

AGENDA

NORFOLK CITY COUNCIL MEETING

June 6, 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 May 16, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to R-3 (Multiple Family Residential District) at 812 S. 8th Street at the request of Donald Melcher. (Corresponds with item E-3.)
2. Public hearing to consider changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at 2005 Crown Road at the request of Joyce E. Crowley, James J. Crilly, Jr. and Kerry L. Crilly. (Corresponds with items E-4, F-2 and F-3.)

E. ORDINANCES

1. Consideration of Ordinance No. 4799 annexing a tract of land located generally north of U.S. 275 from Green Meadow Addition west to 250 feet west of 37th Street. This area includes portions of U.S. Highway 275 right-of-way and portions of 37th Street right-of-way. Ordinance No. 4799 passed on first reading at the May 16 City Council meeting.
2. 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 was tabled at the May 16 City Council meeting.
3. Consideration of Ordinance No. 4806 changing the zoning from R-1 (Single Family Residential District) to R-3 (Multiple Family Residential District) at 812 S. 8th Street at the request of Donald Melcher. (Corresponds with item D-1.)
4. Consideration of Ordinance No. 4807 changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at 2005 Crown Road at the request of Joyce E. Crowley, James J. Crilly, Jr. and Kerry L. Crilly. (Corresponds with items D-2, F-2 and F-3.)

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-28 releasing the south 120 feet of the five foot utility easement on each side of the common lot line between Lots 7 and 8, Block 2, Eldorado Hills 7th Addition to the City of Norfolk, Madison County, Nebraska located in the SW ¼ of Section 17, township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska.
- 2. Consideration of Resolution No. 2005-29 approving the final plat of Joyce E. Crowley Subdivision and its accompanying subdivision agreement. (Corresponds with items D-2, E-4 and F-3.)
- 3. Consideration of Resolution No. 2005-30 providing for the modification of subdivision requirements for sidewalks for Joyce E. Crowley, James J. Crilly, Jr. and Kerri Crilly at 2005 Crown Road. (Corresponds with items D-2, E-4 and F-2.)
- *4. Consideration of Resolution No. 2005-31 for the continuation of 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management and establishing the termination notice as 180 days.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Corporate Manager Application of Connie Hynek in connection with the Class B liquor license of Gas 'N Shop, Inc., dba Gas 'N Shop, #26.
- *2. Consideration of approval of an agreement with the Elkhorn Valley Amateur Radio Club, Inc. for set up and use of the Skyview Park west shelter for June 25 and 26, 2005.
- *3. Consideration of approval of an agreement providing for a \$5,000 relocation grant to Nebraska Life Publishing, Inc., half from the City and half from Elkhorn Valley Economic Development Council.
- *4. Consideration of approval of an amended interlocal agreement between the Norfolk Public Library, Northeast Community College, the City of Columbus and Central Community College regarding the OneLibrary Consortium.
- *5. Consideration of approval of Amendment No. 2 to the original Agreement for additional engineering services with JEO Consulting Group, Inc. for the Downtown Street Improvements project in an amount of \$3,850.00.
- *6. Consideration of approval of a Special Designated Liquor License for Kyriss Enterprises, Inc., dba The "O" Lounge, to sell beer, wine and distilled spirits at 1106 Riverside Boulevard, Norfolk, Nebraska on Friday, July 1, 2005.
- *7. Consideration of approval of a Water Main Extension Agreement between MP Global Products, L.L.C., a Nebraska Limited Liability Company and Store Safe, Inc., a Nebraska Corporation and the City to install a 16-inch water main on Riverside Boulevard, Eisenhower Avenue and Old Hadar Road.
- *8. Consideration of approval of an agreement with the Norfolk Golden Girls, Inc. for shooting off fireworks on June 12, 2005.
- 9. Consideration of approval of Amendment No. 3 to Distribution System Lease Agreement between City of Norfolk, Nebraska and Nebraska Public Power District, and authorization for the Mayor to execute a letter requesting that the City receive 12% lease payment beginning October 1, 2005.
- *10. Consideration of awarding a contract to Robert Woehler & Sons of Wayne, Nebraska for the North 10th drainage project in an amount of \$39,705.73.
- *11. Consideration of awarding a contract to Elkhorn Paving Construction Company of Norfolk, Nebraska for Paving District No. 490 (Homewood Acres Sixth Addition) in an amount of \$33,657.51.
- *12. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for March 2005.
- 2. Police Division annual report for 2004, the report for April 2005, and the report for the first quarter of 2005.

3. Works-In-Progress report for the period May 11 through May 31, 2005.