

WORK SESSION

A work session was held by the Mayor and City Council of the City of Norfolk, Nebraska on Monday, September 15, 2008 at 5:00 p.m. in the Library Conference Room, 308 Prospect Avenue, Norfolk, Nebraska.

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 (5:52 p.m.), Reeder, Saunders (5:08 p.m.), Van Dyke (5:05 p.m.) and Wilson. Absent: None.

Staff members present were City Administrator Al Roder, Public Works Director Dennis Smith, City Clerk Beth Deck, Solid Waste Manager Gary Lund, Transportation, Building & Grounds Director Jim Koch, Water & Sewer Director Dennis Watts, Wastewater Plant Superintendent Todd Boling, Police Chief Bill Mizner, Housing Director Sheila Miller, Fire Chief Shane Weidner, Finance Officer Randy Gates and Information Systems Manager Jim McKenzie.

The media was represented by Greg Wees, Norfolk Daily News.

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.

Water & Wastewater Master Plan

Bill Knoll, Project Manager; Mike Elenbass, Senior Consultant; and Craig Brown, Consultant, with Black & Veatch, gave a presentation on the Norfolk Water and Wastewater Master Plan and a Summary of the Wastewater and Water Utility Master Plan and Rate Study Results.

Councilperson Fauss moved, seconded by Councilperson Saunders to adjourn the meeting at 7:01 p.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

(S E A L)