

FINANCE COMMITTEE MEETING

The Finance Committee of the City of Norfolk, Nebraska met in the Council Chambers, 309 West Madison Avenue, Norfolk, Nebraska, on Wednesday, May 28, 2008, beginning at 7:00 a.m.

Mayor Gordon D. Adams called the meeting to order.

Roll call found the following Committee members present: Mayor Gordon Adams and Councilpersons Coy, Fauss, Lange, Reeder, Saunders, Van Dyke and Wilson. Absent: Brenneman.

Staff members present were City Attorney Clint Schukei, City Clerk Beth Deck, Human Resources Director Sheila Schukei, Administrative Secretary Deb Johnson and Secretary Marsha Brown.

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.

Councilperson Van Dyke moved, seconded by Councilperson Lange to adjourn from regular session at 7:02 a.m. and convene into executive session to discuss personnel matters. Roll call: Ayes: Councilpersons Coy, Fauss, Lange, Reeder, Saunders, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: Brenneman. Motion carried.

Councilperson Saunders left the meeting at 8:27 a.m.

Councilperson Fauss moved, seconded by Councilperson Van Dyke to adjourn from executive session at 8:28 a.m. and reconvene into regular session. Roll call: Ayes: Councilpersons Coy, Fauss, Lange, Reeder, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: Brenneman and Saunders. Motion carried.

Mayor Adams restated for the record the only item discussed during the executive session was personnel matters.

Councilperson Van Dyke moved, seconded by Councilperson Fauss to adjourn the meeting at 8:29 a.m. Roll call: Ayes: Councilpersons Coy, Fauss, Lange, Reeder, Van Dyke, Wilson and Mayor Adams. Nays: None. Absent: Brenneman and Saunders. Motion carried.

Elizabeth A. Deck
City Clerk