

CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk met in special session in the Council Chambers, 309 West Madison Avenue, Norfolk, Nebraska on the 30th day of April, 2007, beginning at 7:00 a.m.

Following a moment of silence and the Pledge of Allegiance to the United States of America, Mayor Gordon Adams called the meeting to order. Roll call found the following Councilpersons present: Coy, Lange, Van Dyke, Reeder, Wilson, Brenneman and Fauss. Absent: Saunders.

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, Parks Superintendent Pat Mrsny and Property/Operations Manager Gary Miller.

The Mayor presided and the City Clerk recorded the proceedings.

The Mayor informed the public about the location of the current copy of the Open Meetings Act posted in the City Council Chambers and accessible to members of the public.

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.

Councilperson Brenneman moved, seconded by Councilperson Fauss to approve the consent agenda as printed. Roll call: Ayes: Councilpersons Coy, Lange, Van Dyke, Reeder, Wilson, Brenneman and Fauss. Nays: None. Absent: Saunders. Motion carried.

Councilperson Van Dyke moved, seconded by Councilperson Reeder to adopt the regular agenda as printed. Roll call: Ayes: Councilpersons Coy, Lange, Van Dyke, Reeder, Wilson, Brenneman and Fauss. Nays: None. Absent: Saunders. Motion carried.

CONSENT AGENDA

The City Council approved the minutes of the April 16, 2007 City Council meeting as printed.

The City Council approved and authorized the Mayor to sign a revised agreement with Flexmag Industries, Inc., for granting necessary easements for utilities to be extended to serve a portion of the Arnold Engineering property being sold.

REGULAR AGENDA

City Administrator Mike Nolan updated the Mayor and City Council on the status of LB 564 and the skateboard park. Nolan feels LB 564 will be adopted by the Nebraska Legislature and the skateboard park (Miracle Park) will be reopened.

General discussion occurred about various options for operation of the skateboard park, including allowing a non-profit group to operate the park.

Councilperson Van Dyke moved, seconded by Councilperson Fauss to adjourn from regular session and convene into executive session at 7:25 a.m. to discuss property negotiations. Roll call: Ayes: Councilpersons Coy, Lange, Van Dyke, Reeder, Wilson, Brenneman and Fauss. Nays: None. Absent: Saunders. Motion carried.

Councilperson Wilson left the meeting at 7:54 a.m.

Councilperson Fauss moved, seconded by Councilperson Lange to adjourn from executive session and reconvene into regular session at 7:55 a.m.. Roll call: Ayes: Councilpersons Coy, Lange, Van Dyke, Reeder, Brenneman and Fauss. Nays: None. Absent: Wilson and Saunders. Motion carried.

Mayor Adams restated for the record that the only item discussed during the executive session was property negotiations.

Councilperson Van Dyke moved, seconded by Councilperson Fauss to adjourn the meeting at 7:56 a.m. Roll call: Ayes: Councilpersons Coy, Lange, Van Dyke, Reeder, Brenneman and Fauss. Nays: None. Absent: Wilson and Saunders. 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 Monday, April 30, 2007, had and done by the Mayor and City 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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