

FINANCE COMMITTEE MEETING

The Finance Committee of the City of Norfolk, Nebraska met in the City's Conference Room, 309 West Madison Avenue, Norfolk, Nebraska, on Monday, March 24 2008, beginning at 7:00 p.m.

Mayor Gordon D. Adams called the meeting to order.

Roll call found the following Committee members present: Mayor Gordon Adams and Councilpersons Brenneman, Lange (7:04 p.m.), Saunders (7:14 p.m.), and Van Dyke. Absent: Coy, Fauss, Reeder and Wilson.

Staff members present were City Administrator Mike Nolan, Public Works Director Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Information Systems Manager Jim McKenzie, Administrative Secretary Bethene Hoff, Emergency Management Coordinator Faythe Petersen, Finance Officer Randy Gates, Library Director Ted Smith, Solid Waste Manager Gary Lund, Fire Chief Shane Weidner, Water & Sewer Director Dennis Watts, Transportation, Building & Grounds Director Jim Koch, Health Inspector John Kouba, Police Chief Bill Mizner, and Police Captain Leon Chapman.

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.

Due to the lack of a quorum, the Finance Committee was not held. However, City Administrator Mike Nolan and Kathy Nordby with the Elkhorn Logan Valley Public Health Department made presentations on **Pandemic flu** planning.

Elizabeth A. Deck
City Clerk