

AGENDA

NORFOLK CITY COUNCIL MEETING

March 7, 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 February 22, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Presentation of Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2003.
2. Presentation by Jay Knobbe regarding the Norfolk Area Recruiters Program.

D. HEARINGS

1. Public hearing to consider an application to the Nebraska Department of Economic Development for CDBG funds to be used to assist in purchasing the vacant 141,781 square foot Vishay Electronics building for economic development. (Corresponds with item F-1.)
2. Public hearing for the Mayor and City Council to sit as a Board of Equalization to levy special assessments in the total amount of \$325.00 for tree maintenance on Lot 11, Block 3, Pasewalk's 2nd Addition (710 South 1st Street). (Corresponds with item F-2.)
3. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to I-1 (Light Industrial District) at 506 Northwestern Avenue at the request of Lowell Kimble. (Corresponds with item E-1.)
4. Public hearing to consider a request by Behavioral Health Specialists, Inc. for a Planned Development (P.D.) at 923 E. Norfolk Avenue. (Corresponds with items E-2, E-3 and F-4.)

E. ORDINANCES

1. Consideration of approval of Ordinance No. 4782 providing for a change in the zoning from R-1 (Single Family Residential District) to I-1 (Light Industrial District) at 506 Northwestern Avenue at the request of Lowell Kimble. (Corresponds with item D-3.)
2. Consideration of approval of Ordinance No. 4783 providing for vacation of BHS Addition, Madison County, Nebraska. (Corresponds with items D-4, E-3 and F-4.)
3. Consideration of approval of Ordinance No. 4784 providing for a request by Behavioral Health Specialists, Inc. for a Planned Development (P.D.) at 923 E. Norfolk Avenue. (Corresponds with items D-4, E-2 and F-4.)

F. RESOLUTIONS

1. Consideration of Resolution No. 2005-6 approving an application to the Nebraska Department of Economic Development for CDBG funds to assist the Greater Norfolk Economic Development Foundation, Inc. to purchase the vacant Vishay Electronics building. (Corresponds with item D-1.)
2. Consideration of Resolution No. 2005-8 levying a special assessment in the amount of \$325.00 for tree maintenance on Lot 11, Block 3, Pasewalk's 2nd Addition (710 South 1st Street). (Corresponds with item D-2.)
- *3. Consideration of Resolution No. 2005-9 authorizing the City to apply to the Office of Domestic Preparedness for grants up to \$100,000 under the Assistance to Firefighters Grant Program to replace the exhaust system at the fire station at 701 Koenigstein Avenue, and authorizing the Mayor to execute all related documents for this application.
4. Consideration of Resolution No. 2005-10 approving the final plat of BHS 2nd Addition and its accompanying subdivision agreement. (Corresponds with items D-4, E-2 and E-3.)
- *5. Consideration of Resolution No. 2005-11 providing for placement of a No Parking "Corner to Here" sign on the west side of 11th Street 40 feet south of the south curb line of Pasewalk Avenue.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Tim Lyon and the appointment of Fred Otten to the Building Code Appeals/Property Maintenance Code Board of Appeals for five-year terms expiring in February 2010.
- *2. Consideration of approval of the request from GFP Management, Inc., dba Sports Denn, for an addition to an existing licensed premise at 715 Country Club Road.
- *3. Consideration of approval to buy 30 replacement computers off the State of Nebraska contract from Dell Computers for a total of \$38,528.25.
- *4. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Works-In-Progress report for the period February 16 through March 1, 2005.