

AGENDA
NORFOLK CITY COUNCIL MEETING

February 7, 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 January 18, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Notice informing citizens that nominations are now being accepted for the 2005 Edward I. Vrzal Outstanding Citizen Award, and will be accepted through February 28, 2005 at the City Administrator's office.

D. HEARINGS

- *1. Motion to establish February 22 as the public hearing to discuss the 2005-2011 One and Six Year Street Improvement Plan.
2. Public hearing to discuss the annexing of land along Norfolk Avenue west of 27th Street and east of 34th Street. (Corresponds with item E-1.)

E. ORDINANCES

1. Consideration of approval of Ordinance No. 4777 annexing land along Norfolk Avenue west of 27th Street and east of 34th Street. (Corresponds with item D-2.)

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-4 with Madison, Stanton, Pierce and Wayne Counties in partnering in the application of the 2005 Homeland Security Grant.

G. CURRENT BUSINESS

- *1. Consideration of approval of an agreement between the City and Larry Dinkel and John Dinkel providing connection to the City of Norfolk sanitary sewer system.
- *2. Consideration of approval of an agreement with Sesostri Shrine for the rental and use of Memorial Field and the adjoining areas for their annual circus June 11, 2005.
- *3. Consideration of approval of Amendment No. 14 to the Contract for Engineering Services with Black and Veatch for implementation of a wellhead

protection plan for the West Water Treatment Plant well field for a not to exceed fee of \$106,410.

- *4. Consideration of approval of Addendum No. 1 to Amendment No. 13 to Contract for Engineering Services with Black and Veatch for design, bidding phase services and construction management for the construction of the West Water Treatment Plant Filter Addition raising the maximum fee under Amendment No. 13 by \$10,847.
- *5. Consideration of approval for the City Clerk to advertise for bids for the auditorium roof repair project.
- *6. Consideration of authorization for the Mayor to sign interlocal agreements with Madison County, Stanton County and Pierce County for the purpose of providing a common answering point for wireless 911 calls directed to the respective jurisdiction.
- *7. Consideration of approval of Change Order No. 1 (Revised) with Castle Construction Inc. for the Norfolk Levee Trail 1 project resulting in a net increase of \$23,341.83.
- *8. Consideration of approval of Change Order No. 1 with A & R Construction of Plainview, Nebraska for the Benjamin Avenue improvements project resulting in a net increase of \$17,860.50.
- *9. Consideration of approval of the reappointment of Garry Murren, Merlin Milander and Maynard Ohl to the Norfolk Planning Commission for a three-year term.
- *10. Consideration of approval of a Community Acknowledgement Form for Johnson-Erickson-O'Brien & Associates on behalf of Louis Pofahl, supporting technical data for relief of the Flood Plain Regulations.
- *11. Consideration of approval of an agreement with the Northeast Nebraska Economic Development District (NENEDD) to conduct the Norfolk Avenue and Cottonwood Street blighted and substandard study.
- *12. Consideration of approval of a Consultant Agreement for engineering services with Kirkham Michael Consulting Engineers for storm water improvements in the drainage basin outlined in the report titled, "ELKHORN VALLEY ETHANOL DRAINAGE STUDY" dated December, 2004 in an amount not to exceed \$114,215.
- *13. Consideration of approval of authorization for the Mayor to sign a letter agreement committing the City of Norfolk to pay for 1/3 of the costs for the improvements identified in the study entitled, "ELKHORN VALLEY ETHANOL DRAINAGE STUDY, NORFOLK, NEBRASKA".
- *14. Consideration of approval for City staff and the Vehicle Parking District Advisory Board to proceed with aesthetic improvements to the medians on Norfolk Avenue from 1st to 6th Street.
- *15. Consideration of approval to advertise for bids for the replacement of carpet in the library.
- *16. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Sales tax collection report for November 2004.
2. Works-In-Progress report for the period January 12 through February 1, 2005.