

AGENDA

NORFOLK CITY COUNCIL MEETING

April 18, 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 April 4, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

1. R. J. Baker will provide an update on recent Elkhorn Valley Economic Development activities.

D. HEARINGS

1. Public hearing for the Board of Equalization to hear and equalize 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). (Corresponds with items E-5 and E-6.)
2. Public hearing to consider amendment of Sections 27-154 and 27-184 of the City Code to provide for side yard restrictions in zoning districts C-1 and C-3. (Corresponds with item E-1.)
3. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) in the 3600 block of W. Benjamin Avenue at the request of The Berrington Corporation. (Corresponds with item E-2.)
4. Public hearing to consider changing the zoning from R-2 (One and Two Family Residential District) to C-3 (Service Commercial District) at 1206 Pierce Street at the request of Eli and Geraldine Zimmerman. (Corresponds with item E-3.)
5. Public hearing to consider changing the zoning from R-2 (One and Two Family Residential District) to I-1 (Light Industrial District) at 1314 Blaine Street at the request of Dan and Deb Clausen. (Corresponds with item E-4.)
- *6. Motion to establish May 2 as the public hearing to discuss the 2005-2011 Capital Improvement Program.

E. ORDINANCES

1. Consideration of Ordinance No. 4790 amending Section 27-154 and 27-184 of the City Code to provide for side yard restrictions in zoning districts C-1 and C-3. (Corresponds with item D-2.)

2. Consideration of Ordinance No. 4791 changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) in the 3600 block of W. Benjamin Avenue at the request of The Berrington Corporation. (Corresponds with item D-3.)
3. Consideration of Ordinance No. 4792 changing the zoning from R-2 (One and Two Family Residential District) to C-3 (Service Commercial District) at 1206 Pierce Street at the request of Eli and Geraldine Zimmerman. (Corresponds with item D-4.)
4. Consideration of Ordinance No. 4793 changing the zoning from R-2 (One and Two Family Residential District) to I-1 (Light Industrial District) at 1314 Blaine Street at the request of Dan and Deb Clausen. (Corresponds with item D-5.)
5. Consideration of Ordinance No. 4794 levying special assessments in Paving District No. 486 (24th Street from Westside Avenue to Taylor Avenue). (Corresponds with item D-1.)
6. Consideration of Ordinance No. 4795 levying special assessments Paving District No. 488 (Walters' East Knolls Fifth Addition). (Corresponds with item D-1.)

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-18 approving the final plat of Sandoval Addition and its accompanying subdivision agreement.
- *2. Consideration of Resolution No. 2005-19 releasing the north ten foot utility easement less the east five feet and west five feet on Lot 3, Block 4, Green Meadow Addition, an addition to the City of Norfolk, Madison County, Nebraska, being a part of the SE ¼ of the SW ¼ of Section 20, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

G. CURRENT BUSINESS

- *1. Consideration of approval of a Real Estate Purchase Agreement between the City and Roger and Mildred Lubke providing for the Lubkes' purchase of City property immediately west of their property on North Birch Street.
- *2. Consideration of approval of the Corporate Manager Application of Angela Forsythe in connection with the Class D liquor license of Tesoro Refining & Marketing Company, dba 2Go Mirastar #62061.
- *3. Consideration of approval of the Corporate Manager Application of Clinton Mullen in connection with the Class D liquor license of U Save Foods, Inc., dba Sunmart #769, 705 West Benjamin Avenue.
- *4. Consideration of approval of an Interlocal Cooperation Agreement between the City of Norfolk and the Norfolk Rural Fire Protection District, Madison County communities and their rural fire protection districts maintaining the Madison County Fire Protection Mutual Finance Organization. The organization was created in 2001.
- *5. Consideration of approval of an agreement with the Norfolk Rural Fire Protection District addressing the revenue shortfall to the Rural Fire Protection District giving a credit to the district against sums due under the June 19, 2000 agreement.
- *6. Consideration of approval of an agreement with the Downtown Norfolk Association for their annual Ethnic Festival on June 10, 11 and 12, 2005 and June 9, 10 and 11, 2006.
- *7. Consideration of approval of an agreement for the use of Skyview Park for a Christian Cross Festival on June 5, 2005.
- *8. Consideration of approval of a Real Estate Purchase Agreement between the City and Nicholas and Renee Cleveland providing for the Clevelands' purchase of City property immediately west of their property on North Birch Street.
- *9. Consideration of approval of the V.F. W. Post #1644 request for a Loyalty Day Parade on May 2, 2005.
- *10. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2004 along with the related Single Audit Reports and auditor's letter.
2. Monthly commercial and industrial building permit reports for February and March 2005.
3. Police Division reports for January and February 2005.
4. Works-In-Progress report for the period March 30 through April 12, 2005.