HASTINGS UTILITY BOARD
AGENDA

Council Chambers – City Hall
220 North Hastings Avenue
August 9, 2018
9:00 AM

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR AUGUST 9, 2018 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, August 7, 2018. Pursuant to Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

MANAGER'S COMMUNICATIONS:

BOARD CHAIRMAN'S COMMUNICATIONS:

BOARD MEMBERS' COMMUNICATIONS:

CITIZEN COMMUNICATIONS:

CONSENT AGENDA:

1. All Consent Items.

    (a) Approval of the minutes of the Hastings Utility Board Meeting of July 12, 2018

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. General Business.

    (a) Finance

i. Discussion of the 2018-2019 Hastings Utilities Department Budget

ii. Approval of Board Resolution No. 2018-11 Approving the Hastings Utilities Department Fiscal Year 2018-2019 Budget and Recommending the City Council Approve Council Resolution 2018-39 for Same

iii. Approval of Ordinance No. 4561 Recommending New Water Rates (Impact to be determined at budget discussion)

iv. Approval of Ordinance No. 4562 Recommending New Sewer Rates (Impact to be determined at budget discussion)

v. Approval of Resolution No. 2018-44 for HEDC Funding

vi. Approval of Resolution No. 2018-45 for Hastings Area Chamber of Commerce Funding

(b) Production

(c) Operations

(d) Administration

i. Approval of Resolution No. 2018-40 Designating Representative and Alternate Representative for Member's Council of the Nebraska Municipal Power Pool

ii. Approval of Resolution No. 2018-41 Designating the Representative and Alternate Representative to the MEAN Management Committee

iii. Approval of Resolution No. 2018-42 Designating Representative and Alternate Representative to the National Public Gas Agency Board of Directors

iv. Approval of Resolution No. 2018-43 Designating Representative and Alternate Representative to the Central Plains Energy Project Board of Directors

(e) Other

4. <u>Possible Closed Session (if necessary or requested).</u>

ADJOURN:

The Hastings Utility Board reserves the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda. It is the intention of the Hastings Utility Board to take up the items on the agenda in sequential order. However, the Hastings Utilities Board reserves the right to take up matters in a different order to accommodate the schedule of the Utility Board Members, persons having items on the agenda, and the public.

CITY OF HASTINGS, NEBRASKA
MINUTES OF UTILITY BOARD REGULAR MEETING
Thursday, July 12, 2018

Pursuant to due call and notice thereof, a Regular Meeting of the Utility Board of Hastings, Nebraska was conducted in the Council Chambers of City Hall, 220 N. Hastings Avenue, on July 12, 2018.

ROLL CALL:

The meeting was called to order at 9:00 a.m. in Regular Session by Acting Chairman Bill Hitesman with the following members present: Bill Hitesman, Joanne Seberg, Shawn Hartmann. Absent: Jack Schreiner, Shayne Raitt.

PLEDGE OF ALLEGIANCE:

The Acting Chairman led the group in recital of the Pledge of Allegiance to the United States of America.

MOTION TO ADOPT CURRENT AGENDA FOR JULY 12, 2018 REGULAR MEETING.

Moved by Joanne Seberg seconded by Shawn Hartmann to adopt the current agenda for July 12, 1018 regular meeting. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, July 10, 2018.

Acting Chairman Bill Hitesman read the Public Notice - Pursuant to the Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

MANAGER'S COMMUNICATIONS:

Acting Chairman Bill Hitesman asked for a volunteer to be the temporary secretary for today's meeting because of Willis Hunt's term expiring. Hunt has been the secretary since June 2, 2017. Joanne Seberg volunteered for that position.

Kevin Johnson stated that with the hot weather, the utilities is selling electricity.

BOARD CHAIRMAN'S COMMUNICATIONS:

Acting Chairman Bill Hitesman announced that the Nebraska Diplomats honored our Chairman, Jack Schreiner, with the organization’s top ambassador award at their Wednesday night banquet at the Cornhusker Hotel. He was recognized for forty years of promoting his community and the state.

