

COUNCIL CHAMBERS, MONDAY, JANUARY 12, 2015 AT 7:00 P.M.

The meeting was called to order in regular session by Mayor Powers with the following members present: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Absent: None.

Moved by Niemeyer, seconded by Hoops that the Open Meetings Act is posted on the southeast wall of the City Council Chambers and that prior to this meeting a notice was placed in the Hastings Tribune on January 9, 2015, 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. Moved by Niemeyer, seconded by Hoops. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

REPORTS OF LIAISONS: Councilman Goebel reported on the December 30, 2014, Board of Public Works Meeting. The Board discussed the write-off of uncollectible accounts, for accounting purposes. Two collection agencies will work on collecting those past due accounts. The Board discussed an engineering agreement with JEO on the design of the North Baltimore Avenue high nitrate water storage facility. It was tabled until the January 29th meeting, so that the Board can wait for further information on the floodplain area study that is in progress. The Board approved a two year agreement with Hastings Economic Development (HEDC) for \$100,000 per year and an agreement for \$30,000 with the Hastings Area Chamber of Commerce, both to promote economic development in the area. There was a presentation on LED street lights, as Hastings Utilities continues to replace the high pressure sodium and the mercury vapor lights with LED lights. The next Board of Public Works Meeting is January 15, 2015 at 9:00A.M. at the Hastings Utilities Board Room.

Councilman Goebel stated the Mayor's Youth Council met on January 11, 2015 at 7:00 P.M. in the City Council Chambers. This group is fundraising to go towards transporting a large amount of books to a school in Africa.

CITIZEN COMMUNICATIONS: None.

MAYOR'S COMMUNICATIONS: Mayor Powers recognized the service anniversary for Rickie Lindner of Hastings Utilities for 15 years of service as of January 3, 2015.

The Mayor stated that this meeting marks an anniversary of service for several council members, as the Mayor's first Council Meeting was on Monday night, January 12, 2009. Serving on the Council at that time were Goebel, Duval, Odom, Harrington, and Niemeyer. He stated that the Council has made a lot of progress in the past 6 years and he thanked Krings, Skutnik, and Hoops for their service also.

Moved by Niemeyer, seconded by Skutnik that the following items on the Consent Agenda be

approved:

- 1(a) Minutes of the Council Meeting of December 8, 2014.
- 1(b) Minutes of the Council Meeting of December 17, 2014
- 2(a) Application of Richard L. Kohmetscher for a Special Designated License at the Adams County Fairgrounds on February 7, 2015.
- 2(b) Application of Richard L. Kohmetscher for a Special Designated License at the Adams County Fairgrounds on April 11, 2015.
- 2(c) Application of Richard L. Kohmetscher for a Special Designated License at the Colonial Gardens on April 11, 2015.
- 2(d) Application of Art Bar, LLC dba "Art Bar" located at 647 W. 2nd Street for an addition to liquor license area to include basement for storage.
- 4(a) Payroll for the periods ending December 20, 2014, paid December 26, 2014; ending January 3, 2015, paid January 9, 2015; and ending January 17, 2015, paid January 23, 2015.
- 4(b) Authorizing the City Clerk to issue checks against the various funds for payment of claims. (Claims attached to and made a part of these minutes).
- 5(a) Department Monthly Reports received and placed on file.

Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Odom, seconded by Niemeyer that the Mayor be authorized to execute addendum to Lottery Operator's Agreement with Hastings Keno, Inc. to add Blue Hill. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Hoops, seconded by Goebel that the contract be awarded to Creative Sites, LLC for new playground structure at Libs Park in the amount of \$79,069.

Ms. Hoops stated that it was a pleasure to be part of the selection committee that Jeff Hassenstab put together. Jeff had a number of proposals and developed a system to evaluate which playgrounds were the best. She stated that it was a great experience and knows that it will be a great playground.

Mayor asked how this would be funded. Jeff Hassenstab stated it would be funded by Little Blue NRD for half of the cost and the City is matching the other half. Mayor stated that it will be a nice structure to add to Libs Park.

Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Harrington, seconded by Niemeyer that the Mayor be authorized to execute Allocation Agreement between the City of Hastings and the Community Redevelopment Authority in connection with B & R Stores Redevelopment Project. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Skutnik, seconded by Goebel that the Mayor be authorized to execute Allocation Agreement between the City of Hastings and the Community Redevelopment Authority in connection with Diecker Construction, Inc. Redevelopment Project. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Niemeyer, seconded by Skutnik that the Mayor and City Administrator be authorized to execute engagement letters with D.A. Davidson & Co. to enter into discussions with D.A. Davidson regarding financing options for municipal projects.

Joe Patterson stated that this engagement letter is not project specific. This reinforces and places in an agreement form our relationship with D.A. Davidson as our financial advisor and issue our bonds for City projects. Phil Lorenzen is currently the representative for D.A. Davidson.

Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

RESOLUTION NO. 2015-1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF HASTINGS, NEBRASKA, as follows:

Section 1. The following bonds of the City of Hastings, Nebraska, are hereby called for redemption and payment on March 2, 2015, after which date interest on the bonds will cease:

Electric System Revenue Refunding Bonds, Series 2005, dated April 28, 2005, in the aggregate principal amount of Six Million One Hundred Fifteen Thousand Dollars (\$6,115,000), numbered as shown on the City's books of registration as maintained by The Bank of New York Mellon Trust Company, N.A. (the successor to J.P. Morgan Trust Company, National Association), in Chicago, Illinois, as registrar, in denominations of \$5,000 or integral multiples thereof, becoming due and bearing interest as follows:

Amount of Principal	Maturing on January 1 of Year	Interest Rate
\$ 200,000	2016	4.05%
\$ 200,000	2017	4.15%
\$ 215,000	2018	4.20%
\$ 220,000	2019	4.25%
\$ 230,000	2020	4.30%
\$1,320,000	2025	4.50%
\$1,650,000	2030	4.70%
\$2,080,000	2035	4.75%

Said bonds are subject to redemption at any time on or after January 1, 2015 at the par amount thereof plus accrued interest to the date fixed for redemption. Said bonds were issued pursuant to Ordinance No. 2622 and Ordinance No. 4010 of the City and were issued for the purpose of paying the cost of certain improvements to the Electric System of the City.

Section 2. Said bonds are to be presented for payment at the principal offices of the paying agent designated for such issue, The Bank of New York Mellon Trust Company, N.A. in Chicago, Illinois.

Section 3. A true copy of this resolution shall be filed immediately with The Bank of New York Mellon Trust Company, N.A. in Chicago, Illinois, as Trustee under said Ordinance No. 2622 and Ordinance No. 4010, which is hereby instructed to give notice of such call in accordance with the provisions of said Ordinance No. 2622 and Ordinance No. 4010.

Moved by Odom, seconded by Niemeyer that Resolution No. 2015-1 be passed and approved.

Marv Schultes stated that this is a refunding issue, the Electric System Revenue Refunding Bond in the amount of a little over \$6,000,000 left on this bond issue. The Board of Public Works made the recommendation to the Council to call the bonds. The Mayor thanked Hastings Utilities for recommending this recall issue, which will save money.

Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel.
Nays: None. The motion carried.

Moved by Krings, seconded by Niemeyer that the Council approve the Mayor’s appointments of Brett Erickson to the Museum Board, term to expire July 1, 2018 and Douglas Koopman to the Housing Authority, term to expire July 1, 2018. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

1-12-2015

Moved by Duval, seconded by Harrington to approve the Council Meeting date change from Monday, February 23, 2015 to Tuesday, February 24, 2015. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

Moved by Niemeyer, seconded by Skutnik that the Mayor and Council go into Executive Session at 7:15 P.M. to discuss real estate matters. Roll Call: Ayes: Harrington, Duval, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Nays: None. The motion carried.

It was noted that Councilman Niemeyer left the executive session at 8:10p.m.

Moved by Krings, seconded by Goebel that the Mayor and Council go out of Executive Session into Regular Session at 9:05 P.M. Roll Call: Ayes: Harrington, Duval, Odom, Krings, Hoops, Skutnik, Goebel. Nays: None. Absent: Niemeyer. The motion carried.

Moved by Krings, seconded by Goebel there being no further business to come before the Council, the meeting adjourned at 9:05 P.M. Roll Call: Ayes: Harrington, Duval, Odom, Krings, Hoops, Skutnik, Goebel. Nays: None. Absent: Niemeyer. The motion carried.

APPROVED:

Mayor

ATTEST:

City Clerk

(S E A L)