OF HASTINGS AND ADOPTING APPROPRIATE SUMS FOR THE NECESSARY EXPENSES AND LIABILITY FOR THE FISCAL YEAR 2023-2024 (*Final Reading*)

Moved by Jeniffer Beahm seconded by Matt Fong to adopt Ordinance 4745 on final reading. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Joy Huffaker, Butch Eley, Jeniffer Beahm. Nays: Marc Rowan, Brad Consbruck, Steve Huntley. Absent: None. The motion carried.

2. ORDINANCE NO. 4741 TO PROVIDE MODIFICATION OF MONTHLY BILLING FOR ELECTRIC SERVICE AND RATES FOR THE CITY OF HASTINGS, NEBRASKA (*Final Reading*)

Moved by Butch Eley to adopt Ordinance 4741 on final reading. Councilmember Butch Eley withdrew his motion.

Moved by Matt Fong seconded by Butch Eley to adopt Ordinance 4741, as amended, on final reading, providing modification of monthly billing for electric service and rates. Jesse Oswald explained why the ordinance was amended with effective dates, per State Statutes. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Joy Huffaker, Butch Eley, Jeniffer Beahm. Nays: Marc Rowan, Brad Consbruck, Steve Huntley. Absent: None. The motion carried.

3. ORDINANCE NO. 4742 TO PROVIDE MODIFICATION OF MONTHLY BILLING FOR GAS SERVICE AND RATES FOR THE CITY OF HASTINGS, NEBRASKA (*Final Reading*)

Moved by Matt Fong seconded by Shawn Hartmann to adopt Ordinance No. 4742, as amended, on final

reading, providing modification of monthly billing for gas service and rates. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Joy Huffaker, Butch Eley, Jeniffer Beahm. Nays: Marc Rowan, Brad Consbruck, Steve Huntley. Absent: None. The motion carried.

4. ORDINANCE NO. 4743 TO PROVIDE MODIFICATION OF MONTHLY BILLING FOR WATER SERVICE AND RATES FOR THE CITY OF HASTINGS, NEBRASKA *(Final Reading)*

Moved by Matt Fong seconded by Shawn Hartmann to adopt Ordinance No. 4743 , as amended, on final reading, providing modification of monthly billing for water service and rates. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Joy Huffaker, Butch Eley, Jeniffer Beahm. Nays: Marc Rowan, Brad Consbruck, Steve Huntley. Absent: None. The motion carried.

5. ORDINANCE NO. 4744 AMENDING THE RATE RIDER FOR CUSTOMERS RECEIVING ELECTRICITY FROM THE HASTINGS COMMUNITY SOLAR FARM *(Final Reading)*

Moved by Matt Fong seconded by Shawn Hartmann to adopt Ordinance No. 4744 , as amended, on final reading, amending the rate rider for customers receiving electricity from the Hastings Community Solar Farm. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Joy Huffaker, Butch Eley, Jeniffer Beahm. Nays: Marc Rowan, Brad Consbruck, Steve Huntley. Absent: None. The motion carried.

Moved by Butch Eley seconded by Shawn Hartmann there being no further business to come before the council to adjourn at 5:41 P.M. Roll Call: Ayes: Matt Fong, Shawn Hartmann, Marc Rowan, Joy Huffaker, Butch Eley, Brad Consbruck, Steve Huntley, Jeniffer Beahm. Nays: None. Absent: None. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)