

AGENDA

NORFOLK CITY COUNCIL MEETING

January 3, 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 December 6, 2004 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider the acquisition by the City of approximately 71.02 acres of property located approximately one and one-fourth miles west of Norfolk on Highway 275, immediately southeast of the intersection of Highway 275 and 49th Street.
- *2. Motion to establish January 18 for the Board of Equalization to conduct a public hearing for equalization of special assessments for Paving District No. 487 (Meadow Ridge, Phase 2, 2nd Addition).
3. Public hearing to consider amending the City of Norfolk Comprehensive Plan at 3207 So. 12th Street from Elkhorn River Corridor to Single Family Residential. (Corresponds with items D-4, E-2 and E-3.)
4. Public hearing to consider changing the zoning from I-1 (Light Industrial District) and I-3 (Limited Industrial District) to R-M (Mobile Home District) at 3207 So. 12th Street at the request of Glen and Jody L.L.C. (Glen and Jody Thomas). (Corresponds with items D-3, E-2 and E-3.)
5. Public hearing to consider changing the zoning from I-1 (Light Industrial District) to R-1 (Single Family Residential District) at 802 Elm Avenue at the request of Gary L. and Lisa A. Miller. (Corresponds with item E-4.)
6. Public hearing to consider adoption of revised City of Norfolk flood insurance rate maps. (Corresponds with item F-2.)

E. ORDINANCES

1. Consideration of approval of Ordinance No. 4766 annexing Lot 4, Block 6, except the West 86 feet of Walters' East Knolls Sixth Addition located in the SE ¼ of the NW ¼ of Section 24, township 24 North, Range 1 West of the City of Norfolk, Madison County, Nebraska.
2. Consideration of approval of Ordinance No. 4767 amending the City of Norfolk's Comprehensive Plan at 3207 So. 12th Street from Elkhorn River Corridor to Single Family Residential. (Corresponds with items D-3, D-4 and E-3.)

3. Consideration of approval of Ordinance No. 4768 changing the zoning from I-1 (Light Industrial District) and I-3 (Limited Industrial District) to R-M (Mobile Home District) at 3207 So. 12th Street at the request of Glen and Jody L.L.C. (Glen and Jody Thomas). (Corresponds with items D-3, D-4 and E-2.)
4. Consideration of approval of Ordinance No. 4769 changing the zoning from I-1 (Light Industrial District) to R-1 (Single Family Residential District) at 802 Elm Avenue at the request of Gary L. and Lisa A. Miller. (Corresponds with item D-5.)

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-1 rescinding Resolution No. 2004-5 which implemented a moratorium on all development in the floodway area of the Elkhorn River.
2. Consideration of Resolution No. 2005-2 approving the City's Flood Insurance Rate Map (FIRM) as the official map delineating the flood hazard boundaries established for the community and the surrounding areas of Madison and Stanton County in the two-mile zoning jurisdiction. (Corresponds with item D-6.)

G. CURRENT BUSINESS

- *1. Consideration of approval of the appointment of Vicki Saunders and Jim Breneman to the Public Works Subcommittee; Howard Leshovsky and Ivan Van Dyke to the Planning & Community Development Subcommittee; Don Wisnieski and Jim Lange to the Public Safety Subcommittee; and Dave Fauss and Sue Kaspar-Beckman to the Culture & Recreation Subcommittee.
- *2. Consideration of approval of the appointment of Vicki Saunders as the City of Norfolk's representative on the Nebraska League of Municipalities Legislative Committee.
3. Consideration of approval of a Special Designated Liquor License for Elkhorn Valley Pheasants Forever to sell beer, wine and distilled spirits at the City Auditorium on Saturday, March 19, 2005.
- *4. Consideration of approval of an Easement Agreement between Huse Publishing Company and the City for installation and maintenance of fiber optic cable and a splice box located on Huse Publishing Company property.
- *5. Consideration of approval of the Engineers Final Certificate for Paving District No. 487 (Meadow Ridge, Phase 2, 2nd Addition).
- *6. Consideration of approval to advertise for bids for replacement of Remote Terminal Units (RTU) No. 5 & 6 at the Water Pollution Control Plant. This project is estimated at \$100,000.
- *7. Consideration of approval of Maintenance Agreement No. 019 renewal with the Nebraska Department of Roads for calendar year 2005 and approval of a Certificate of Compliance for 2004.
- *8. Consideration of approval of Change Order No. 2 with K. Porter Construction, Inc. for the Lagoon and Lake Improvements 2004-1 project resulting in a total net decrease of \$3,891.72 for the Skyview portion.
9. Consideration of approval of an agreement with Pheasants Forever Elkhorn Valley Chapter #901 for the annual Pheasants Forever banquet to be held on March 19, 2005 at the City Auditorium.
- *10. Consideration of approval of the amended City of Norfolk Safety Manual.
- *11. Consideration of approval of an agreement between Antelope, Madison and Pierce Counties and the City of Norfolk to provide emergency management services to those jurisdictions.
- *12. Consideration of approval of an interlocal agreement between the City of Norfolk and the City of Madison to maintain and provide building inspection services on a contract basis.
13. Consideration of approval of a Special Designated Liquor License for Northeast Nebraska Beards & Spurs to sell beer, wine and distilled spirits at the City Auditorium on Saturday, February 12, 2005.

- *14. Consideration of authorization to advertise for proposals for an engineering consultant to design approximately 1.4 miles of 16-inch water transmission main.
- *15. Consideration of approval of the low bid from Wicks Sterling Trucks for a sewer cleaning machine for the Sewer and Street Divisions for \$151,952.00.
- *16. Consideration of approval of the low bid from Northern Truck and Equipment for a transfer trailer for the Solid Waste Division for \$49,178.00.
- *17. Consideration of approval to exclude a tract of real estate from the designated county industrial tract at the request of Gerhold Concrete Inc.
- *18. Consideration of approval of the assignment of a lease from Dynamic Broadband to Telebeep for a lease of space on the water tower.
- *19. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Police Division report for November 2004.
2. Sales tax collection report for October 2004.
3. Works-In-Progress report for the period December 1 through 28, 2004.