

## AGENDA

### NORFOLK CITY COUNCIL MEETING

August 15, 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 August 1, 2005 City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### 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 6<sup>th</sup> 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 and on second reading at the August 1 City Council meeting.
2. Consideration of Ordinance No. 4824 adjusting sewer rates for residential, commercial, and industrial classifications by a uniform 5% effective October 1, 2005.
3. Consideration of Ordinance No. 4825 creating Paving District No. 491 (College View 5<sup>th</sup> Addition) providing for paving of Sheridan Drive from approximately 125 feet west of the north-south Sheridan Drive to approximately 145 feet west of JPAUL Drive and JPAUL Drive from Sheridan Drive south approximately 120 feet.
4. Consideration of Ordinance No. 4826 creating Paving District No. 492 (Fox Ridge Estates Addition Phase II) providing for paving of 34<sup>th</sup> Street from approximately 158 feet south of Silver Fox Avenue to approximately 375 feet north of Silver Fox Avenue.

#### F. RESOLUTIONS

1. Consideration of Resolution No. 2005-50 authorizing the Mayor to notify Nebraska Public Power District that the 12% lease payment shall continue to be paid to the City after September 30, 2009, with the additional lease revenue collected after September 30, 2009 being retained by the City to replace revenues being raised, or what would otherwise be raised through property tax to support the City's aquatic and recreation needs.
2. Consideration of Resolution No. 2005-51 approving the final plat of Eastridge Estates and its accompanying subdivision agreement.

3. Consideration of Resolution No. 2005-52 approving a request for a sidewalk waiver for Kurt and Dawn Krueger; Regina Krueger and Neal and Dorothy Hill in Eastridge Estates on Grand View Drive east of the City of Norfolk.
4. Consideration of Resolution No. 2005-53 providing for the modification of hard surfacing for Kurt and Dawn Krueger; Regina Krueger; and Neal and Dorothy Hill in Eastridge Estates.
- \*5. Consideration of Resolution No. 2005-54 approving the final allocation of levy authority for the Offstreet Parking District for fiscal year 2005-2006.
- \*6. Consideration of Resolution No. 2005-55 approving the final allocation of levy authority for the Norfolk Airport Authority for fiscal year 2005-2006.
- \*7. Consideration of Resolution No. 2005-56 extending the current E911 surcharge rate through 2006.
- \*8. Consideration of Resolution No. 2005-57 providing for placement of stop signs on Lincoln Avenue as it intersects with South 5<sup>th</sup> Street.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the “Class I” liquor license application of El Capulin, Inc., dba El Mezcal, Norfolk, Nebraska and the Corporate Manager Application of Arturo De La Paz.
- \*2. Consideration of agreement with Williams & Company to audit the City’s financial statements for the fiscal years ending September 30, 2005, 2006, 2007 and 2008.
- \*3. Consideration of approval to advertise for bids for a twenty-foot boom mower for the Street Division.
- \*4. Consideration of approval of awarding a contract to BC Builders, Inc. of Battle Creek, Nebraska for the Water Division garage project in an amount of \$18,283.40.
- \*5. Consideration of approval of the Mayor’s appointment of Conrad Schmer, replacing Lowell Beckenhauer, Sr., and the reappointments of Roger Feuerbacher, Virgil Froehlich, Eugene Stortvedt and Dave Hamm to the Property Tax Compliance Review (LID) Committee.
- \*6. Consideration of approval of the Mayor’s appointment of Roger Brummels, representing Century Lumber, to the Business Improvement District.
- \*7. Consideration of approval for the City Clerk to advertise for bids for Paving District No. 491 (College View 5<sup>th</sup> Addition) and Paving District No. 492 (Fox Ridge Estates Addition Phase II).
- \*8. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for July 2005.
2. Police Division report for July 2005.
3. Works-In-Progress report for the period July 27 through August 9, 2005.