

CITY OF HASTINGS, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, March 23, 2015

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 March 23, 2015.

The meeting was called to order at 7:00 p.m. in Regular Session by Mayor Powers with the following members present: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. Absent: Duval.

Moved by Skutnik, seconded by Niemeyer that the Agenda for the March 23, 2015 Regular Meeting be adopted. Official Notice of the meeting was given in the Hastings Tribune on Friday, March 20, 2015. Roll Call resulted as follows: Aye: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. No: None. The motion carried.

Mayor Powers 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.

CITIZEN'S COMMUNICATION: Dan Rutt, 415 Saunders, introduced Robin Craig, 738 East 4th Street, who was recently hired as the Community Educator for Revive Ministries.

REPORTS OF LIAISONS: Councilmember Goebel reported on the Board of Public Works Meeting held on March 12, 2015 at Hastings Utilities. WEC 2 has been down for a scheduled outage. Hastings Utilities continues to work on dangerous meter pits around the city. The Pollution Control Facility re-piped discharged water into the plant to be used for processing and will save more than 20 million gallons of potable water per year. The next Board of Public Works meeting will be held April 2, 2015 at 9 A.M. in the Hastings Utilities Board Room. The next Mayor's Youth Council Meeting is scheduled for this Wednesday, March 25, at 8:30 P.M. in the Council Chambers.

Councilmember Krings recognized volunteers for the Whoopers and Hoopers Basketball Tournament held this past weekend. The event takes a lot of hard work by many people and is a great event for the City of Hastings.

MAYOR'S COMMUNICATIONS: Joe Patterson told the group that a former employee of the City of Hastings, Sandy Powell, was killed in an accident yesterday. She had worked for the City of Hastings in the Engineering Department in the 1980's.

Moved by Hoops, seconded by Skutnik that the following items on the Consent Agenda be approved:

- 1.(a) Minutes of the Council Meeting of March 9, 2015.
- 2.(a) Approval of the request of the Alzheimer's Association, Nebraska Chapter, to use the Lake Hastings trail areas for their annual Walk to End Alzheimer's on September 17, 2015.
 - (b) Approval of the request of Mary Lanning Healthcare for street closure on April 25, 2015 for the Mary Lanning Employee Fun Wun.
- 4(a) Payroll for the period ending March 28, 2015, paid April 3, 2015.
 - (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 resulted as follows: Aye: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. No: None. The motion carried.

REGULAR AGENDA:

Moved by Niemeyer, seconded by Harrington that the Mayor be authorized to execute the Temporary Access Agreement with Morrison Enterprises and Dutton-Lainson Company for continued operation of the Well D treatment system in connection with the North Landfill Subsite.

Joe Patterson, City Administrator, clarified that the City's obligation on Well D will end on September 30, 2015.

Roll Call resulted as follows: Aye: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel. No: None. The motion carried.

Moved by Niemeyer, seconded by Skutnik for Approval of the Agreement between the City of Hastings and Sinclair Hille Architects for design services associated with the Auditorium renovation and conference link design.

Councilmember Harrington commented that he wants further discussion on the cost of the project to the City of Hastings and what will be demanded of our partners.

Dave Ptak told the Council that he had attended a meeting last Tuesday over the development agreement. A punch-list of items that need to be covered in the agreement is being reviewed by Randy Chick, Dave Rippe, and Dave Ptak. A conference call with representatives from WRK and Chief is planned this week.

The Council discussed that the agreement for design services would provide a design to make it possible for the City to go out for bids and get firm numbers for the project. Mr. Ptak stated that this is another step in the process, and is consistent with the predevelopment agreement with WRK and Chief approved in January 2015.

Roll Call resulted as follows: Aye: Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel.
No: Harrington. The motion carried.

Moved by Niemeyer, seconded by Skutnik there being no further business to come before the Council, the meeting adjourned at 7:16 P.M. Upon roll call vote, all voted aye. Roll Call resulted as follows: Aye: Harrington, Odom, Niemeyer, Krings, Hoops, Skutnik, Goebel.
No: None. The motion carried.

APPROVED:

Mayor

ATTEST:

City Clerk

(S E A L)