

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, November 13, 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 November 13, 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, Phil Odom, John Harrington. Absent: Paul Hamelink.

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 November 13, 2017 Regular Meeting. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 Beahm reported on the Mayor's Youth Council meeting held last week. The group is working on a tri-school event and multiple community service project opportunities. Eleven members of the group attended tonight's meeting.

Councilmember Skutnik reported on the Museum Board of Trustees meeting held last week. Special events are scheduled in the near future, with some of them requiring reservations.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte announced that tonight's meeting is utilizing live streaming video for the first time. This is a great opportunity for those who don't have access to cable to watch the meeting live online.

Police Chief Kortum's retirement coffee is being held this afternoon and all are invited to attend. He congratulated Captain Hessler for his promotion. The field has been narrowed to four candidates for the Police Chief position.

Congratulations to Ryan Martin, Parks & Recreation Superintendent, who received an award for Nebraska Recreation and Park Association's Outstanding Recreation Professional.

Mayor Stutte read a proclamation for Caregiver's Week. Jinx Hackler spoke on behalf of the South Central Town Hall Caregiver Coalition.

Mayor Stutte recognized service anniversaries for Don Hachtel, Police, 20 years; Jessica Noyd, Museum, 5 years; and Jarred Hackler, Fire, 10 years.

CONSENT AGENDA:**1. All Consent Items.**

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

- (a) Approval of the minutes of the Council Meeting of October 23, 2017
- (b) Approval of the minutes of the Worksession of October 16, 2017
- (c) Approval of claims and payroll
- (d) Approve receiving and placing on file department monthly reports
- (e) Approval of the request of Mary Lanning Rehab/Pediatric Rehab to utilize city streets for the World Down Syndrome/Racing for 3.21 on March 21, 2018
- (f) Approval of Work Order EL-26
- (g) Approval of Work Order EL-27
- (h) Approval of Work Order WA-348
- (i) Approval of Real Estate Improvement Contract for Residential Water Distribution System (WDS-2 2017-4)
- (j) Approval of Work Order SW-328
- (k) Approval of Real Estate Improvement Contract for Residential Sewer Distribution System (SDS-2 2017-5)
- (l) Approval of Work Order WA-347
- (m) Approval of Real Estate Improvement Contract for Residential Water Distribution System (WDS-2 2017-6)
- (n) Approval of Work Order SW-327
- (o) Approval of Real Estate Improvement Contract for Residential Sewer Distribution System (SDS-2 2017-7)

REGULAR AGENDA:**2. Unfinished Business of Preceding Meeting.**

None.

3. Public Hearings.

(a) Public hearing on the request of the Community Redevelopment Authority for Redevelopment Plan Modification #9.19.1.1 for the Redline Properties, LLC Phase II Redevelopment Project in Redevelopment Area VII. Don Threewitt, Development Services Director, gave a staff report. This is a new construction property located in the blighted Redevelopment Area VII. CRA intends to provide Tax Increment Financing for portions of the project. No public testimony was given. Clerk received no objections.

Moved by Scott Snell seconded by John Harrington to approve Resolution 2017-45 for Plan Modification No. 9.19.17.1 to Redevelopment Area VII for Redline Properties, LLC Phase II redevelopment project. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(b) Public hearing on the request of the Community Redevelopment Authority for Redevelopment Plan Modification #9.19.1 for the 4G Properties, LLC Redevelopment Project in Redevelopment Area VII. Don Threewitt, Development Services Director, gave a staff report. The project intends to redevelop the property for a new restaurant site. No public testimony was given. Clerk received no objections.

Moved by Phil Odom seconded by Sarah Hoops to approve of Resolution 2017-46 for Plan Modification No. 9.19.17 to Redevelopment Area VII for 4G Properties, LLC redevelopment plan. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(c) Public hearing on the request of the Community Redevelopment Authority for a Blight and Substandard Study and General Plan for Redevelopment Area I (Hastings downtown area). Don Threewitt, Development Services Director, gave a staff report. This property was originally declared blighted and substandard in 1987. No formal study was done at the time. No public testimony was given. Clerk received no objections.

