

FINANCE COMMITTEE MEETING

The Finance Committee of the City of Norfolk, Nebraska met in the Council Chambers, 309 West Madison Avenue, Norfolk, Nebraska, on Tuesday, June 3, 2008, beginning at 9:00 a.m.

Mayor Gordon D. Adams called the meeting to order.

Roll call found the following Committee members present: Mayor Gordon Adams and Councilpersons Brenneman, Coy, Fauss, Lange, Reeder, Saunders, Van Dyke and Wilson.
Absent: None.

Also present were City Administrator Selection Committee members Connie Geary, Jim Bradford Jr., Sue Fuchtman and Tom Schommer.

Staff members present were Interim City Administrator Gary Miller, Public Works Director Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Human Resources Director Sheila Schukei, Transportation, Building & Grounds Director Jim Koch, Housing Director Sheila Miller, Solid Waste Manager Gary Lund, Information Systems Manager Jim McKenzie, Waste Water Plant Superintendent Todd Boling, Fire Chief Shane Weidner, Police Chief Bill Mizner, Library Director Ted Smith, Water & Sewer Director Dennis Watts, Fire Chief Shane Weidner, and Administrative Secretary Bethene Hoff.

Notice of the meeting was given in advance by publication in the Norfolk Daily News, and notice of the meeting was given to the Mayor and all members of the Council prior to the meeting.

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 meeting room and accessible to members of the public.

The Selection Committee members interviewed Gerald Clausen of Carroll, Iowa for the city administrator position.

The Mayor requested an executive session to discuss personnel matters.

Councilperson Fauss moved, seconded by Councilperson Van Dyke to adjourn from regular session at 9:49 a.m. and go into executive session to discuss personnel matters following the media questioning of the city administrator applicant. Roll call: Ayes: Councilpersons Brenneman, Coy, Fauss, Lange, Reeder, Saunders, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: None. Motion carried.

Councilperson Reeder moved, seconded by Councilperson Fauss to adjourn from executive session and reconvene into regular session at 11:15 a.m. Roll call: Ayes: Councilpersons Brenneman, Coy, Fauss, Lange, Reeder, Saunders, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: None. Motion carried.

The Mayor restated for the record that the only item discussed during the executive session was personnel matters. Mayor Adams stated for the record that the City will continue with extensive background investigations on the city administrator candidates (Roder and Clausen) and a decision will be forthcoming by elected officials.

Councilperson Brenneman moved, seconded by Councilperson Van Dyke to authorize City staff to continue with background investigations on the city administrator candidates. Roll call: Ayes: Councilpersons Brenneman, Coy, Fauss, Lange, Reeder, Saunders, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: None. Motion carried.

Councilperson Fauss moved, seconded by Councilperson Wilson to adjourn the meeting at 11:18 a.m. Roll call: Ayes: Council members Brenneman, Coy, Fauss, Lange, Reeder, Saunders, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: None. Motion carried.

Elizabeth A. Deck
City Clerk