

## MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A special meeting of the Board of Public Works was held at the North Denver Station on Tuesday, November 17, 2009, at 7:00 p.m. This meeting was preceded by notice duly published in the Hastings Tribune on Saturday, November 14, 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, Dewalt

Also Present: Schultes, DeTour, Meyer, Sanders, Barfknecht, Cox, Goebel, Ruberson, Glen, Harrington, Mayor Powers, Krings, Niemeyer, Odom, Patterson, Christensen, Vorderstrasse, Gary Oetken (AGP), Sullivan, and guests Doyle Daiss and Hastings College student Darrell Keill

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 hold a joint budget worksession on the 2010 Hastings Utilities Budget between the Board of Public Works and the Hastings City Council.

Marvin Schultes gave a presentation on the 2010 Hastings Utilities Budget and a construction presentation.

Allen Meyer gave a presentation on the WEC-2 project.

Don Cox gave a natural gas update.

The budget will be on the City Council Agenda at the Monday, November 23<sup>rd</sup>. A Public Hearing will be held.

Moved by Hunt, seconded by Dewalt, 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. Roll Call: Ayes; Hunt, Dewalt, Shoemaker, Krieger, Anderson. Nays; None. Motion carried

The meeting closed to the public at 8:25 p.m. The executive session consisted of Board Members, Mayor, City Council, Mike Sullivan, and staff.

Moved by Hunt, seconded by Krieger, that the meeting be reopened to the public at 9:25 p.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Hunt, Krieger, Dewalt, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting adjourned at 9:26 p.m.

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Secretary