

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A special meeting of the Board of Public Works was held at the Hastings Chamber Office on Monday, January 5, 2009, at 7:00 p.m. This meeting was preceded by notice duly published in the Hastings Tribune on Friday, January 2, 2009, and by notices duly posted in the lobby of the Power Plant Building, 1228 North Denver Avenue, and the City Hall, 220 N. Hastings Avenue, and was therefore open to the public.

Present: Anderson, Hunt, Shoemaker, Krieger, Poppe

Also Present: Schultes, Scherr

Chairman Anderson stated that the Board of Public Works is subject to the Open Meetings Laws and acknowledged that the Open Meetings Law poster has been posted in the room.

There were no public comments.

The purpose of the meeting was to hold a joint worksession between the Board of Public Works and the Hastings City Council to discuss EPA Litigation Matters.

Moved by Anderson, seconded by Poppe, that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest in that said Closed Session will consist of a strategy session relative to litigation matters. Roll Call: Ayes; Anderson, Poppe, Hunt, Krieger, Shoemaker. Nays; None. Motion carried.

The meeting closed to the public at 7:03 p.m.

Moved by Hunt, seconded by Krieger, that the meeting be reopened to the public at 8:33 p.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Hunt, Krieger, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

The meeting adjourned at 8:33 p.m.

Secretary