

AGENDA

NORFOLK CITY COUNCIL MEETING

July 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 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 July 5, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Swearing in of the new Ward 4 City Council representative by the Honorable Judge Patrick G. Rogers.
2. Presentation of the Government Finance Officers Association Award for Distinguished Budget Presentation for the City of Norfolk's budget for the fiscal year ending September 30, 2005.

D. HEARINGS

1. Public hearing to discuss the annexing of a tract of land located in the Southeast ¼ of the Northwest ¼ of Section 16, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska (West of College View and North of Briarwood Estates). (Corresponds with item E-1.)
2. Public hearing to consider changing the zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) in the 700-800 block of Glenwood Boulevard at the request of Wingate Management Co., L.L.C. (Corresponds with items D-3, E-2, E-3 and F-1.)
3. Public hearing requested by Wingate Management Co., L.L.C. for a final Planned Development (P.D.) on the west side of Glenwood Blvd. (Corresponds with items D-2, E-2, E-3 and F-1.)
4. Public hearing to consider a request by Kerry Werner for an amendment to Fox Ridge Estates Planned Development on 34th Street. (Corresponds with items E-4 and F-2.)
5. Public hearing to consider changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at the request of Gerald and Paula Starkel located on N. 25th Street, ¾ mile north of Eisenhower Avenue. (Corresponds with items E-5, F-3 and F-4.)
6. Public hearing to consider an amendment to the Comprehensive Plan from agricultural to rural residential on 80 acres east of Norfolk along Grandview Drive. (Corresponds with items D-7, E-6 and E-7.)
7. Public hearing to consider a zoning change from A (Agricultural District) to R-R (Rural Residential District) east of Norfolk on 80 acres along Grandview Drive at the request of Kurtis and Regina Krueger. (Corresponds with items D-6, E-6 and E-7.)

8. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to R-3 (Multiple Family Residential District) at 1507 Glenmore Road at the request of Bel Aire, L.L.C. (Corresponds with item E-8.)

E. ORDINANCES

1. Consideration of Ordinance No. 4813 annexing a tract of land located in the Southeast ¼ of the Northwest ¼ of Section 16, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska (West of College View and North of Briarwood Estates). (Corresponds with item D-1.)
2. Consideration of Ordinance No. 4814 changing the zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) in the 700-800 block of Glenwood Boulevard at the request of Wingate Management Co. L.L.C. (Corresponds with items D-2, D-3, E-3 and F-1.)
3. Consideration of Ordinance No. 4815 providing for a final Planned Development (P.D.) on the west side of Glenwood Blvd. (Corresponds with items D-2, D-3, E-2 and F-1.)
4. Consideration of Ordinance No. 4816 providing for amendment to Fox Ridge Estates Planned Development on 34th Street north of Fox Ridge Estates, Phase 1. (Corresponds with items D-4 and F-2.)
5. Consideration of Ordinance No. 4817 providing for a change in zoning from A (Agricultural District) and R-R (Rural Residential District) at the request of Gerald and Paula Starkel located on N. 25th Street, ¾ mile north of Eisenhower Avenue. (Corresponds with items D-5, F-3 and F-4.)
6. Consideration of Ordinance No. 4818 amending the Comprehensive Plan from agricultural to rural residential on 80 acres east of Norfolk along Grandview Drive. (Corresponds with items D-6, D-7 and E-7.)
7. Consideration of Ordinance No. 4819 providing for a change in the zoning from A (Agricultural District) to R-R (Rural Residential District) east of Norfolk on 80 acres along Grandview Drive at the request of Kurtis and Regina Krueger. (Corresponds with items D-6, D-7 and E-6.)
8. Consideration of Ordinance No. 4820 providing for a change in zoning from R-1 (Single Family Residential District) to R-3 (Multiple Family Residential District) at 1507 Glenmore Road at the request of Bel Aire, L.L.C. (Corresponds with item D-8.)
9. Consideration of Ordinance No. 4821 authorizing issuance of \$630,000 of various purpose bonds for permanent financing of Paving Districts 481-488, and Sanitary Sewer Extension District No. 245.

