

CITY OF HASTINGS, NEBRASKA
MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, November 27, 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 27, 2017.

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

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 November 27, 2017 Regular Meeting. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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 congratulated Dave Rippe on his new position at the state level.

Councilmember Hamelink reported on the Airport Advisory Board meeting. Progress was made on the Request for Proposals for a Fixed Base Operator.

CITIZEN COMMUNICATIONS:

None.

MAYOR'S COMMUNICATIONS:

Mayor Stutte congratulated Adam Story as the future Police Chief. He also congratulated Dave Rippe on his new position.

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

(a) Approval of the minutes of the Council Meeting of November 13, 2017

(b) Approval of claims and payroll

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

(d) Approval of Work Order SW-326

(e) Approval of Work Order WA-346

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. Public Hearings.

(a) Moved by Phil Odom seconded by Scott Snell to adjourn as Mayor and City Council and reconvene as Board of Equalization. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None.

Absent: Jeniffer Beahm. The motion carried.

Public hearing on the levying of assessments in Alley Improvement District No. 2013-1 and Street Improvement District 2016-2.

The Mayor declared that in accordance with published notice, it was now time to conduct a hearing relative to the levy of special assessments in Alley Improvement District No. 2013-1 and in Street Improvement District No. 2016-2, and declared the public hearing open. The Mayor asked the City Clerk if any written objections had been filed. The City Clerk reported the following written objections:

Alley Improvement District No. 2013-1: NONE

Street Improvement District No. 2016-2: NONE

The Mayor then asked if there were any persons present who wished to be heard concerning the proposed assessments in said Alley Improvement District No. 2013-1 and in said Street Improvement District No. 2016-2. The following persons appeared:

Alley Improvement District No. 2013-1: NONE

Street Improvement District No. 2016-2: NONE

There being no persons wishing to be heard concerning the improvements and the proposed levy of special assessments within said Alley Improvement District No. 2013-1 and in said Street Improvement District No. 2016-2, the Mayor declared the hearing closed.

(d) Moved by John Harrington seconded by Paul Hamelink to adjourn as Board of Equalization and reconvene as Mayor and City Council. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None.

Absent: Jeniffer Beahm. The motion carried.

(c) Resolution No. 2017-50 levying assessments in Alley Improvement District 2013-1

Moved by Ginny Skutnik seconded by Butch Eley to approve Resolution No 2017-50 levying assessments in Alley Improvement District 2013-1. Phil Lorenzen, DA Davidson, stood to speak. Recommendation to set interest rate at 4.5%, based on probable cost of borrowing to roll those into financing. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm.

The motion carried.

(f) Moved by Sarah Hoops seconded by Ginny Skutnik to approve Resolution No 2017-51 levying assessments in Street Improvement District No. 2016-2.

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

(g) Public hearing on the request of the City Engineer to adopt Storm Water Management Plan (SWMP) and amend Sections 42-101, 42-102, 42-112, 42-114, and 42-117 of Hastings City Code regarding Storm Water Management. Dave Wacker, City Engineer, gave a staff report. This item was on the council worksession. This reflects a requirement by the Nebraska Department of Environmental Quality (NDEQ) for our stormwater management program. No public testimony was given. Clerk received no objections.

ORDINANCE NO. 4531 AMENDING SECTIONS 42-101, 42-102, 42-112, 42-114, AND 42-117 OF HASTINGS CITY CODE REGARDING STORM WATER MANAGEMENT

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

The Mayor then stated the question "Shall Ordinance No. 4531 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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 December 1, 2017. Effective date of the ordinance is December 13, 2017.

4. General Business.

(a) Moved by Ginny Skutnik seconded by Butch Eley to award bid to Landmark Implement, Inc. for the purchase of a Compact Utility Tractor for the Parks Department. Jeff Hassenstab, Parks and Recreation Director, stated this will replace an older tractor. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

(b) Moved by Sarah Hoops seconded by Ginny Skutnik to approve the extension of the Underwriting Engagement Letter with D. A. Davidson as the City's Fiscal Agent and authorize the Mayor and City Administrator to sign and acknowledge the same. Phil Lorenzen, DA Davidson, stated this is a required agreement, but is non-binding, per government regulations. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

(c) Moved by Ginny Skutnik seconded by Scott Snell to award the bid to purchase two (2) 2018 police package SUV vehicles in the amount of \$60,192.00 to Hastings Ford. Captain Adam Story stated these vehicles will replace fleet vehicles that are in the patrol division. Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

5. Ordinances and Resolutions.

(a) ORDINANCE NO. 4536 CREATING STREET IMPROVEMENT DISTRICT 2017-3

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. This is the initial process for creating a paving district. Objections to the district may be filed with the clerk. Dave Rippe, HEDC, spoke in support of the district.

The Mayor then stated the question "Shall Ordinance No. 4536 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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 December 1, 2017. Effective date of the ordinance is December 13, 2017.

(b) ORDINANCE NO. 4538 TO RENAME PIN TAIL AVENUE AND PIN TAIL CIRCLE TO PINTAIL AVENUE AND PINTAIL CIRCLE

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

The Mayor then stated the question "Shall Ordinance No. 4538 be passed and adopted?" Upon roll call vote the following Councilmembers voted Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. 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, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik.

Nays: None. Absent: Jeniffer Beahm. 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 December 1, 2017. Effective date of the ordinance is December 13, 2017.

6. Final Passage of Ordinances.

None.

7. Appointments.

None.

8. Miscellaneous and Other Business.

None.

Moved by Butch Eley seconded by Scott Snell no further business to adjourn at 5:59p.m.
Roll Call: Ayes: John Harrington, Paul Hamelink, Phil Odom, Scott Snell, Butch Eley, Sarah Hoops, Ginny Skutnik. Nays: None. Absent: Jeniffer Beahm. The motion carried.

APPROVED:

Corey Stutte, Mayor

ATTEST:

Kimberly S. Jacobitz, City Clerk

(S E A L)