AGENDA

NORFOLK CITY COUNCIL MEETING

April 4, 2005

In accordance with Section 84-1412 sub-section six (6) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying.

A. CALL TO ORDER

- 1. 7:30 p.m. call meeting to order
- 2. Moment of silence/pledge of allegiance
- 3. Roll call

B. RECOMMENDED ACTIONS

- 1. Approval of consent agenda*.

 All items listed with an asterisk (*) are considered to be routine by the City

 Council and will be enacted by one motion. There will be no separate

 discussion of these items unless a Council member or a citizen so requests, in

 which event the item will be removed from consent status and considered in its

 normal sequence on the agenda.
- *2. Approval of minutes of the March 21, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

- 1. Public hearing to consider an application to the Nebraska Department of Economic Development for CDBG funds to be utilized for comprehensive revitalization activities study.
- *2. Motion to establish April 18 for the Board of Equalization to conduct a public hearing for equalization of special assessments for Paving District No. 486 (24th Street from Westside Avenue to Taylor Avenue) and Paving District No. 488 (Walters' East Knolls Fifth Addition).
- 3. Public hearing to consider changing the zoning from I-1 (Light Industrial District) to R-3 (Multiple Family Residential District) at 103 So. Chestnut Street at the request of Joan Olson. (Corresponds with items E-2 and F-4.)

E. ORDINANCES

- 1. Consideration of approval of Ordinance No. 4786 amending Section 3-27 of City Code to change the fee schedule for occupation tax related to alcoholic liquor to be consistent with Revised Nebraska Statutes.
- 2. Consideration of approval of Ordinance No. 4787 changing the zoning from I-1 (Light Industrial District) to R-3 (Multiple Family Residential District) at 103 So. Chestnut Street at the request of Joan Olson. (Corresponds with items D-3 and F-4.)
- 3. Consideration of approval of Ordinance No. 4788 authorizing issuance of \$495,000 of bond anticipation notes to provide financing for Paving District 489 (Green Meadows).
- 4. Consideration of approval of Ordinance No. 4789 amending Section 18-7 of the City Code to accurately match the fishing regulations set forth by the Nebraska State Game and Parks Commission.
- 5. Consideration of approval of Ordinance No. 4790 amending Section 24-12 of City Code to create a new subsection requiring that nonprofit organizations transporting elderly and handicapped persons by way of motor vehicle shall be required to have combined single limit liability coverage in the minimum amount of \$1,000,000.00.

F. RESOLUTIONS

- 1. Consideration of Resolution No. 2005-14 providing for placement of a No Parking "Corner to Here" sign on the west side of 11th Street 40 feet south of the south curb line of Michigan Avenue.
- 2. Consideration of Resolution No. 2005-15 approving an application to the Nebraska Department of Economic Development Community Development Block Grant Program, for comprehensive revitalization activities study.
- *3. Consideration of Resolution No. 2005-16 approving the final plat of Berry Hill 12th Addition and its accompanying subdivision agreement.
- *4. Consideration of Resolution No. 2005-17 approving the final plat of McKeown's Addition and its accompanying subdivision agreement. (Corresponds with items D-3 and E-2.)

G. CURRENT BUSINESS

- *1. Consideration of approval of a Real Estate Purchase Agreement between the City and Tom and Nicole Wiese providing for the Wieses' purchase of City property immediately west of their property on North Birch Street.
- *2. Consideration of approval for the Mayor to sign a contract between the City and Mr. Tom Hintz stating the terms relating to the receipt and application of Wastewater Bio-solids on property located 2.5 miles south and 2.5 miles east of First St. and Omaha Ave. in Stanton County.
- *3. Consideration of approval of the Engineers Final Certificate for Paving District No. 486 (24th Street from Westside Avenue to Taylor Avenue) and Paving District No. 488 (Walters' East Knolls Fifth Addition).
- *4. Consideration of approval to advertise for replacement playground equipment for Winter Park.
- *5. Consideration of approval of a Special Designated Liquor License for Soda Crackers, Inc., dba Country Kitchen, to sell beer, wine and distilled spirits at Magnolias for a grand re-opening party.
- *6. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for January 2005.
- 2. Presentation of the Norfolk Fire Division's 2004 Annual Report.
- 3. Works-In-Progress report for the period March 16 through 29, 2005.