Hitesman asked Renae Jimenez on the status of the funds that were voted on by the Board and City Council to transfer to HEDC for the Flander's project. She said that it is in the process and will be on the next claims list.

BOARD MEMBERS' COMMUNICATIONS:

None.

CITIZEN COMMUNICATIONS:

None.

CONSENT AGENDA:

1. All Consent Items.

   (a) Approval of the minutes of the Hastings Utility Board Meeting of June 14, 2018

   (b) Release of Easement at 1805 Colonial Place

Moved by Shawn Hartmann seconded by Joanne Seberg to approve All Consent Items and to forward the Release of Easement to the City Council for their approval. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. General Business.

   (a) Finance

Kevin Johnson said that staff is in the middle of the budget season, therefore the May financials are behind. Accounting is still operating one person down. Budget meetings are still scheduled for July 30 (9 a.m. - noon) and July 31 (if needed). He said we hope to get the budget to the Board on the 27th of July.

Renae Jimenez said that during this budget season, the accounting staff has moved to City Hall. They have filled their vacancy and the new person will be starting soon.

   (b) Production

None.

   (c) Operations

      i. Recommendation for Approval of Water Main Improvement Contract (HU 2018-06 IC-15)

Ron Sekora explained the need for this Water Main Improvement Contract and the location of the project.

Moved by Shawn Hartmann seconded by Joanne Seberg to recommend approval to the City Council of a Contract with Myers Construction, Broken Bow, NE, for Water Main Improvements (Contract HU 2018-06 IC-15). Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

ii. Meter Pit Annual Reading Protocol

Brian Stom included in the packet a breakdown of expenses incurred when the meter readers do their annual readings in the remaining meter pits. The cost is less than $450.00. Before entering the pit, a confined space permit must be filled out, they must have an air tester to make sure the levels are safe to enter the pit, and a harness and tripod, which are borrowed from the Water Department, are used.

Phil Odom feels that the meter readers should not have to deal with this each year and the utilities needs to remove the pits.

Dave Ptak said that several of the meter pits would go away with the Hwy. 6 project.

Shawn Hartman said that the yearly readings are a lot cheaper than he expected so that does change the scope of the game quite abit for him. However, he would like to discuss this again at budget time. Kevin Johnson said that staff will have numbers available at the budget discussions.

iii. Large Capital Projects Review - Voltage Conversion

Ron Sekora gave a presentation on voltage conversion.

iv. Recommendation for Approval of Underground Facilities Locating and Marking Service Agreement with J Spot LLC

Kevin Johnson told the Board that this agreement with J Spot is for locating that is a result of the Allo Construction plan. It is a staffing supplement because we only have one locator on staff and she cannot keep up with their numerous crews.

Moved by Shawn Hartmann seconded by Joanne Seberg to recommend approval to the City Council of an Underground Facilities Locating and Marking Service Agreement with J Spot LLC. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

(d) Administration

i. Strategic Initiatives Update

Kevin Johnson asked for a deferral this month of a Strategic Initiatives Update because the budget process in addition to personnel changes are keeping staff busy.

(e) Other

None.

4. Possible Closed Session (if necessary or requested).

Moved by Shawn Hartmann seconded by Joanne Seberg that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual, which individual has not requested a public meeting, in order to discuss certain matters relating to personnel. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

The meeting closed to the public at 9:36 a.m.

Moved by Shawn Hartmann seconded by Joanne Seberg, that the meeting be reopened to the public at 9:58 a.m., and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

ADJOURN:

Moved by Shawn Hartmann seconded by Joanne Seberg. that there being no further business, the meeting adjourn at 9:58 a.m. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Joanne Seberg. Nays: None. Absent: Jack Schreiner, Shayne Raitt. The motion carried.

APPROVED:

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Board Secretary

HASTINGS UTILITIES

August 4, 2018

Hastings Utility Board
Hastings Utilities
Hastings, Nebraska

RE: 2018-2019 Hastings Utilities Budget

Members of the Board:

Enclosed is proposed Board Resolution 2018-11 and a recommendation to the Hastings City Council for adoption of Council Resolution 2018-39 for adoption of the Hastings Utilities Department 2018-2019 Budget.

