

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 18, 2008, at 7:00 p.m. This meeting was preceded by notice duly published in the Hastings Tribune on Friday, 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, Poppe

Also Present: Schultes, Leonhardt, DeTour, Meyer, Sanders, Barfknecht, Ruberson, Kully, Will, Glen, Harrington, Goebel, Mayor Rossen, Odom, Patterson, Wacker, Vorderstrasse, Gilbert, Gary Oetken (AGP), and five college students

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 between the Board of Public Works and the Hastings City Council.

Marvin Schultes gave a presentation on the 2009 Hastings Utilities Annual Budget and a presentation on Natural Gas.

Allen Meyer gave a presentation on the WEC-2 project and general construction that is taking place in and around Hastings.

The budget will be on the City Council Agenda at the Monday, November 24th. A Public Hearing will be held.

The meeting adjourned at 8:00 p.m.

Secretary