

AGENDA

NORFOLK CITY COUNCIL MEETING

March 21, 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 March 7, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider an application to the Nebraska Department of Economic Development for Nebraska Affordable Housing Program Grant funds for local affordable housing activities. (Corresponds with item F-2.)

E. ORDINANCES

1. Consideration of approval of Ordinance No. 4785 abandoning BHS Addition, a Planned Development.
2. Consideration of approval of Ordinance No. 4783 providing for vacation of BHS Addition, Madison County, Nebraska. Ordinance No. 4783 passed on first reading at the March 7 City Council meeting.
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. Ordinance No. 4784 passed on first reading at the March 7 City Council meeting.

F. RESOLUTIONS

1. Consideration of Resolution No. 2005-10 approving the final plat of BHS 2nd Addition and its accompanying subdivision agreement. Resolution No. 2005-10 was tabled at the March 7 City Council meeting. (Corresponds with items E-1 and E-2.)
2. Consideration of Resolution No. 2005-12 approving an application to the Nebraska Department of Economic Development for Nebraska Affordable Housing Program Grant funds for local affordable housing activities. (Corresponds with item D-1.)
- *3. Consideration of Resolution No. 2005-13 providing for the modification of established front yard setback requirements on Lot 4, Hillside Terrace 4th Addition located at 723 18th Street Circle.

G. CURRENT BUSINESS

- *1. Consideration of approval of an Engineering Agreement with Olsson Associates to provide engineering services for the 16-inch Water Transmission Main for a not to exceed amount of \$172,226.00.
- *2. Consideration for the City Clerk to advertise for bids for the Sewer Replacement 2005-1 (South 1st Street Adams to Monroe) project.
- *3. Consideration of approval of awarding a contract to Western Roofing Company of Norfolk for the auditorium roof repair project in an amount of \$107,450.48.
- *4. Consideration of approval of an Interlocal Cooperative Agreement for the high resolution orthophotos project between the Central Platte Natural Resources District, City of Grand Island, City of Kearney, City of Hastings, City of Scottsbluff, City of Gering, City of Norfolk, Lancaster County, Scottsbluff County and the Nebraska Department of Health and Human Services to participate in the planning and acquisition of high resolution orthophotos.
- *5. Consideration of approval of a fiscal agent agreement with Ameritas Investment Corporation through June 30, 2009.
- *6. Consideration of approval for the City Clerk to advertise for bids for the Concrete Improvements 2005-1 project.
- *7. Consideration of approval of an addendum agreement for Telebeep Wireless, Inc. to allow for mounting of antennas on the water tower.
- *8. Consideration of approval of an agreement to extend the agreement for service from O'Hara, Lindsay and Associates, Inc. for professional services.
- *9. Consideration of approval of a Real Estate Purchase Agreement between the City and Mark and Katherine Vrbka providing for the Vrbka's purchase of City property immediately west of their property on North Boxelder Street.
- *10. Consideration of approval of a Real Estate Purchase Agreement between the City and David and Annette Henning providing for the Henning's purchase of City property immediately west of their property on North Birch Street.
- *11. Consideration of approval of a Real Estate Purchase Agreement between the City and Terry and Leann Hochstein providing for the Hochstein's purchase of City property immediately west of their property on North Birch Street.
- *12. Consideration of approval of a Real Estate Purchase Agreement between the City and Brian and Lori Lundy providing for the Lundy's purchase of City property immediately west of their property on North Birch Street.
- *13. Consideration of approval of a Real Estate Purchase Agreement between the City and Steve and Ann Sothan providing for the Sothan's purchase of City property immediately west of their property on North Boxelder Street.
- *14. Consideration of approval of awarding a contract to A & R Construction of Plainview, Nebraska for Paving District No. 489 (Green Meadow Addition) project in an amount of \$440,130.13.
- *15. Consideration of approval to accept the low bid from Complete Commercial Floors for carpeting of the library for \$38,153.00.
- *16. Consideration of awarding a contract to Penro Construction Co., Inc. of Pender, Nebraska for the water main extension to Madison County SID #5 project in an amount of \$296,358.77.
- *17. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for December 2004.
- 2. Works-In-Progress report for the period March 2 through March 15, 2005.

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