

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A special meeting of the Board of Public Works was held in the Board Room at the North Denver Station on Thursday, November 6, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, November 3, 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, Poppe, Hunt, Shoemaker, Krieger

Also Present: Schultes, Meyer, Sanders, Leonhardt, Barfknecht, DeTour, Cogley, Kully, Goebel, and Gary Oetken (AGP)

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.

The purpose of the meeting was to discuss the 2009 Hastings Utilities Budget. Staff presented the proposed electric budget to the Board and discussion was held.

Moved by Shoemaker, seconded by Krieger, to raise the street light rates by \$.15 from \$3.05 to \$3.20. Roll Call: Ayes; Shoemaker, Krieger, Anderson. Nays; Hunt, Poppe. Motion carried.

Moved by Shoemaker, seconded by Hunt, to rescind the 5% increase in the electric rates passed a year ago to be effective January 1, 2009. Roll Call: Ayes; Shoemaker, Hunt, Poppe, Krieger, Anderson. Nays; None. Motion carried.

The water rates will remain the same as last year.

Moved by Poppe, seconded by Shoemaker, to increase the sanitary sewer rates by 3%. Roll Call: Ayes; Poppe, Shoemaker, Krieger, Anderson. Nays; Hunt. Motion carried.

The natural gas rates will remain the same as last year.

Moved by Shoemaker, seconded by Hunt, to authorize budget items of \$100,000 for a period of two years for the Hastings Economic Development Corporation (HEDC) and to budget \$25,000 in a contingency item for one year for the Hastings Area Chamber of Commerce. Roll Call: Ayes; Shoemaker, Hunt, Poppe, Anderson, Krieger. Nays; None. Motion carried.

Staff will make the changes to the budget as directed. The budget will be on the November 13, 2008, meeting agenda.

The meeting adjourned at 11:15 a.m.

Secretary