F. RESOLUTIONS

1. Consideration of Resolution No. 2005-41 approving the final plat of Centre Ridge Village First Addition. (Corresponds with items D-2, D-3, E-2 and E-3.)
2. Consideration of Resolution No. 2005-42 approving the final plat of Fox Ridge Estates Phase II and its subdivision agreement. (Corresponds with items D-4 and E-4.)
3. Consideration of Resolution No. 2005-43 approving the final plat of Starkel's Addition located three quarters of a mile north of Eisenhower Avenue on 25th Street. (Corresponds with items D-5, E-5 and F-4.)
4. Consideration of Resolution No. 2005-44 approving a request for a sidewalk waiver for Gerald E. and Paula R. Starkel located on North 25th Street, ¾ mile north of Eisenhower Avenue (Starkel's Addition). (Corresponds with items D-5, E-5 and F-3.)
- *5. Consideration of Resolution No. 2005-45 approving the final plat of College View 5th Addition and its accompanying subdivision agreement.
- *6. Consideration of Resolution No. 2005-46 approving the final plat of Eldorado Hills 16th Subdivision and its accompanying subdivision agreement.

7. Consideration of Resolution No. 2005-47 providing for the submission of the question of whether the City of Norfolk shall issue water park bonds, to be paid for with property taxes, to voters of Norfolk at a special election on September 13, 2005.
- *8. Consideration of Resolution No. 2005-48 declaring the City's official intent under Internal Revenue Code regulations to incur indebtedness for the Elkhorn Valley Ethanol Drainage Project.
- *9. Consideration of Resolution No. 2005-49 declaring the City's official intent under Internal Revenue Code regulations to incur indebtedness for Paving District No. 490.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Tom Dover, Jr. to serve on the Norfolk Public Library Advisory Board.
- *2. Consideration of approval of Change Order No. 1 with Penro Construction Company for the Water Main Extension to Madison County SID #5 project resulting in a net increase of \$3,409.51.
- *3. Consideration of approval of a Special Designated Liquor License for Soda Crackers, Inc., dba Country Kitchen, to sell beer and wine in Country Kitchen's parking lot on Friday, August 26, 2005.
- *4. Consideration of approval of an Addendum to Letter Form Agreement for Engineering Services with JEO Consulting Group, Inc. for engineering services for final design, bidding and construction phases of the water transmission main extension to Madison County SID #5 for an increase of \$1,900.
- *5. Consideration of approval of Change Order No. 1 with Western Roofing Co. for the Auditorium Roof Repair project resulting in a net decrease of \$762.10.
- *6. Consideration of approval of the Corporate Manager Application of Bree Primrose in connection with the Class D liquor license of ABC Texaco, Inc., dba ABC Texaco.
- *7. Consideration of approval for the City Clerk to advertise for bids for the Water Division garage.
- *8. Consideration of approval of the request from the Northeast Nebraska Shooting Association to use the City Auditorium for its annual gun show on September 9, 10 and 11.
9. Consideration of approval to authorize the Chief of Police to sign Nebraska Crime Commission contract Number CC-05-300 for receipt of \$48,000 to provide mobile data computers and related equipment in six police patrol cruisers.
- *10. Consideration of approval of agreement between Jeffrey Brian Jones and Carol Ann Jones and the City of Norfolk for the extension of Oak Street and Spruce Avenue over a portion of property owned by the Joneses. (Corresponds with item G-11.)
- *11. Consideration of approval of agreement between Wells Fargo Home Mortgage and the City of Norfolk for the extension of Oak Street and Spruce Avenue over a portion of property owned by Jeffrey Brian Jones and Carol Ann Jones. (Corresponds with item G-10.)
- *12. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for June 2005.
2. Works-In-Progress report for the period June 29 through July 12, 2005.