

CITY OF HASTINGS, NEBRASKA
MINUTES OF UTILITY BOARD SPECIAL MEETING
Thursday, March 4, 2021

Pursuant to due call and notice thereof, a Special Meeting of the Utility Board of Hastings, Nebraska was conducted in the Council Chambers of City Hall, 220 N. Hastings Avenue, on March 4, 2021.

ROLL CALL:

The meeting was called to order at 8:30 AM in Regular Session by Chairman Bill Hitesman with the following members present: Bill Hitesman, Jeanette Dewalt, Mark Hemje. Absent: Shayne Raitt.

Others present: Manager of Utilities, Kevin Johnson; City Administrator, Dave Ptak; Mayor Stutte; Director of Finance, Roger Nash; Director of Administration, Derek Zeisler; Public Information Manager, Amanda Scott; Butch Eley, Shawn Hartmann, Jason Redding, Brian Strom.

PLEDGE OF ALLEGIANCE:

Chairman Bill Hitesman led the group in recital of the Pledge of Allegiance of the United States of America.

PUBLIC NOTICE - Official Notice of the Special Meeting was published in the Hastings Tribune on Wednesday, March 3, 2021. 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.

AGENDA ITEMS

1. Utility Rate Analysis

Possible Closed Session (if necessary or requested).

Moved by Jeanette Dewalt seconded by Mark Hemje to go into closed session for reason of discussion on gas rates during extreme weather conditions in February at 8:32 AM. Roll Call: Ayes: Bill Hitesman, Jeanette Dewalt, Mark Hemje. Nays: None. Absent: Shayne Raitt.

Moved by Jeanette Dewalt seconded by Mark Hemje to come out of closed session at 9:46 AM. Roll Call: Ayes: Bill Hitesman, Jeanette Dewalt, Mark Hemje. Nays: None. Absent: Shayne Raitt.

ADJOURN:

Moved by Mark Hemje seconded by Jeanette Dewalt there being no further business to adjourn at 9:47 AM. Roll Call: Ayes: Bill Hitesman, Jeanette Dewalt, Mark Hemje. Nays: None. Absent: Shayne Raitt.

APPROVED:

Board Secretary