

## AGENDA

### NORFOLK CITY COUNCIL MEETING

June 20, 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 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 6, 2005 City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

#### 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 37<sup>th</sup> Street. This area includes portions of U.S. Highway 275 right-of-way and portions of 37<sup>th</sup> Street right-of-way. Ordinance No. 4799 passed on first reading at the May 16 City Council meeting and on 2<sup>nd</sup> reading at the June 6 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 passed on 1<sup>st</sup> reading at the June 6 City Council meeting.
3. Consideration of Ordinance No. 4808 creating a temporary parking prohibition on Maple Avenue from 18<sup>th</sup> Street west to the entrance to Skyview Park.
4. Consideration of Ordinance No. 4809 amending the speed limit on 37<sup>th</sup> Street from Norfolk Avenue north to the city limits line between Norfolk Avenue and Benjamin Avenue to 45 miles per hour; and establishing a school zone from 450 feet north of Norfolk Avenue to Prospect Avenue.

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2005-32 approving the preliminary amended plan of Fox Ridge Estates for a development located on 34<sup>th</sup> Street north of Fox Ridge Estates, a Planned Development, requested by Kerry Werner.
- \*2. Consideration of Resolution No. 2005-33 authorizing Community Concern of Norfolk, Inc., to apply for federal funds under Section 5311 of the Federal Transit Act and for Nebraska Public Transportation Act Funds.

- \*3. Consideration of Resolution No. 2005-34 releasing the five-foot utility easement on each side of the common lot line between Lots 1 and 2, Block 1, and the ten-foot utility easement along the west lot line of Lots 1 and 2, Block 1, Eldorado Hills Ninth Subdivision, an addition to the City of Norfolk, Madison County, Nebraska.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of a Special Designated Liquor License for Sacred Heart Church of Norfolk to sell beer at Norfolk Catholic High School, 2300 Madison Avenue, on Friday, July 22, 2005 for a reception for Norfolk Catholic Alumni.
- \*2. Consideration of approval to purchase a tractor off the State of Nebraska contract for the Street Division for \$55,777.00.
- \*3. Consideration of approval of a Grant of Easement for construction and maintenance of utilities on the west twenty (20) feet of Lot 1, Block 2, Green Meadow Addition, Madison County Nebraska, being a part of the SE ¼ of the SW ¼ of Section 20, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison County, Nebraska.
- \*4. Consideration of approval of a Grant of Easement for construction and maintenance of utilities on the west ten feet of Lots 1 and 2, Block 1, Eldorado Hills Ninth Subdivision, an addition to the City of Norfolk, Madison County, Nebraska and a part of Lot 1, Block 1 Eldorado Hills Sixth Subdivision, an addition to the City of Norfolk, Madison County, Nebraska.
- \*5. Consideration of approval to seek proposals from qualified certified public accountants to audit the City's annual financial statements for each of the fiscal years ending September 30, 2005-2008.
- \*6. Consideration of approval of Access Agreement between George Warrick and the City of Norfolk for drilling soil borings and installing groundwater monitoring wells in the sidewalk located on the northeast corner of 8<sup>th</sup> Street and Norfolk Avenue.
- \*7. Consideration of approval of an Electric Line – Right-of-Way Easement between the City of Norfolk and Elkhorn Rural Public Power District for right to enter City property to construct, operate and maintain an anchor in the Northeast Quarter of Section 31, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M.
- \*8. Consideration of awarding a contract to Country Nursery, Inc. of Wayne, Nebraska for the 2005 Downtown Streetscape, Norfolk Avenue project in the amount of \$131,586.18.
- \*9. Consideration of authorization for the Mayor to execute a notice of intent to apply for Transportation Enhancement Program funding for historic lighting on Norfolk Avenue in the downtown area.
- \*10. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for May 2005.
- 2. Police Division report for June, 2005.
- 3. Works-In-Progress report for the period June 1 through 14, 2005.

#### I. PUBLIC COMMENT PERIOD (No action can be taken.)