Moved by Ginny Skutnik seconded by Sarah Hoops to approve Resolution 2017-44 for a Blight and Substandard Study for Area I and a general redevelopment plan for the area. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(d) Public hearing on the request of Joan Shaw for a Conditional Use Permit for a bed and breakfast use at 827 North Lincoln Avenue. Don Threewitt stated that a few standards need to be met for the bed and breakfast, which are listed as conditions on the resolution. Joan Shaw, 827 North Lincoln, spoke in support. No other public testimony was given. Clerk received no objections.

Moved by Phil Odom seconded by John Harrington to approve Resolution 2017-43, a Conditional Use Permit for a Bed and Breakfast use at 827 North Lincoln Ave, subject to the conditions listed on the resolution. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(e) Public hearing on the request of the City of Hastings Utilities Department for a Conditional Use Permit for Well 30 (26th Street and North Baltimore Avenue). Don Threewitt gave a staff report. The proposed use is for a water extraction well to be constructed as a portion of the larger Aquifer Storage and Restoration project. No public testimony was given. Clerk received no objections.

Moved by John Harrington seconded by Ginny Skutnik to approve Resolution 2017-41, a Conditional Use Permit for Well 30 located in a portion of Well Field Second Addition. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(f) Public hearing on the request of the City of Hastings Utilities Department for a Conditional Use Permit for Well 36 (12th Street and North Baltimore). Don Threewitt gave a staff report. This is a standard water well to be constructed to enhance municipal water delivery to the area. No public testimony was given. Clerk received no objections.

Moved by Scott Snell seconded by Sarah Hoops to approve Resolution No. 2017-42, a Conditional Use Permit for Municipal Well 36 located in Tax Lot 12 of the Northeast Quarter (NE4) of the Northeast Quarter (NE4) of Section 11, Township 7 North, Range 10 West of the 6th P.M. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(g) Public hearing on the request of the City of Hastings Development Services Department for amendment to Section 29-106 of the Hastings City Code regarding installation and location of electric meters. Don Threewitt gave a staff report. This amendment will give clarity in language to the updated electrical code. No public testimony was given. Clerk received no objections.

ORDINANCE NO. 4527 AMENDING SECTION 29-106 OF THE HASTINGS CITY CODE REGARDING INSTALLATION AND LOCATION OF ELECTRIC METERS

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

The Mayor then stated the question "Shall Ordinance No. 4527 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Councilmember Sarah Hoops 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(h) Public hearing on the request of Johnson Imperial Homes for zoning change from "R-3G Garden Apartment Residential" and "C-3 Commercial Business" to "CP-O Commercial Office Planned District" for Lochland Meadows Subdivision Number 12. Don Threewitt gave a staff report. This zoning change request accompanies the final plat approved on October 9, 2017. No public testimony was given. Clerk received no objections.

ORDINANCE NO. 4528 APPROVING A ZONING CHANGE FROM "R-3G GARDEN APARTMENT RESIDENTIAL" AND "C-3 COMMERCIAL BUSINESS" TO "CP-O COMMERCIAL OFFICE PLANNED DISTRICT" FOR LOCHLAND MEADOWS SUBDIVISION NUMBER 12

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. 4528 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Sarah Hoops 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None.
Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(i) Public hearing on the request of the City of Hastings Development Services Department for a change of zoning of portions of Westbrook Village 16th Addition and Westbrook Village 11th Subdivision from "A-Agricultural" and "C-1 Local Business" to "R-1 Single-family Residential". Don Threewitt gave a staff report. The intension is to create uniformity within the development. No public testimony was heard. Clerk received no objections.

