

CITY OF HASTINGS, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
Monday, May 26, 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 May 26, 2015.

The meeting was called to order at 5:30 p.m. in Regular Session by Mayor Powers with the following members present: Harrington, Duval, Niemeyer, Skutnik, Goebel. Absent: Odom, Krings, Hoops.

Moved by Niemeyer, seconded by Skutnik that the Agenda for the May 26, 2015 Regular Meeting be adopted. Official Notice of the meeting was given in the Hastings Tribune on Friday, May 22, 2015. Roll Call resulted as follows: Aye: Harrington, Duval, Niemeyer, 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.

REPORTS OF LIAISONS: Councilmember Goebel reported that the Mayor’s Youth Council is accepting applications from area High School Juniors and Seniors. He encouraged those students interested to get an application from the Mayor’s Office at City Hall. The applications are due by June 1st. Councilmember Goebel was unable to attend the Board of Public Works meeting on Thursday, May 14, 2015. The next Board of Public Works meeting will be held on May 28, 2015, at 9a.m. at Hastings Utilities.

Councilmember Harrington encouraged everyone to take part in the Museum Camps and other activities that are being held this summer.

MAYOR’S COMMUNICATIONS: Mayor Powers recognized the service anniversaries for Keith Kinney, 35 years of service as of June 2, 2015; Brenden Scherbarth, 20 years of service as of June 5, 2015.

The Mayor read a proclamation proclaiming May 30th, 2015 through June 6th, 2015 “Paint the Town Purple” Week. He presented the proclamation to Christine and Chip Volcek, on behalf of the American Cancer Society’s Relay for Life. Christine thanked Mary Lanning Healthcare and the community for their support of the American Cancer Society’s event in Adams County and invited everyone out to the Hastings High School track to support Relay for Life on June 6th from 4:00p.m. to 10:30p.m.

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

- 1(a) Minutes of the Council Meeting of May 11, 2015.
- 2(a) Approval of the application of Bullseye's Inc. for a Special Designated License at the City Auditorium on June 27, 2015.
- (b) Approval of the application of Hallett Inc. for a Special Designated License at the City Auditorium on July 25, 2015.
- (c) Approval of the request of the YWCA of Adams County to close city streets for annual 4th of July Parade Celebration on July 4, 2015.
- 4(a) Payroll for the period ending May 23, 2015, paid May 29, 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, Duval, Niemeyer, Skutnik, Goebel.
No: None The motion carried.

REGULAR AGENDA:

Moved by Harrington, seconded by Niemeyer for approval of Awarding contract to Werner Construction Co. for Project CDBG 14-CR-108, Phase 1, 7th Street — 6th Avenue to Showboat and Phase 2, Hastings Avenue — BNRR tracks to 3rd Street in the total amount of \$294,951.78 and authorizing the Mayor and City Clerk to execute said contract documents.

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

Moved by Skutnik, seconded by Niemeyer for approval of the public right-of-way License Agreement between the City of Hastings and Mary Lanning Memorial Hospital to utilize a portion of Denver Avenue street right-of-way for private utility services and authorizing the Mayor and City Clerk to execute said contract document.

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

RESOLUTION NO. 2015-16

WHEREAS, the City Treasurer has recommended that the Senior Finance Clerk be authorized as a signatory on all City of Hastings' bank and financial accounts to provide a back-up to the City Treasurer in the event the City Treasurer is unavailable when an authorized signatory was necessary for the transaction of City business; and

WHEREAS, having the Senior Finance Clerk serve as a back-up to the City Treasurer by being a signatory on all City of Hastings/ bank and financial accounts makes good business

sense;

NOW THEREFORE, in consideration of the foregoing recitals, the Mayor and City Council of the City of Hastings, Nebraska, hereby adopt the following resolution:

BE IT RESOLVED by the Mayor and City Council of the Hastings, Nebraska, that the Senior Finance Clerk for the City of Hastings be authorized as a signatory on all City of Hastings' bank and financial accounts to provide a back-up to the City Treasurer in the event the City Treasurer is unavailable when an authorized signature is necessary for the transaction of City business.

BE IT FURTHER RESOLVED by the Mayor and City Council that the City of Hastings that the Senior Finance Clerk be bonded, and that the bond be in the same amount as the bond for the City Treasurer.

PASSED AND APPROVED this 26th day of May, 2015.

Moved by Niemeyer, seconded by Goebel to pass and approve Resolution 2015-16.

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

Moved by Niemeyer, seconded by Skutnik there being no further business to come before the Council, the meeting adjourned at 5:40 P.M.

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

APPROVED:

Mayor

ATTEST:

City Clerk

(S E A L)