

## AGENDA

### NORFOLK CITY COUNCIL MEETING

February 22, 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 February 10, 2005 Special City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Presentation by Nebraska Public Power District of a 2004 Economic Development Award in the Prospect Ready category for the City's work with Sterling Computers.

#### D. HEARINGS

1. Public hearing to discuss the 2005-2011 One and Six Year Street Improvement Plan. (Corresponds with item F-1.)
2. Public hearing to consider an application to the Nebraska Department of Economic Development for CDBG funds to be used to assist in purchasing the vacant 141,781 square foot Vishay Electronics building for economic development. (Corresponds with item F-2.)
3. Public hearing to consider changing the zoning from R-3 (Multiple Family Residential District) to C-1 (Local Business District) at 1309 Norfolk Avenue at the request of Agape Pregnancy Center, represented by Meredith Armstrong. (Corresponds with item E-3.)
4. Public hearing to consider amending Section 27-401 of the City Code to allow public golf courses and golf driving ranges as Conditional Uses in all zoning districts. (Corresponds with item E-4.)

#### E. ORDINANCES

1. Consideration of approval of Ordinance No. 4777 annexing land along Norfolk Avenue west of 27<sup>th</sup> Street and east of 34<sup>th</sup> Street. Ordinance No. 4777 passed on first reading at the February 7 City Council meeting, and on second reading as amended at the February 10 Special City Council meeting.
2. Consideration of approval of Ordinance No. 4778 authorizing the sale of abandoned Union Pacific Railroad right-of-way property which lies between 8<sup>th</sup> Street and 9<sup>th</sup> Street and between Park Avenue and Phillip Avenue to Liberty Centre Services, Inc.

3. Consideration of Ordinance No. 4779 changing the zoning from R-3 (Multiple Family Residential District) to C-1 (Local Business District) at 1309 Norfolk Avenue at the request of Agape Pregnancy Center, represented by Meredith Armstrong. (Corresponds with item D-3.)
4. Consideration of Ordinance No. 4780 amending Section 27-401 of the City Code to allow public golf courses and golf driving ranges as Conditional Uses in all zoning districts. (Corresponds with item D-4.)
5. Consideration of Ordinance No. 4781 creating Paving District No. 489 providing for paving of 31<sup>st</sup> Street, from U.S. Hwy. No. 275 (West Norfolk Avenue) to Prospect Avenue; 32<sup>nd</sup> Street, from Koenigstein Avenue to Prospect Avenue; 33<sup>rd</sup> Street, from Koenigstein Avenue to Prospect Avenue; Koenigstein Avenue, from 31<sup>st</sup> Street to 33<sup>rd</sup> Street; and Raasch Drive, from 31<sup>st</sup> Street west approximately 1, 320 feet. (Corresponds with item G-5.)

#### F. RESOLUTIONS

1. Consideration of Resolution No. 2005-5 approving the 2005-2011 One and Six-Year Plan for Street Improvements. (Corresponds with item D-1.)
2. Consideration of Resolution No. 2005-6 approving an application to the Nebraska Department of Economic Development for CDBG funds to assist the Greater Norfolk Economic Development Foundation, Inc. to purchase the vacant Vishay Electronics building. (Corresponds with item D-2.)
- \*3. Consideration of Resolution No. 2005-7 approving the preliminary Planned Development for Behavioral Health Specialists, Inc., at 923 E. Norfolk Avenue.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of a request by Patti Podliska to host the Nebraska Terrier Trials at Ta-Ha-Zouka Park on June 24, 25 and 26, 2005.
- \*2. Consideration of approval of a request by Legends Car Club to use Ta-Ha-Zouka Park to host a classic car show on Saturday, June 11, 2005.
- \*3. Consideration of approval of Change Order No. 2 with Paulsen, Inc. for 2004-1 Paving Projects (Fourth Street from Madison to Norfolk Avenues, Fourth Street from Norfolk to Braasch Avenues, Madison Avenue from 1<sup>st</sup> Street to Hy-Vee Driveway and Paving District No. 488, Walters' East Knolls 5<sup>th</sup> Addition) resulting in a net increase of \$39,578.18.
- \*4. Consideration of approval to accept the low bid and award the contract to Automatic Systems Co. for the programmable controller replacement at the Water Pollution Control Plant for a total of \$92,000.00.
5. Consideration of approval for the City Clerk to advertise for bids for Paving District No. 489 providing for paving of 31<sup>st</sup> Street, from U.S. Hwy. No. 275 (West Norfolk Avenue) to Prospect Avenue; 32<sup>nd</sup> Street, from Koenigstein Avenue to Prospect Avenue; 33<sup>rd</sup> Street, from Koenigstein Avenue to Prospect Avenue; Koenigstein Avenue, from 31<sup>st</sup> Street to 33<sup>rd</sup> Street; and Raasch Drive, from 31<sup>st</sup> Street west approximately 1, 320 feet. (Corresponds with item E-5.)
- \*6. Consideration of approval for staff to negotiate an engineering services contract with Olsson Associates to provide engineering services for the 16-inch water transmission main.
- \*7. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for January 2005.
2. Works-In-Progress report for the period February 2 through 15, 2005.