ORDINANCE NO. 4530 APPROVING THE CHANGE OF ZONING OF PORTIONS OF WESTBROOK VILLAGE 16TH ADDITION AND WESTBROOK VILLAGE 11TH SUBDIVISION FROM "A-AGRICULTURAL" AND "C-1 LOCAL BUSINESS" TO "R-1 SINGLE-FAMILY RESIDENTIAL"

Said Ordinance was read by title and thereafter Councilmember John Harrington moved for passage of the ordinance, which motion was seconded by Councilmember Butch Eley.

The Mayor then stated the question "Shall Ordinance No. 4530 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None.
Absent: Paul Hamelink. 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None.
Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(j) Public hearing on the request of Alan Anderson, Westbrook Village, LLC, to bring the final plat for Shadow Ridge 7th Addition within the corporate limits of the City of Hastings. Don Threewitt gave a staff report. Applicant worked with city staff on the design and layout. No public testimony was heard. Clerk received no objections.

Moved by Butch Eley seconded by Ginny Skutnik to approve bringing the final plat for Shadow Ridge 7th Addition within the corporate limits of the City of Hastings, Adams County, Nebraska. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(k) Moved by Ginny Skutnik seconded by Sarah Hoops to approve the final plat for Shadow Ridge 7th Addition. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(l) Public hearing on the request of Alan Anderson for a zoning change from "A-Agricultural" to "R-1 Single-family Residential" for Shadow Ridge 7th Addition to the City of Hastings. Don Threewitt gave a staff report. This will maintain consistency in the zoning districts and conforms to the adjacent development in the area.

ORDINANCE NO. 4529 APPROVING THE ZONING CHANGE FROM "A-AGRICULTURAL" TO "R-1 SINGLE-FAMILY RESIDENTIAL" FOR SHADOW RIDGE 7TH ADDITION TO THE CITY OF HASTINGS

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

The Mayor then stated the question "Shall Ordinance No. 4529 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Councilmember Sarah Hoops 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(m) Public hearing on the application of Frew Enterprises, LLC dba "Hastings Sodbusters" for a Class "I" Liquor License at 601 East South Street. No public testimony was given. Clerk received no objections.

Moved by Scott Snell seconded by Phil Odom to approve Resolution No. 2017-52. . . Approving the application of Frew Enterprises, LLC dba "Hastings Sodbusters" for a Class "I" Liquor License at 601 East South Street. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(n) Moved by John Harrington seconded by Scott Snell to approve the manager application of Bryan C. Frew in connection with the Class "I" Liquor License of Frew Enterprises, LLC dba "Hastings Sodbusters" located at 601 East South Street. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

4. General Business.

(a) Moved by Butch Eley seconded by Phil Odom to approve rental rates for the new 6-Place Hangar at the City of Hastings Municipal Airport. Dave Wacker, City Engineer, gave a staff report. The rental rates will be integrated into the Fee Resolution.

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

(b) Moved by Ginny Skutnik seconded by Sarah Hoops to award contract for project 2017-5 MARPTL - 5th Street and Marian Road Traffic Signal to: IES Commercial, Inc, 120 South Lincoln Street, Holdrege, NE 68949, in the amount of \$128,817.00 and authorize the Mayor and City Clerk to execute contract documents. Dave Wacker gave a staff report. The school district and city have agreed to share in the cost of the intersection project. Traffic lights are scheduled to be operational prior to the start of the 2018 school year.

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

(c) Moved by Butch Eley seconded by Sarah Hoops to approve Kevin Johnson as the Director Appointment for PPGA (Public Power Generation Agency). Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink.

(d) Moved by John Harrington seconded by Sarah Hoops to approve the Release of Easement for Heartland Concrete. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(e) Moved by Ginny Skutnik seconded by Scott Snell to approve the Amended Interlocal Agreement with Adams County regarding Enhanced (E-911) Emergency Telephone Service. Captain Brian Hessler, Police, gave a staff report. This action will change language on how funds are collected. The Adams County Board and Sheriff have agreed to the amendment.

