

COUNCIL CHAMBERS, TUESDAY, JUNE 11, 2013 AT 11:30 A.M.

The meeting was called to order in special session by Mayor Powers with the following members present: Harrington, Peterson, Niemeyer, Krings, Oatman, Goebel. Absent: Odom, Glen.

Moved by Niemeyer, seconded by Harrington that the Open Meetings Act is posted on the south-east wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on June 8, 2013, that notice was posted in three public places, that each Councilmember and Mayor received a copy of the proposed agenda and that an agenda for such meeting, kept continuously current, is available for public inspection and that said meeting is held in open session. Roll Call: Ayes: Harrington, Peterson, Niemeyer, Krings, Oatman, Goebel. Nays: None. Absent: Odom, Glen. The motion carried.

RESOLUTION NO. 2013-28

RECITALS

WHEREAS, the City intends to submit an offer to the State of Nebraska for the construction of a Veterans Home to replace the existing Grand Island Veterans Home, which new facility will be designed and constructed to meet the long term care needs of Veterans in the State of Nebraska, and to provide facilities that meet the U. S Department of Veterans Affairs standards and guidelines;

WHEREAS, the City has drafted an Offer for submittal to the State of Nebraska Department of Administrative Services, which submittal is due on June 11, 2013; and

WHEREAS, the said Offer has been presented to the Hastings City Council for its review and consideration, and the City approves of said Offer.

RESOLUTION

NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HASTINGS, NEBRASKA AS FOLLOWS:

1. That the Offer prepared by or on behalf of the City which is to be submitted to the State of Nebraska Department of Administrative Services on June 11, 2013 be, and is hereby, approved in its entirety.
2. That the Mayor of the City of Hastings is hereby authorized to execute and submit the said Offer to the State of Nebraska Department of Administrative Services.

Moved by Goebel, seconded by Krings that Resolution No. 2013-28 be passed and approved.

David Rippe, Executive Director of the Hastings Economic Development Corporation, stated the proposal we are submitting includes \$1.25 million from the City, but this amount represents only a portion of the proposal. It also includes a variety of monetary and in-kind service donations which shows the support this community has for this project.

The Mayor stated the number of people who have been working on this has been great. The Mayor stated for the last few weeks, we have been looking at many sites and came to the conclusion that the site along the North 281 corridor was the best. This site is visible, has easy access, it has streets and utilities. The property is currently owned by Cindy Gottsch and she has agreed to sell the property to Mary Lanning and they then would donate the property to the State.

Vote on the motion. Roll Call: Ayes: Harrington, Peterson, Niemeyer, Krings, Oatman, Goebel. Nays: None. Absent: Odom, Glen. The motion carried.

Moved by Niemeyer, seconded by Peterson that the Mayor be authorized to execute Agreement to Assign Interest in Real Estate Purchase Agreement.

Councilman Krings thanked Mr. Rippe, the Mayor, as well as others that have been involved, for their work on this offer.

Vote on the motion. Roll Call: Ayes: Harrington, Peterson, Niemeyer, Krings, Oatman, Goebel. Nays: None. Absent: Odom, Glen. The motion carried.

Moved by Niemeyer, seconded by Krings there being no further business to come before the Council, the meeting adjourn at 11:40 A.M. Roll Call: Ayes: Harrington, Peterson, Niemeyer, Krings, Oatman, Goebel. Nays: None. Absent: Odom, Glen. The motion carried.

APPROVED:

Mayor

ATTEST:

City Clerk
(S E A L)

6-11-2013