

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 on Thursday, October 2, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, September 30, 2008, 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, Sanders, Cogley, Cox, Scherr, Goebel, Kully, and Mayor Rossen

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.

Moved by Hunt, seconded by Shoemaker, that upon the recommendation of the Merit Award Committee, to award a Humanitarian Merit Award to Dick Woodard for his accumulated blood donations. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

A discussion was held on the purpose of exempting positions at Hastings Utilities from City Service and how these positions are selected to be exempted.

Moved by Anderson, seconded by Shoemaker, to amend proposed Ordinance No. 4199 Amending Chapter 32-109 of the Hastings City Code Adding Positions Under the Control of the Board of Public Works to exclude the position of Environmental Coordinator. Roll Call: Ayes; Anderson, Shoemaker, Poppe, Hunt. Nays; None. Motion carried.

Moved by Poppe, seconded by Shoemaker, to approve the job descriptions and salary schedules for the following new positions and submit to the Mayor and City Council for their approval and submit the job descriptions to the City Service Commission:

- Senior Plant Storekeeper
- Senior Instrument Technician
- Senior Energy Supply Coordinator
- Fuel Handler Supervisor
- Environmental Supervisor
- Senior Laboratory Technician
- Environmental Coordinator

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

Moved by Shoemaker, seconded by Poppe, to approve Ordinance 4199 Amending Chapter 32-109 of the Hastings City Code Adding Positions Under the Control of the Board of Public Works with the amendment to exclude the position of Environmental Coordinator from this ordinance. Roll Call: Ayes; Shoemaker, Poppe, Anderson. Nays; Hunt. Motion carried.

Don Cox explained the details of the changes on the updated Resolution on Hastings Utilities' Participation in Central Plains Energy Project (CPEP) Project Number 2.

Moved by Hunt, seconded by Poppe, to approve Resolution No. 2008-5 which is an updated resolution on Hastings Utilities' Participation in Central Plains Energy Project (CPEP) Project Number 2. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

Al Meyer gave an update on PPGA Activities and the PPGA meeting minutes were reviewed.

Moved by Hunt, seconded by Poppe, that the following items on the Consent Agenda be approved.

- a. Review, correction or approval of minutes of September 11, 2008, meeting
- b. Review and approval of checks issued September 29, 2008, with the exception of claim number 3049 to Westland Building Co., Inc.
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$2,397,966.81
 - General Operating Fund against the Combined Fund - \$2,201,172.70
- d. Review of payroll for periods ending September 13 and 27, 2008
- e. Approval of the following work orders:
 - EL-108 Installation of a single phase underground electric line and padmount transformer to serve a new residence at 1015 N. Shore Dr. Estimated Cost: \$ 8,834
 - GA-239 New 4” and 2” PE gas main on Fox Run St., Quail Ridge Ave., west 220 ft.; and Quail Ridge Ave. north 550 ft. Estimated Cost: \$11,846
 - WA-239 Replace and upgrade of 6” water main with an 8” main on East Side Blvd., 9th St. north to alley. Estimated Cost: \$34,640
 - WA-241 New 8” water main on Minnesota Ave., 3rd St. to 4th St. Estimated Cost: \$43,096

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

Moved by Poppe, seconded by Shoemaker, to approve claim number 3049 to Westland Building Co., Inc. in the amount of \$49,180.45. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; None. Hunt abstained. Motion carried.

Under Miscellaneous and Future Agenda Items, the following items were added for future meetings:

October 16, 2008 – Discussion on Investment Securities

TBD –

- Land Use and Applications
- Wellhead Protection Survey and Discussion
- Demand Reduction Incentive

There was no executive session.

The meeting adjourned at 10:49 a.m.

Secretary