The 2018-2019 Budget includes the increased revenues resulting from the rate adjustment recommendation in the Pollution Control and Water Departments.

Staff will be prepared to discuss the budget further and answer any questions the Board may have on the budget.

Sincerely,

Kevin Johnson
Manager of Utilities

budget\2018-2019\board letter submitted with budget.doc

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HASTINGS UTILITY BOARD
RESOLUTION 2018-11

WHEREAS:

The Hastings Utility Board of the City of Hastings was created by the Hastings City Council and has the duties of making recommendations to the Hastings City Council on the direction of the Municipal Electric System, Natural Gas System, Water System, Sanitary Sewer System and Street Lighting System; and

WHEREAS:

The Hastings Utility Board reviewed the 2018-2019 Hastings Utilities Department Budget on August 9, 2018, and heard presentations on the various components of the budget,

NOW, THEREFORE:

Be it resolved by the Hastings Utilities Board that:

1. The 2018-2019 fiscal year budget of Hastings Utility Department beginning on October 1, 2018, a copy of which is attached hereto and made a part of this resolution, is hereby approved;

2. By adoption of the 2018-2019 Capital Budget the Board hereby authorizes the acquisition of all necessary right-of-way easements, or other interests in land, by purchase if possible, or by condemnation if necessary, for those projects included in the 2018-2019 Capital Budget;

3. By adoption of this 2018-2019 Hastings Utilities Department Budget the Board hereby authorizes the implementation of the following:
   Hastings Utilities Department 2018-2019 Pay Schedules which are part of the budget. These pay schedules reflect the comparability study completed in 2018.

4. The Hastings Utility Board does hereby recommend that the Hastings City Council approve the budget per the enclosed resolution following a public hearing on the 2018-2019 Hastings Utilities Department Budget.

PASSED AND APPROVED this 9th day of August , 2018.

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Chairman

\resolutions\2018-11 board budget resolution

RESOLUTION NO. 2018-39

WHEREAS, the Hastings Utility Board has recommended approval of the 2018-2019 Hastings Utilities Department Budget to the Hastings City Council; and

WHEREAS, the Hastings City Council has held a public hearing on the 2018-2019 Hastings Utilities Department Budget in accordance with Neb. Rev. Stat. 18-2801 et. seq.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HASTINGS, NEBRASKA:

1. The 2018-2019 fiscal year budget of Hastings Utilities Department beginning on October 1, 2018, a copy of which is attached hereto and made a part of this resolution, is hereby approved.

2. By adoption of the 2018-2019 Capital Budget, Hastings Utilities Department is hereby authorized to acquire all necessary right-of-way easements or other contracts in land by purchase, if possible, or by condemnation, if necessary, for those projects included in the 2018-2019 Capital Budget.

3. Hastings Utilities Department is hereby authorized to advertise for bids for any capital projects included in the 2018-2019 Budget in accordance with state statutes.

4. By adoption of this 2018-2019 Hastings Utilities Department Budget the City Council hereby authorizes the implementation of the following:

   Hastings Utilities Department 2018-2019 Pay Schedules which are part of the budget. These pay schedules reflect the comparability study completed in 2018.

PASSED AND APPROVED this 27th day of August, 2018.

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Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

(S E A L)

RESOLUTION NO. 2018-44

WHEREAS, Hastings Economic Development Corporation (HEDC), a not-for-profit local development corporation organized and existing under the statutes of the State of Nebraska, has been created for the purpose of encouraging immigration of new residents to the City of Hastings and Adams County, for bringing new industries to the City of Hastings and Adams County and for encouraging investment in the City of Hastings and Adams County and the business, industries and institutions located therein; and,

WHEREAS, since its creation in 1973 HEDC has successfully promoted the growth of business and industry already located in the City of Hastings and Adams County and has persuaded other companies to locate new business and industries in the City of Hastings and Adams County which have become major consumers of utility services provided by the Hastings Utility Department; and,

WHEREAS, through the economic development promoted by HEDC, the Hastings Utility Department has increased its capacity to serve ratepayers and has reduced rates for utility services without the expense of creating and funding its own economic development office; and,

