

AGENDA

NORFOLK CITY COUNCIL MEETING

December 5, 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.

C. SPECIAL PRESENTATIONS

1. Swearing in of the newly elected official as the Council representative for Ward 1 by the Honorable Judge Patrick G. Rogers.
2. Selection by the City Council of the President of the Council.
3. Presentation of Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2004.

D. HEARINGS

1. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to S-R (Suburban Residential District) at 2305 Valli Hi Road at the request of Randy and Alesa Melcher. (Corresponds with item E-2.)
2. Public hearing to consider changing the zoning from A (Agricultural District) to S-R (Suburban Residential District) at 3401 W. Nucor Road at the request of Ronald R. Johnson, Roxanne M. Johnson and James Kruse. (Corresponds with item E-3.)

E. ORDINANCES

1. Consideration of Ordinance No. 4857 amending Section 22-68 of the City Code to increase fees for excavation permits, pavement cuts, curb removals, fill material and barricades.
2. Consideration of Ordinance No. 4858 changing the zoning from R-1 (Single Family Residential District) to S-R (Suburban Residential District) at 2305 Valli Hi Road at the request of Randy and Alesa Melcher. (Corresponds with item D-1.)
3. Consideration of Ordinance No. 4859 changing the zoning from A (Agricultural District) to S-R (Suburban Residential District) at 3401 W. Nucor Road at the request of Ronald R. Johnson, Roxanne M. Johnson and James Kruse. (Corresponds with item D-2.)

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-80 modifying the price the City of Norfolk charges for sidewalk replacement/repair to \$4.00 per square foot plus a \$75.00 mobilization fee per project.
- *2. Consideration of Resolution No. 2005-81 approving the Madison County Local Emergency Operations Plan (LEOP).
- *3. Consideration of Resolution No. 2005-82 approving the final plat of Briarwood Seventh Addition and its accompanying subdivision agreement.

G. CURRENT BUSINESS

- *1. Consideration of approval for cancellation of the first City Council meeting in January due to the New Year's holiday, with the only January City Council meeting being held on Tuesday, January 17.
- *2. Consideration of approval of Change Order No. 1 with Penro Construction Co., Inc. for Water and Sewer Improvements 2005 (Oak Street) resulting in a net decrease of \$10,095.68.
- *3. Consideration of approval of Change Order No. 2 with Elkhorn Paving Construction Company for Paving District No. 491 (College View 5th Addition) and Paving District No. 492 (Fox Ridge Estates Addition Phase II) project resulting in a net increase of \$8,283.35.
- *4. Consideration of approval of the Mayor's appointment of Councilwoman Vicki Saunders to the Northeast Nebraska Economic Development District Board of Directors.
- *5. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Sales tax collection report for September 2005.
2. Works-In-Progress report for the period November 16 through 29, 2005.