

## CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk, Nebraska met in special session in the Council Chambers, 309 North 5th Street, Norfolk, Nebraska on the 30th day of June, 2014, beginning at 5:30 p.m.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Mayor Sue Fuchtman called the meeting to order. Roll call found the following Councilmembers present: Jim Lange, Rob Merrill, Shane Clausen, Thad Murren, Josh Moenning, Dave Fauss, and Dick Pfeil. Absent: None.

Staff members present were: City Administrator Shane Weidner, Director of Public Works Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Finance Officer Randy Gates, Police Chief Bill Mizner, Wastewater Plant Superintendent Todd Boling, Information Systems Manager Jim McKenzie, Administrative Secretary Bethene Hoff, Water & Sewer Director Dennis Watts, Human Resources Director Sheila Schukei, Economic Development Director Courtney Dentlinger, and Economic Development Property Coordinator Candice Alder.

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 City Council Chambers and accessible to members of the public.

Notice of the meeting was given in advance thereof by publication in the Norfolk Daily News, Norfolk, Nebraska, the designated method of giving notice, as shown by affidavit of publication.

Notice was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

### **Agenda Motions**

Councilmember Merrill moved, seconded by Councilmember Fauss to approve the consent agenda as printed. Roll call: Ayes: Councilmembers Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

Councilmember Lange moved, seconded by Councilmember Clausen to adopt the full agenda as printed. Roll call: Ayes: Councilmembers Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

### **Consent Agenda Items Approved**

*Minutes* of the June 16, 2014, City Council meeting

#### **Regular Agenda Items**

##### Mayor's appointment of Ward 1 vacancy

Five applicants submitted letters of request and personal resumes to the City Administrator. Applicants were: Tim Brunswick, Corey Granquist, Diana Rizzo, Dan Spray and Todd Wolverton. The Mayor and a subcommittee of the City Council interviewed each applicant on Thursday, June 26, 2014.

Mayor Fuchtman submitted the name of Corey Granquist to fill the Ward 1 vacancy.

Councilmember Merrill moved, seconded by Councilmember Murren, to approve the Mayor’s appointment of Corey Granquist to fill the Ward 1 vacancy for the balance of the unexpired term of Dale Coy.

Roll call: Ayes: Councilmembers Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil.  
Nays: None. Absent: None. Motion carried.

Black Hills/Nebraska Gas Utility Company, LLC agreement

Councilmember Lange moved, seconded by Councilmember Merrill, to approve an agreement with Black Hills/Nebraska Gas Utility Company, LLC d/b/a Black Hills Energy and authorize the Mayor to sign the Northeast Nebraska Line Funding Assistance Agreement, providing for funding assistance for construction of the 48 mile Northeast Nebraska natural gas line which will serve Norfolk and Northeast Nebraska.

Roll call: Ayes: Councilmembers Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil.  
Nays: None. Absent: None. Motion carried.

There being no further business, the Mayor declared the meeting adjourned at 5:15 p.m.

\_\_\_\_\_  
Sue Fuchtman  
Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth A. Deck  
City Clerk

( S E A L )

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Monday, June 30, 2014, had and done by the Mayor and City Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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Elizabeth A. Deck  
City Clerk

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