

AGENDA

NORFOLK CITY COUNCIL MEETING

August 1, 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 to the flag of the United States of America
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 July 18, 2005 special and regular City Council meetings.

C. SPECIAL PRESENTATIONS

1. Town hall meeting to receive comments on the Northeast Nebraska Solid Waste Coalition budget and rates for the fiscal year ending September 30, 2006.

D. HEARINGS

E. ORDINANCES

1. Consideration of Ordinance No. 4813 annexing a tract of land located in the Southeast ¼ of the Northwest ¼ of Section 16, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska (West of College View and North of Briarwood Estates). Ordinance No. 4813 passed on first reading at the July 18 City Council meeting.
2. Consideration of Ordinance No. 4822 establishing a staggered term cycle for the Norfolk Zoning Board of Adjustment.
3. Consideration of Ordinance No. 4823 amending Section 24-110 in order to reduce the speed on Monroe Avenue from 4th Street to 300 feet west of 5th Street to a 25 mile per hour speed zone.

F. RESOLUTIONS

G. CURRENT BUSINESS

- *1. Consideration of approval for the City Clerk to advertise for bids for the Water and Sewer Improvements 2005-1 (Oak Street) project.
- *2. Consideration of authorization for the Mayor to execute a NPDES Small Municipal Separate Storm Sewer System Notice of Intent Application for the City of Norfolk.
- *3. Consideration of approval of Change Order No. 1 with Robert Woehler & Sons Construction, Inc. of Wayne, Nebraska for the North 10th drainage project resulting in a net increase of \$1,390.00.

- *4. Consideration of approval to advertise for bids for computer equipment for the police in-car mobile data terminals.
- *5. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Sales tax collection report for May 2005.
2. Police Division monthly report for June 2005 and the June Quarterly Report.
3. Works-In-Progress report for the period July 13 through 26, 2005.