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

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4526 AMENDING SECTION 15-419 OF HASTINGS CITY CODE PROVIDING FOR PERMIT REQUIREMENTS FOR THE PLACING OF DUMPSTERS ON PUBLIC STREETS.

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

Don Threewitt gave a staff report. This topic was presented at the October Worksession. The permit fee will be waived for the first 72 hours.

The Mayor then stated the question "Shall Ordinance No. 4526 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(b) ORDINANCE NO. 4535 AMENDING SECTION 15-101 AND ADDITION OF SECTION 15-422.5 TO HASTINGS CITY CODE DEALING WITH PARKING ON VACANT LOTS

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

The Mayor then stated the question "Shall Ordinance No. 4535 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Don Threewitt gave a staff report. This topic was discussed at the October Worksession. There is currently no code dealing with licensed vehicles parking on vacant lots.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Sarah Hoops 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(c) ORDINANCE NO. 4532 VACATING A 60 FOOT PUBLIC USE/RIGHT-OF-WAY EASEMENT LOCATED NORTH OF LOT 9, SOUTH OF LOT 10, EAST OF THE WEST SUBDIVISION BOUNDARY AND WEST OF WENDELL DRIVE IN SHADOW RIDGE SUBDIVISION

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

Don Threewitt gave a staff report. This is a portion of the Madi-Park Subdivision replat. The Utility Department asked to reserve the easement.

The Mayor then stated the question "Shall Ordinance No. 4532 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

(d) Moved by John Harrington seconded by Butch Eley to approve the final plat for Madi-Park Acres, a 2.28 acre subdivision of the City of Hastings, Adams County, Nebraska. Don Threewitt gave a staff report. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

(e) ORDINANCE NO. 4534 TO AMEND SECTION 15-310 OF THE OFFICIAL CITY CODE TO PROVIDE FOR SPEED LIMITS ON LOCHLAND ROAD

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

Dave Wacker gave a staff report. A speed study was completed this summer and results were discussed with law enforcement, administration and street department.

The Mayor then stated the question "Shall Ordinance No. 4534 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Councilmember Ginny Skutnik moved that the statutory rule requiring reading on three different days be suspended; Councilmember Sarah Hoops 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, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. 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 November 17, 2017. Effective date of the ordinance is November 29, 2017.

6. Final Passage of Ordinances.
None.

7. Appointments.

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

Appointment

Airport Advisory Board: Christopher Thom, 2-22-2016 to 2-1-2019, Chairman

Reappointments

Board of Appeals: Heath Lemke, 11-6-2017 to 11-1-2022;

Business Improvement District: Tim Jacobi, 11-6-2017 to 11-10-2020; John Hamburger, 11-6-2017 to 11-10-2020;

Mike Nevriy, 11-6-2017 to 11-10-2020; Roy DeMars, 11-6-2017 to 11-10-2020; Jeb Brant, 11-6-2017 to 11-10-2020;

Bob Murphy, 11-6-2017 to 11-10-2020

City Tree Board: Ethan Stout, 11-6-2017 to 11-15-2020; Matt Fong, 11-6-2017 to 11-15-2017;

David Glass, 11-6-2017 to 11-15-2017

Community Redevelopment Authority: Roger Coffman, 11-6-2017 to 11-1-2020; Dick Hysell, 11-6-2017 to 11-1-2022

8. Miscellaneous and Other Business.

(a) Presentation by Brad Hedrick from Windstream.

9. Closed Session

Moved by Ginny Skutnik seconded by Butch Eley to move into closed session at 6:44p.m. for reason of negotiation, litigation, and personnel. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Moved by Ginny Skutnik seconded by John Harrington to come out of closed session at 7:25p.m. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

Moved by Ginny Skutnik seconded by Sarah Hoops there being no further business to adjourn at 7:26p.m. Roll Call: Ayes: John Harrington, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik, Jeniffer Beahm. Nays: None. Absent: Paul Hamelink. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)