

CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk, Nebraska met in regular session in the Council Chambers, 309 North 5th Street, Norfolk, Nebraska on the 4th day of August, 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, Council President Fauss called the meeting to order. Roll call found the following Councilmembers present: Corey Granquist, Jim Lange, Rob Merrill, Shane Clausen, Thad Murren, Josh Moenning, Dave Fauss, and Dick Pfeil. Absent: Mayor Fuchtmann.

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, Library Director Jessica Chamberlain, Communications Director Diane Becker, Assistant City Engineer Mark Dolechek, and Human Resources Director Sheila Schukei.

The Council President presided and the City Clerk recorded the proceedings.

The Council President 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 Clausen to approve the consent agenda as printed. Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

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

Consent Agenda Items Approved

Minutes of the July 21, 2014, City Council meeting

Minutes of the July 29, 2014, City Council Work Session meeting

Resolution No. 2014-23 to apply for federal assistance from the Recreational Trails Program for the North Fork Riverfront Trail Project

Mayor's appointment of Terry Wolfe as representative to the Building Code Appeals/Property Maintenance Code Board of Appeals with a term expiring February 2017, and Dan Hofmann as alternate representative to the Board for a term expiring February 2019

Sacred Heart Church of Norfolk (also known as Norfolk Catholic High School) agreement to use the cross country course in Skyview Park for practice and meets from August 4, 2014 through October 31, 2014 for the 2014 cross country season

Jesse Ganskow, Jesse's Sanitation, 83981 562nd Avenue, Norfolk, NE, to operate a garbage hauling service in Norfolk

Mayor's reappointments to the Property Tax Compliance Review Board (LID Committee) of Mark Albin, Chris Gray, David Hamm, Jay Putters, and Scott Williams for three-year terms ending August 2017

ALS in the Heartland, Inc. (a Nebraska Nonprofit Corporation) agreement to use Skyview Park facility for a community walk from 10:00 a.m. to 5:00 p.m. on Sunday, September 14, 2014

Change Order No. 1 with Oldcastle Materials Midwest Co. dba Omni Engineering for the Street Overlay 2014-1 project resulting in a net decrease of \$1,940.72

Amendment No. 1 with Siemens Industry, Inc. for the SBR Blower project resulting in a net decrease of \$17,062.40

Special Designated Liquor License for Christy Taylor, 87126 576th Avenue, Laurel, Nebraska, to serve beer, wine and distilled spirits at The Loft, 311 West Norfolk Avenue, Suite 210, on September 13, 2014 from 2:00 p.m. to 1:00 a.m. for a reception

Bills in the amount of \$1,784,082.54

Special Presentations

Chris Peterson, CP Strategies LLC, Lincoln, Nebraska, reviewed results of the voter survey conducted by the Norfolk Library Foundation. Peterson explained the survey showed strong support for the Norfolk Public Library improvements/expansion and support for funding the project with a voter-approved temporary sales tax increase.

There being no further business, the Council President declared the meeting adjourned at 5:45 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, August 4, 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.

Elizabeth A. Deck
City Clerk

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