

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the North Denver Station Board Room on Wednesday, January 31, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, January 29, 2007, 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, Poppe

Absent: Schlachter

Also Present: Schultes, Meyer, Leonhardt, Sekora, Sanders, Cogley, Barfknecht, Scherr, Patterson, Goebel, Mayor Rossen, and Dawn Miller (Adams County Roads Superintendent)

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 customer comments.

Moved by Hunt, seconded by Poppe, to approve Certificates of Appreciation for the Crete Utilities, North Platte Utilities, and Fairbury Utilities for their storm restoration help. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

Moved by Poppe, seconded by Hunt, to approve the Hastings Area Chamber of Commerce Agreement, and that the Chairman of the Board be authorized to sign said agreement. Roll Call: Ayes; Poppe, Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Anderson, to approve the Chairman's appointment of Bob Poppe and Willis Hunt as Chamber Board Members in Accordance with Chamber Agreement. Roll Call: Ayes; Shoemaker, Anderson, Hunt, Poppe. Nays; None. Motion carried.

Moved by Poppe, seconded by Hunt to approve the Chairman's appointment of Ed Schlachter and Chuck Shoemaker as Hastings Economic Development Corporation Board Members for a term of two years in Accordance with the HEDC Agreement. Roll Call: Ayes; Poppe, Hunt, Anderson, Shoemaker. Nays; None. Motion carried.

An update in June of 2007 of the Chamber of Commerce activities was requested by the Board.

Moved by Poppe, seconded by Anderson, to approve the adoption of Resolution No. 2007-01 for Insurance Coverage for the Combined Utility Revenue Bonds, Series 2001, Combined Utility Revenue Refunding Bonds, Series 2003, and Combined Utility Revenue Bonds, Series 2006. Roll Call: Ayes; Poppe, Anderson, Hunt, Shoemaker. Nays; None. Motion carried.

Moved by Hunt, seconded by Shoemaker, to approve the adoption of Resolution No. 2007-02 for Insurance Coverage for the Electric System Revenue Refunding Bonds, Series 2001 and 2004, and Electric System Revenue Bonds, Series 2005. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Discussion was held on future plans for the 70th R.O.W. from Showboat Blvd. to Blaine Ave. Board Member Hunt feels that a right-of-way should be kept for future utility expansion. Dawn Miller, the Adams County Roads Superintendent, reported that the County Board, as requested by a petition from neighbors of the property, had voted to vacate the road. At the time of County Board

action, they did not realize the road was in the two mile jurisdiction of the City. The action of the County Board must be approved by the Hastings City Council.

Discussion was held on the downtown alley survey. The Board suggested additional information to include in the surveys. They also requested that the surveys be extended to property owners on Kansas Avenue so that the area being surveyed will in the alley between Burlington Avenue and Kansas Avenue, between 1st Street and 2nd Street. The board would like to discuss this item around the first of June, when all surveys should be complete and staff has talked to the City Engineer and BID.

Moved by Hunt, seconded by Poppe, to approve a Real Estate Improvement Contract for Underground Residential Lighting System – URL 2007-2 with Engel Construction, Inc. for Lots 1,2,5, and 6, Block 2, Cimarron Meadows 4th Addition, and that the Chairman be authorized to sign said contract. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

The Board agreed to have the routine Real Estate Improvement Contracts on the consent agenda in the future.

An update of PPGA Activities was given by Marv Schultes. The financing is going as we had hoped for with a closing date on schedule for February 15, 2007. The Board requested staff to keep them informed of time tables, estimated costs, and contracted costs for the projects.

Discussion was held on a Revised Residential Subdivision Developer/Utility Participation Policy for Underground Electric Service. Suggested changes in language were given to staff. They will incorporate those suggested changes and bring the policy back to the Board.

Moved by Hunt, seconded by Anderson, to table the approval of the Revised Residential Subdivision Developer/Utility Participation Policy for Underground Electric Service. Roll Call: Ayes; Hunt, Anderson, Pope, Shoemaker. Nays; None. Motion carried.

The November 2006 Monthly Report was presented.

Moved by Poppe, seconded by Shoemaker, that the following items on the Consent Agenda be approved:

- a. Review, correction or approval of minutes of January 11, 2007, meeting
- b. Review and approval of checks issued January 22, 2007.
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$2,597,298.89
 - General Operating Fund against the Combined Fund - \$3,397,711.41
- d. Review of payroll for period ending January 20, 2007
- e. Approval of the following work orders:
 - SW-245 Topographical survey, land acquisition and associated costs for the Southwest Interceptor Sewer Estimated Cost: \$168,000.00
 - CO-139 Emergency communications area in basement of NDS below Business Office Estimated Cost: \$ 14,726.88
 - SL-47 Installation of street lights on Lakepark Lane and Sunset Circle north of 35th St. Estimated Cost: \$ 4,606.99

EL-21 Installation of a 1-phase underground electric line and padmount transformer to serve lots 1, 2, and 3 of the Garages Addition at Motorsport Park Hastings, southeast of Showboat Blvd. and Hwy. 6

Estimated Cost: \$ 9,503.60

Roll Call: Ayes; Poppe, Shoemaker, Hunt. Nays; None. Anderson abstained. Motion carried.

Under miscellaneous and future agenda items, Shoemaker asked for an update on the Wind Energy signups. Steve Cogley reported that the current recipients of wind energy are asking for more wind energy. New customers are now being given the opportunity to request wind power.

The Board affirmed that the April 12, 2007, meeting will be held at the Pollution Control Facility and that the item "Survey line inclusion on HU building plans, and use of GPS coordinates in HU projects" be moved to May.

Moved by Hunt, seconded by Poppe, that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual, which individual has not requested a public meeting, in order to discuss certain matters relating to personnel, and that said Closed Session will consist of a strategy session relative to real estate negotiations. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting closed to the public at 11:28 a.m.

Moved by Hunt, seconded by Poppe, that the meeting be reopened to the public at 11:58 a.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Hunt, Poppe, Anderson, Shoemaker. Nays; None. Motion carried.

The meeting closed at 11:58 a.m.

Secretary