WHEREAS, by virtue of prior Agreements HEDC has received funding as part of the Hastings Utility Department budget along with funding from Adams County and many private companies and individuals for the purpose of promoting the goals for which HEDC was created; and,

WHEREAS, it is in the interest of all utility ratepayers and the City of Hastings to continue support of economic development through HEDC by maintaining the financial contribution to the annual budget of HEDC; and,

WHEREAS, the City Council of the City of Hastings is authorized under the provisions of Neb. Rev. Stat. §13-315 to expend revenue received from any of its utility proprietary functions to carry out the purposes for which HEDC was created through a local development corporation such as HEDC;

THEREFORE, in consideration of the foregoing recitals and of the continued benefit of the operation of HEDC to the City of Hastings, the Mayor and City Council of the City of Hastings hereby adopt the following Resolution:

BE IT RESOLVED by the Mayor and City Council of the City of Hastings, Nebraska:

1. That the amount of $125,000 be allocated from the Hastings Utility Department's 2018-19 fiscal year budget for the benefit and support of HEDC and its economic development activities.

2. That HEDC shall continue to exercise its best efforts to promote the purposes for which it was created and to solicit major industrial and commercial

consumers to locate businesses and plants in the City of Hastings and Adams County which will make constant use of services provided by the Hastings Utility Department;

3. That the Hastings Utility Department shall continue to cooperate with HEDC in the exchange of information which will attract qualified businesses to the City of Hastings and Adams County;

4. That HEDC shall continue to develop commercial areas having infrastructure requiring services provided by the Hastings Utility Department;

5. That HEDC shall provide an annual report to the Utility Board and the Mayor and City Council concerning economic development activities in the City of Hastings and Adams County and the use of the annual contribution from the Hastings Utility Department's annual budget, and shall provide such information each year prior to preparation of the annual budget of the Hastings Utility Department;

6. That HEDC shall support legislative positions consistent with the interests of local businesses, and the City of Hastings;

7. That HEDC in its presentations of the advantages and strengths of the City of Hastings and Adams County shall promote the Hastings Utility Department as a supporter of HEDC and its activities;

8. That, during the Fiscal Year 2018-19, HEDC shall name to its Board of Directors (2) Class A members designated by the Chairman of the Utility Board and confirmed by the Utility Board; one (1) Class B member designated by the Chairman of the Utility Board and confirmed by the Utility Board; and two (2) permanent members to the Executive Committee of HEDC as designated by the Chairman of the Utility Board and confirmed by the Utility Board;

9. That the Mayor and City Council of the City of Hastings shall continue to support the efforts of the Hastings Utility Department and HEDC to promote economic development in the City of Hastings and Adams County to achieve the goals of economic development.

PASSED AND APPROVED THIS 27th day of August, 2018.

ATTEST: ______________________________ Mayor

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City Clerk

(S E A L)

APPROVED AS TO FORM:

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City Attorney

RESOLUTION NO. 2018-45

WHEREAS, the Hastings Area Chamber of Commerce (Chamber), a not-for-profit corporation organized and existing under the statutes of the State of Nebraska, has been created for the purpose of promoting economic development and commercial activity in the City of Hastings and Adams County and for encouraging investment in the City of Hastings and Adams County and the businesses, industries and institutions located therein; and,

WHEREAS, the Chamber has always promoted the growth of commercial activity in the City of Hastings and Adams County and has persuaded companies to locate new businesses in the City of Hastings and Adams County; and,

WHEREAS, through the promotion of commercial activity by the Chamber, the Hastings Utility Department has increased its capacity to serve ratepayers and has reduced rates for utility services without the expense of creating and funding its own economic development office; and,

WHEREAS, it is in the interest of all utility ratepayers and of the City of Hastings to continue support of economic development and of commercial activity through the Chamber; and,

WHEREAS, the City Council of the City of Hastings is authorized under the provisions of Neb. Rev. Stat. §13-315 to expend revenue received from any of its proprietary utility functions to promote economic development and to conduct a publicity campaign advertising commercial and other resources of the City;

