

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, November 13, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, November 11, 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, Krieger, Poppe

Also Present: Schultes, Meyer, Sanders, DeTour, Cogley, Kully, Goebel, 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.

Moved by Poppe, seconded by Hunt, to nominate Chuck Shoemaker to serve as Board Secretary. Mr. Shoemaker withdrew his name from consideration.

Moved by Krieger, seconded by Shoemaker, to nominate Bob Poppe to serve as Board Secretary.

Moved by Hunt, seconded by Krieger, that nominations cease. Roll Call: Ayes; Hunt, Krieger, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Shoemaker amended the motion and Krieger agreed to amend the job duties of the secretary to include Vice-Chairman in the absence of the Chairman.

Roll Call on main motion with Amendment: Ayes; Krieger, Shoemaker, Anderson, Hunt. Nays; None. Poppe abstained. Motion carried.

Moved by Hunt, seconded by Shoemaker, to approve the job description of the Board of Public Works Secretary/Vice Chairman. Roll Call: Ayes; Hunt, Shoemaker, Krieger, Poppe, Anderson. Nays; None. Motion carried.

Public Hearing on the 2009 Hastings Utilities Budget took place.

There were no public comments on the 2009 Hastings Utilities Budget.

The Public Hearing was closed.

Marv Schultes gave a presentation that summarized the 2009 Hastings Utilities Annual Budget, including the changes made as a result of the Board's budget workshop on November 5th and 6th.

A discussion took place on the Board's Reserve Policy and Rate Stabilization. Further discussion will take place when reviewing the December 2008 Monthly Report.

Moved by Poppe, seconded by Shoemaker, to approve Resolution No. 2008-08 approving the Hastings Utilities 2009 Budget, and to submit Council Resolution No. 2008-59 for the approval of the Mayor and City Council. Roll Call: Ayes; Poppe, Shoemaker, Anderson, Hunt, Krieger. Nays; None. Motion carried.

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Moved by Hunt, seconded by Krieger, to recommend approval to the Mayor and City Council of Electric Rate Ordinance No. 4203, to be effective January 1, 2009. Roll Call: Ayes; Hunt, Krieger, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Moved by Poppe, seconded by Shoemaker, to recommend approval to the Mayor and City Council of Sanitary Sewer Rate Ordinance 4204, to be effective January 1, 2009. Roll Call: Ayes; Poppe, Shoemaker, Krieger, Anderson, Hunt. Nays; None. Motion carried.

Moved by Hunt, seconded by Krieger, to approve a Letter Agreement with EPA on Water Line on South Wabash Avenue and on South Showboat Road. Roll Call: Ayes; Hunt, Krieger, Poppe, Shoemaker, Anderson. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Poppe, to approve a Drug Testing Program for Hastings Utilities Employees. Roll Call: Ayes; Shoemaker, Poppe, Hunt, Anderson, Krieger. Nays; None. Motion carried.

Al Meyer gave an update on PPGA Activities. There were no PPGA meeting minutes to review.

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

- a. Review, correction or approval of minutes of October 30, November 5, and November 6, 2008, meetings
- b. Review and approval of checks issued November 10, 2008, with the exception of claim number 03519 to Sullivan Shoemaker Witt & Burns, claim number 03530 to Westland Building Co., Inc., and claim number 03548 to Phil Johnson & Associates
- c. Review of payroll for period ending November 8, 2008
- d. Approval of the following work orders:

EL-110 Installation of service wire on D-L-D Road from Osage Ave. to 1/8 mile west for 480V three-phase power to an irrigation pivot. Estimated Cost: \$ 600

EL-111 Conversion from 2400/4160Y to 7970/13800Y of the service to the old Union Pacific Railroad Depot at 3rd St. and Minnesota Ave. Estimated Cost: \$11,622

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

Moved by Hunt, seconded by Krieger, to approve claim number 03519 to Sullivan Shoemaker Witt & Burns in the amount of \$3,577.50. Roll Call: Ayes; Hunt, Krieger, Poppe, Anderson. Nays; None. Shoemaker abstained. Motion carried.

Moved by Poppe, seconded by Krieger, to approve claim number 03530 to Westland Building Co., Inc. in the amount of \$17,447.31. Roll Call: Ayes; Poppe, Krieger, Shoemaker, Anderson. Nays; None. Hunt abstained. Motion carried.

Moved by Poppe, seconded by Shoemaker, to approve claim number 03548 to Phil Johnson & Associates in the amount of \$482.35. Roll Call: Ayes; Poppe, Shoemaker, Anderson, Krieger. Nays; None. Hunt abstained. Motion carried.

Moved by Shoemaker, seconded by Poppe, to approve a claim to Nebraska Personnel Consultants LLC in the amount of \$910.10. Roll Call: Ayes; Shoemaker, Poppe, Anderson, Krieger. Nays; Hunt. Motion carried.

There was no executive session.

The meeting adjourned at 10:35 a.m.

Secretary