

## AGENDA

### NORFOLK CITY COUNCIL MEETING

July 5, 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 June 27, 2005 Special City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

1. Public hearing to consider changing the zoning from A (Agricultural District) to R-1 (Single Family Residential District) west of Westwood and north of Berry Hill Subdivision at the request of Wyndam Estates (Thomas Dover). (Corresponds with item E-2.)

#### E. ORDINANCES

1. Consideration of Ordinance No. 4803 changing the zoning from R-1 (Single Family Residential District) to C-3 (Service Commercial District) at 1001 Benjamin Avenue at the request of Dwain and Danielle Luhr and Beverlyann Brunswick. Ordinance No. 4803 passed on first reading at the June 6 City Council meeting, and on second reading at the June 20 City Council meeting.
2. Consideration of Ordinance No. 4810 changing the zoning from A (Agricultural District) to R-1 (Single Family Residential District) west of Westwood and north of Berry Hill Subdivision at the request of Wyndam Estates (Thomas Dover). (Corresponds with item D-1.)
3. Consideration of Ordinance No. 4811 providing for a speed limit of 30 miles per hour on Prospect Avenue from 7<sup>th</sup> Street to 13<sup>th</sup> Street.

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2005-35 providing for placement of stop signs on all streets intersecting with Bel Air Road, including Parkview Dr., Meadow Dr., Glenmore Dr., Greenlawn Dr., Fieldcrest Dr., Angus Dr., Charolais Dr., Longhorn Dr., Shorthorn Dr. and Homewood Dr.
- \*2. Consideration of Resolution No. 2005-36 providing for placement of stop signs on all streets intersecting with Dover Dr., Golfview Dr., and North 30<sup>th</sup> St. from Benjamin Ave. to the intersection of Dover Dr., including North 26<sup>th</sup> St., East Berry Hill Dr. West Berry Hill Dr., Mulberry Dr., Blackberry Dr., Hackberry Dr., Troon St. at Golfview Dr., Golfview Dr. at North 30<sup>th</sup> St.,

Gingerberry Dr. at North 30<sup>th</sup> St., Troon St. at North 30<sup>th</sup> St. and Pinnacle Dr. at 30<sup>th</sup> St.

- \*3. Consideration of Resolution No. 2005-37 stating the City desires to consider the annexation of land located in the Southeast  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Section 16, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison County, Nebraska (West of College View and North of Briarwood Estates).
- \*4. Consideration of Resolution No. 2005-38 releasing the five-foot utility easement on each side of the common lot line between Lots 1 and 2, Block 2, and the five foot utility easement located on each side of the common lot line between Lots 2 and 3, Block 2, except the north ten feet, Green Meadow Addition, Madison County, Nebraska, being a part of the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 20, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison County, Nebraska.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of a Special Designated Liquor License for Sacred Heart Church to sell beer at Sacred Heart Parish Hall, 2301 Madison Avenue, on Saturday, August 6, 2005 for a dance during the annual parish festival.
- \*2. Consideration of approval of a Water Abandonment Agreement between the City and Eugene Lorang and Karen C. Lorang providing the owner forego the abandonment of the water service line to their demolished single family dwelling at 1317 South 1<sup>st</sup> Street until June 1, 2006.
- \*3. Consideration of approval of a Water Abandonment Agreement between the City and Patrick J. Fowler and Sharalyn A. Fowler providing the owner forego the abandonment of water service line to their demolished single family dwelling at 407 Omaha Avenue until June 1, 2006.
- \*4. Consideration of approval of Change Order No. 1 with A & R Construction Co. for the Paving District No. 489 (Green Meadow Addition) project resulting in a total net increase of \$61,374.76.
- \*5. Consideration of approval of the Elkhorn Valley Mutual Aid agreement reflecting requirements pursuant to State Statute 81-829.65.
- \*6. Consideration of approval of an agreement with the Norfolk Thunderbirds for the rental and use of Memorial Field.
- 7. Consideration of acceptance of Ward 4 City Councilman Don Wisnieski's resignation from the City Council, effective at the adjournment of the July 5, 2005 City Council meeting.
- \*8. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for April 2005.
- 2. Works-In-Progress report for the period June 15 through 28, 2005.
- 3. Mayor reports that the City Administrator's evaluation contemplated by the Advisory Review Committee has been completed.
- 4. Presentation of plaque to Councilman Wisnieski.