THEREFORE, in consideration of the foregoing recitals and of the continued benefit of the activity of the Chamber to the City of Hastings, the Mayor and City Council of the City of Hastings hereby adopt the following Resolution:

BE IT RESOLVED by the Mayor and City Council of the City of Hastings, Nebraska:

1. That the amount not to exceed $30,000 be allocated from the Hastings Utility Department's 2018-19 fiscal year budget for the benefit and support of the Chamber during fiscal year 2018-2019;

2. That the Chamber shall continue to exercise its best efforts to promote the purposes for which it was created and to promote economic development and commercial activity in the City of Hastings and Adams County which will make regular use of services provided by Hastings Utility Department;

3. That Hastings Utility Department shall continue to cooperate with the Chamber in the exchange of information which will attract qualified businesses and commercial activity to the City of Hastings and Adams County;

4. That the Chamber shall continue to develop business and commercial activities requiring services provided by Hastings Utility Department;

5. That the Chamber shall provide an annual report to the Utility Board and the Mayor and City Council concerning economic development and business and commercial activities in the City of Hastings and Adams County and concerning the use of the annual contribution from Hastings Utility Department and shall provide such information prior to preparation of the annual budget of Hastings Utility Department;

6. That the Chamber shall support legislative positions consistent with the interest of local businesses and Hastings Utility Department;

7. That the Chamber in its presentations of the advantages and strengths of the City of Hastings and of Adams County shall promote the Hastings Utility Department as a supporter of the Chamber and its activities;

8. That during Fiscal Year 2018-19 the Chamber shall name two (2) members of the Utility Board designated by the Chairman of the Utility Board and confirmed by the Utility Board to its Retail Oversight Committee;

9. That the Mayor and City Council of the City of Hastings shall continue to support the efforts of Hastings Utility Department and of the Chamber to promote economic development and business and commercial activity in the City of Hastings and in Adams County to achieve the goals of economic development and commercial activity.

PASSED AND APPROVED THIS 27th day of August, 2018.

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Mayor

ATTEST:

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City Clerk

(S E A L)

APPROVED AS TO FORM:

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City Attorney

HASTINGS UTILITIES

August 4, 2018

Hastings Utility Board
Hastings Utilities Department
Hastings, Nebraska

RE: Designated Representatives and Alternate Representatives

Members of the Board:

With the retirements of Brian Exstrum, Jim DeTour and Donald Cox, new representatives and alternate representatives need to be designated for the following committees/boards:

- Member's Council of the Nebraska Municipal Power Pool
- MEAN Management Committee
- National Public Gas Agency Board of Directors
- Central Plains Energy Project Board of Directors

Resolutions 2018-40, 2018-41, 2018-42 and 2018-43 will designate the appropriate people to those committees/boards.

If you have any question on the designations please feel free to contact me.

Sincerely,

Kevin Johnson
Manager of Utilities

designate to committees/boards

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RESOLUTION NO. 2018-40

WHEREAS, the City of Hastings, Nebraska is a member of the Nebraska Municipal Power Pool; and

WHEREAS, pursuant to the terms of the bylaws of said Nebraska Municipal Power Pool, it is the responsibility of the City to designate a representative and alternate representative of the City of Hastings, Nebraska to the Member's Council of the Nebraska Municipal Power Pool;

NOW, THEREFORE BE IT RESOLVED in consideration of the foregoing recitals and the recommendation of the City's Utility Board, the Mayor and City Council of the City of Hastings, Nebraska hereby adopt the following Resolution:

BE IT RESOLVED by the Mayor and City Council of the City of Hastings, Nebraska that Kevin Johnson, Manager of the City's Utility Department is hereby appointed to serve as the City's representative to the Member's Council of the Nebraska Municipal Power Pool, and Derek Zeisler, Assistant Director of Electric Production, is designated the alternate member to the Member's Council.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give written notice to the Nebraska Municipal Power Pool of the appointment of Kevin Johnson and Derek Zeisler as the City's representative and alternate respectively to the Member's Council of the Nebraska Municipal Power Pool.

PASSED AND APPROVED this 27th day of August, 2018.

