

AGENDA
FINANCE COMMITTEE
August 25, 2008

A. CALL TO ORDER

- 1. 7:00 a.m.- call meeting to order – Mayor**
- 2. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.**
- 3. Roll call**

B. DISCUSSION

- 1. Approval of the minutes of the July 14, 2008 Finance Committee meeting;**
- 2. Approval of the minutes of the July 15, 2008 Finance Committee budget review session;**
- 3. Approval of the minutes of the July 22, 2008 Finance Committee budget review session;**
- 4. Approval of the minutes of the July 29, 2008 Finance Committee budget review session;**
- 5. Discussion and approval of Engineering Services contract for predesign of Northeast Water Pumping station to provide water service to the Regional Center for a not to exceed amount of \$36,500;**
- 6. Discussion of formalizing an agreement with Nebraska Central Railroad to replace the crossing material on the railroad tracks in Norfolk Avenue from outside of sidewalk to outside of sidewalk for an amount of \$60,000;**
- 7. Discussion of request from Downtown Norfolk Association regarding issues related to the D'Arts Festival as outlined in Amy Sanderhoff's letter of August 14, 2008; and**
- 8. Discussion of Wastewater budget adjustments to reflect wastewater rate adjustments being recommended by Black and Veatch as part of the Water and Wastewater master planning efforts.**

cc: News Media