

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 15th day of February, 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: Lange, Van Dyke, Reeder, Wilson, Brenneman, Fauss, and Saunders. Absent: Coy.

Staff members present were: City Administrator Mike Nolan, Director of Public Works Dennis Smith, City Attorney Clint Schukei and City Clerk Beth Deck.

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

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

CONSENT AGENDA

The City Council approved the minutes of the February 5, 2007 City Council meeting as printed.

REGULAR AGENDA

The Mayor requested consideration of Resolution No. 2007-6 authorizing submittal of the Blight and Substandard Determination Study for the Area Referred to as "The Soy Redevelopment Area" to the Norfolk Planning Commission for review and recommendation.

Councilperson Brenneman moved to approve submitting the Blight and Substandard Determination Study for the Area Referred to as "The Soy Redevelopment Area" to the Norfolk Planning Commission for review and recommendation, seconded by Councilperson Van Dyke.

Roll call: Ayes: Councilpersons Lange, Van Dyke, Reeder, Wilson, Brenneman, Fauss and Saunders. Nays: None. Absent: Coy. Motion carried. Resolution No. 2007-6 was adopted.

Councilperson Van Dyke moved, seconded by Councilperson Fauss to adjourn the meeting at 7:03 a.m. Roll call: Ayes: Councilpersons Lange, Van Dyke, Reeder, Wilson, Brenneman, Fauss and Saunders. Nays: None. Absent: Coy. 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 Thursday, February 15, 2007, 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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