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Mayor

ATTEST:

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City Clerk

(S E A L)

APPROVED AS TO FORM:

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City Attorney

RESOLUTION NO. 2018-41

WHEREAS, the City of Hastings, Nebraska is a participant and party to the Electrical Resources Pooling Agreement; and

WHEREAS, pursuant to the terms of such Agreement, it is the responsibility of the City to designate a representative and alternate representative of the City of Hastings, Nebraska to the MEAN Management Committee provided for under the terms of such Agreement;

NOW, THEREFORE BE IT RESOLVED in consideration of the foregoing recitals and the recommendation of the City's Utility Board, the Mayor and City Council of the City of Hastings, Nebraska hereby adopt the following Resolution:

BE IT RESOLVED by the Mayor and City Council of the City of Hastings, Nebraska that Derek Zeisler, Assistant Director of Electric Production of the City's Utility Department is hereby appointed to serve as the City's representative to the MEAN Management Committee, and Jason Redding, Energy Supply Coordinator of the City's Utility Department is hereby appointed to serve as the City's alternate representative to the MEAN Management Committee.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Derek Zeisler and Jason Redding as the City's representative and alternate representative respectively to the MEAN Management Committee.

PASSED AND APPROVED this 27th day of August, 2018.

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Mayor

ATTEST:

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City Clerk

(S E A L)

APPROVED AS TO FORM:

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City Attorney

RESOLUTION NO. 2018-42

WHEREAS, the City of Hastings, Nebraska is a participant and party to the Interlocal Agreement creating the National Public Gas Agency; and

WHEREAS, pursuant to the terms of such Agreement, it is the responsibility of the City to designate a representative and alternate representative of the City of Hastings, Nebraska to the National Public Gas Agency Board of Directors provided for under the terms of such Agreement;

NOW, THEREFORE BE IT RESOLVED in consideration of the foregoing recitals and the recommendation of the City's Utility Board, the Mayor and City Council of the City of Hastings, Nebraska hereby adopt the following Resolution:

BE IT RESOLVED by the Mayor and City Council of the City of Hastings, Nebraska that Derek Zeisler, Assistant Director of Electric Production of the City's Utility Department is hereby appointed to serve as the City's representative to the National Public Gas Agency Board of Directors, and Jason Redding, Energy Supply Coordinator of the City's Utility Department is hereby appointed to serve as the City's alternate representative to the National Public Gas Agency Board of Directors.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give written notice to the National Public Gas Agency of the appointment of Derek Zeisler and Jason Redding as the City's representative and alternate representative respectively to the National Public Gas Agency Board of Directors.

PASSED AND APPROVED this 27th day of August, 2018.

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Mayor

ATTEST:

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City Clerk

(S E A L)

APPROVED AS TO FORM:

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City Attorney

RESOLUTION NO. 2018-43

WHEREAS, the City of Hastings, Nebraska is a party to the Interlocal Agreement creating the Central Plains Energy Project, and

WHEREAS, pursuant to the terms of such Agreement, it is the responsibility of the City to designate a representative and alternate representative of the City of Hastings, Nebraska to the Central Plains Energy Project Board of Directors provided for under the terms of such Agreement;

NOW, THEREFORE BE IT RESOLVED in consideration of the foregoing recitals and the recommendation of the City's Utility Board, the Mayor and City Council of the City of Hastings, Nebraska hereby adopt the following Resolution:

BE IT RESOLVED by the Mayor and City Council of the City of Hastings, Nebraska that Derek Zeisler, Assistant Director of Electric Production of the City's Utility Department is hereby appointed to serve as the City's representative to the Central Plains Energy Project Board of Directors, and Jason Redding, Energy Supply Coordinator of the City's Utility Department is hereby appointed to serve as the City's alternate representative to the Central Plains Energy Project Board of Directors

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to give written notice to the Central Plains Energy Project of the appointment of Derek Zeisler and Jason Redding as the City's representative and alternate representative respectively to the Central Plains Energy Project Board of Directors.

PASSED AND APPROVED this 27th day of August, 2018.

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Mayor

ATTEST:

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City Clerk

(S E A L)

APPROVED AS TO FORM:

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City Attorney