

CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk met in special session in the Council Chambers, 309 Madison Avenue, Norfolk, Nebraska on the 18th day of July, 2005, beginning at 7:00 p.m.

Following a moment of silence and the Pledge of Allegiance, Mayor Gordon Adams called the meeting to order. Roll call found the following Councilpersons present: Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Brenneman, Fauss, and Saunders. Absent: None.

Staff members present were: City Administrator Mike Nolan, Director of Public Works Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Finance Officer Randy Gates, Fire Chief Shane Weidner and Building Official Steve Nordhues.

The Mayor presided and the City Clerk recorded the proceedings.

Notice of the meeting was given in advance thereof by publication in the Norfolk Daily News, Norfolk, Nebraska, the designated method of giving notice, as shown by affidavit of publication.

Notice was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Councilwoman Kaspar-Beckman moved, seconded by Councilman Fauss to adopt the regular agenda as printed. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

REGULAR AGENDA

The Mayor requested consideration of the appointment of Erik L. Wilson, 901 South Birch Street, as the Ward 4 representative replacing Don Wisnieski who resigned on July 5, 2005. Five applicants submitted for the position: Ron Beyer, 412 West Northwestern Avenue; Orlando Chavez, 119 West Monroe Avenue; Eugene Lorang, 1311 South First Street; William R. Richards, 411 East Braasch Avenue; and Erik L. Wilson, 901 South Birch Street. The Mayor and Finance Committee members interviewed the applicants prior to the Special City Council meeting. The Mayor is recommending the appointment of Erik L. Wilson, 901 South Birch Street, as the Ward 4 representative.

Councilwoman Kaspar-Beckman moved, seconded by Councilman Van Dyke to approve the Mayor's appointment of Erik L. Wilson as the City Council representative for Ward 4 with the term expiring December 2008. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

Councilman Leshovsky moved, seconded by Councilwoman Kaspar-Beckman to adjourn the meeting at 7:04 p.m. Roll call: Ayes: Councilpersons Leshovsky, Lange, Van Dyke, Kaspar-Beckman, Brenneman, Fauss and Saunders. Nays: None. Absent: None. Motion carried.

Gordon D. Adams
Mayor

ATTEST:

Elizabeth A. Deck
City Clerk

(S E A L)

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of the Special City Council meeting held on Monday, July 18, 2005, had and done by the Mayor and Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Elizabeth A. Deck
City Clerk

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