#### **AGENDA**

# NORFOLK CITY COUNCIL MEETING

### January 18, 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 3, 2005 City Council meeting.

### C. SPECIAL PRESENTATIONS

## D. HEARINGS

- 1. Public hearing for the Board of Equalization to hear and equalize special assessments for Paving District No. 487 (Meadow Ridge, Phase 2, 2<sup>nd</sup> Addition). (Corresponds with item E-1.)
- 2. Public hearing to consider amendment of the City of Norfolk's Comprehensive Plan at 3002 N. Victory Road from agricultural to industrial. (Corresponds with items D-3, E-2 and E-3.)
- 3. Public hearing to consider changing the zoning from A (Agriculture) to I-2 (Heavy Industrial District) at 3002 N. Victory Road at the request of Elkhorn Valley Ethanol, LLC. (Corresponds with items D-2, E-2 and E-3.)

## E. ORDINANCES

- 1. Consideration of approval of Ordinance No. 4770 levying special assessments in Paving District No. 487 (Meadow Ridge Phase 2, 2<sup>nd</sup> Addition). (Corresponds with item D-1.)
- 2. Consideration of approval of Ordinance No. 4771 amending the City of Norfolk's Comprehensive Plan at 3002 N. Victory Road from agricultural to industrial. (Corresponds with items D-2, D-3 and E-3.)
- 3. Consideration of approval of Ordinance No. 4772 changing the zoning from A (Agriculture) to I-2 (Heavy Industrial District) at 3002 N. Victory Road at the request of Elkhorn Valley Ethanol, LLC. (Corresponds with items D-2, D-3 and E-2.)
- 4. Consideration of approval of Ordinance No. 4773 amending Section 24-11 of the City Code reconciling child and passenger restraint requirements with State Statute.
- 5. Consideration of approval of Ordinance No. 4774 amending Section 4-24 of the City Code allowing animal impoundment fees to be billed by the Police Division as well as the City Clerk.
- 6. Consideration of approval of Ordinance No. 4775 amending Section 24-276 of the City Code clarifying limitations on backing of vehicles on roadways.

7. Consideration of approval of Ordinance No. 4776 amending Section 4-4 of the City Code clarifying the keeping of livestock within the city.

#### F. RESOLUTIONS

\*1. Consideration of Resolution No. 2005-3 stating the City desires to consider the annexation of land along Norfolk Avenue west of 27<sup>th</sup> Street and east of 34<sup>th</sup> Street, approving the plan for extending City services to said land and establishing February 7, 2005 as the date for a public hearing to consider said annexation.

### G. CURRENT BUSINESS

- \*1. Consideration of approval to purchase three replacement police cruisers for the Police Division off the State of Nebraska bid from Husker Chevrolet for \$57,366.15.
- \*2. Consideration of approval of the Corporate Manager Application of Brad Ottis in connection with the Class C liquor license of Ottis, Inc., a Nebraska Corporation dba The Depot, 211 Northwestern Avenue.
- 3. Consideration of approval of an agreement with Northeast Nebraska Beards and Spurs Chapter of the National Wild Turkey Federation for rental of the auditorium for their annual banquet on February 12, 2005.
- \*4. Consideration of approval of the Engineering Agreement for engineering services with Schemmer Associates, Inc. to provide comprehensive transportation planning/modeling services for a not to exceed amount of \$165,959.27.
- \*5. Consideration of approval of all bills on file.

### H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial building permit report for December 2004.
- 2. Police Division report for December 2004.
- 3. Works-In-Progress report for the period December 29, 2004 through January 11, 2005.