

AGENDA

NORFOLK CITY COUNCIL MEETING

May 2, 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 April 18, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to discuss the 2005-2011 Capital Improvement Program.
(Corresponds with item F-2.)

E. ORDINANCES

1. Consideration of Ordinance No. 4792 changing the zoning from R-2 (One and Two Family Residential District) to C-3 (Service Commercial District) at 1206 Pierce Street at the request of Eli and Geraldine Zimmerman. Ordinance No. 4792 passed on first reading at the April 18 City Council meeting.
2. Consideration of Ordinance No. 4793 changing the zoning from R-2 (One and Two Family Residential District) to I-1 (Light Industrial District) at 1314 Blaine Street at the request of Dan and Deb Clausen. Ordinance No. 4793 passed on first reading at the April 18 City Council meeting.
3. Consideration of Ordinance No. 4796 amending Section 27-154 and 27-184 of the City Code to provide for side yard restrictions in zoning districts C-1 and C-3.
4. Consideration of Ordinance No. 4797 relevying special assessments for Lot 4, Block 6, Walters' East Knolls Fifth Addition – Paving District No. 488.
5. Consideration of Ordinance No. 4798 amending Article III Section 10-30 to provide for a \$1.00 increase in the Transfer Station grass disposal rate.

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-20 stating the City desires to consider the annexation of land located generally north of U.S. 275 from the Green Meadow Addition west to 250 feet west of 37th Street, approving the plan for extending City services to said land and establishing May 16, 2005 as the date for a public hearing to consider said annexation. This area includes portions of U.S. Highway 275 right-of-way and portions of 37th Street right-of-way.
2. Consideration of Resolution No. 2005-21 approving the 2005-2011 Capital Improvement Program. (Corresponds with item D-1.)

G. CURRENT BUSINESS

- *1. Consideration of approval of an agreement between the State of Nebraska and the City of Norfolk for providing professional services to the Nebraska Abstinence Education Grant Program.
- *2. Consideration of approval of a Special Designated Liquor License for the Downtown Norfolk Association, Norfolk, Nebraska, a charitable corporation, to sell beer at the Ethnic Festival on June 10 and 11, 2005.
- *3. Consideration of approval of a Real Estate Purchase Agreement between the City and Lynn and Beverly Hansen providing for the Hansens' purchase of City property immediately west of their property on North Birch Street.
- *4. Consideration of approval of the request from Ankle Deep, Inc., dba The Mint Bar, for an addition to an existing licensed premise at 304 Northwestern Avenue.
- *5. Consideration of award of a contract to A & R Construction of Plainview, Nebraska for the Concrete Improvements 2005-1 project in an amount of \$716,181.00.
- *6. Consideration of approval of a Real Estate Purchase Agreement between the City and Ricky and Beverly Benson providing for the Bensons' purchase of City property immediately west of their property on North Birch Street.
- *7. Consideration of approval of an agreement with the Norfolk Soccer Club for the use of the North Pine Street soccer fields, June 24, 25 and 26, 2005.
- *8. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for February 2005.
- 2. Police Division reports for March 2005.
- 3. Works-In-Progress report for the period April 13 through 26, 2005.