

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

A regular meeting of the Board of Public Works was held at the Hastings Utilities Board Room on Wednesday, December 30, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, December 28, 2009, and by notices duly posted in the lobby of Hastings Utilities, 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, Leonhardt, Sanders, Redding, Sekora, Cogley, 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 Shoemaker, seconded by Krieger, to approve Work Order SL-65 for installation of LED street lights. 19-150W Osborne Dr. East., North Shore Dr. to 38<sup>th</sup> St.; 1-100W Post Top Westbrook Drive and 12<sup>th</sup> St.; 1-100W Post Top Leisure Ln. and Fisherman Ln.; 2-100W 9<sup>th</sup> St. between Burlington Ave. and Lexington Ave.; 2-100W Retro-Fit 9<sup>th</sup> St. and Baltimore Ave.; 2-250W Marian Rd., North of 3<sup>rd</sup> St.

Estimated Cost: \$33,494

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

Moved by Hunt, seconded by Dewalt, that the following items on the Consent Agenda, except work order SL-65 which was previously approved, be approved:

- a. Review, correction or approval of minutes of the December 17, 2009, meeting
- b. Review and approval of checks issued December 28, 2009
- c. Approval of the following claims:
  - General Operating Fund against the Electric Fund – \$2,467,610.12
  - General Operating Fund against the Combined Fund - \$1,391,180.62
- d. Review of payroll for period ending December 19, 2009
- e. Approval of the following work orders:
  - SL-65 Installation of LED street lights. 19-150W Osborne Dr. East., North Shore Dr. to 38<sup>th</sup> St.; 1-100W Post Top Westbrook Drive and 12<sup>th</sup> St.; 1-100W Post Top Leisure Ln. and Fisherman Ln.; 2-100W 9<sup>th</sup> St. between Burlington Ave. and Lexington Ave.; 2-100W Retro-Fit 9<sup>th</sup> St. and Baltimore Ave.; 2-250W Marian Rd., North of 3<sup>rd</sup> St.

Estimated Cost: \$33,494

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

Keith Leonhardt updated the Board on PPGA activities and the minutes were reviewed.

Under miscellaneous and future agenda items, the Board added a discussion in February on the 2011 budgeting process (PPGA).

Marv Schultes reminded customers to keep their gas furnace exhaust clear from snow, along with the meter regulator.

There was no executive session.

The meeting adjourned at 9:48 a.m.

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Secretary