

AGENDA

NORFOLK CITY COUNCIL MEETING

December 19, 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 December 5 special City Council meeting and the December 5 regular City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to S-R (Suburban Residential District) at 3900 Meadowlark Lane at the request of Orville and Judith Yoch. (Corresponds with item E-2.)
2. Public hearing discussing the acquisition by the City of Norfolk of an interest in real property necessary to implement the Oak Street and Spruce Avenue improvements.

E. ORDINANCES

1. Consideration of Ordinance No. 4859 changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at 3401 W. Nucor Road at the request of Ronald R. Johnson, Roxanne M. Johnson and James Kruse. Ordinance No. 4859 passed on first reading at the December 5 City Council meeting.
2. Consideration of Ordinance No. 4860 changing the zoning from R-1 (Single Family Residential District) to S-R (Suburban Residential District) at 3900 Meadowlark Lane at the request of Orville and Judith Yoch. (Corresponds with item D-1.)
3. Consideration of Ordinance No. 4861 amending the General Employees Retirement Plan to decrease the threshold for mandatory plan distributions from \$5,000 to \$1,000.
4. Consideration of Ordinance No. 4862 amending the Firefighters Pension Plan to decrease the threshold for mandatory plan distributions from \$5,000 to \$1,000.
5. Consideration of Ordinance No. 4863 amending the Police Pension Plan to decrease the threshold for mandatory plan distributions from \$5,000 to \$1,000.
6. Consideration of Ordinance No. 4864 authorizing the sale of City property which lies directly to the west of 703 N. Birch Street to Terry and Leanne Hochstein.

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-83 declaring the City's official intent under Internal Revenue Code regulations to incur indebtedness which may include reimbursement of expenditures for the 911 system, computer system, bunker gear and hose.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Portia Becker, Larry Jones and Susan Cunningham to the Business Improvement District with terms expiring August 2008.
- *2. Consideration of approval of the Mayor's appointment of Ron Stauffer to the Railroad Transportation Safety District replacing Howard Leshovsky, due to Leshovsky's resignation from the City Council.
- *3. Consideration of approval of the Mayor's appointment of Dave Ptak to the Board of Adjustment to complete the term expiring August 2007, which was vacated by Ron Stauffer due to his appointment to the City Council.
- *4. Consideration of approval of an agreement between the Salvation Army and the City of Norfolk providing for \$39,000 of economic assistance from the City for the purpose of funding start-up costs for the Salvation Army's recycling program in Norfolk.

- *5. Consideration of approval to exclude a tract of real estate from the designated county industrial tract at the request of Connie Geary.
- *6. Consideration of approval of an agreement with the Northeast Nebraska Beards and Spurs Chapter of the National Wild Turkey Federation for the use of the auditorium for the annual banquet on February 11, 2006.
- *7. Consideration of approval of a Special Designated Liquor License for Northeast Nebraska Beards and Spurs to sell beer, wine and distilled spirits at the City Auditorium on Saturday, February 11, 2006.
- 8. Consideration of approval for the Mayor to execute a purchase agreement and all related documents between Ted Schultz and the City of Norfolk for the City's acquisition of property at the end of Oak Street for an amount of \$2,000.
- *9. Consideration of approval of Change Order No. 2 with A & R Construction of Plainview, Nebraska for the Benjamin Avenue Improvements project resulting in a net increase of \$47,125.04.
- *10. Consideration of authorization to advertise for requests for proposals for healthcare reimbursement accounts, 501(c)(9) Veba Trust.
- *11. Consideration of approval to purchase from RACOM off the State purchasing contract an E911 system with mapping capability for \$161,812.
- *12. Consideration of approval of Amendment to Agreement for engineering services with JEO Consulting Group, Inc. for the downtown improvements project along Norfolk Avenue from 1st to 8th Streets in an amount of \$198,898.00.
- *13. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Report on downtown business security.
- 2. Monthly commercial and industrial building permit report for November 2005.
- 3. Works-In-Progress report for the period November 30 through December 13, 2005.

I. PUBLIC COMMENT PERIOD (No action can be taken.)