AGENDA

NORFOLK CITY COUNCIL MEETING

May 16, 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 2, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

- 1. Public hearing to consider an application to the Nebraska Department of Economic Development for CDBG funds in the amount of \$500,000 to be utilized for economic development activities to assist MP Global Products, Inc. in purchasing equipment, and \$5,000 for general administration of the project funds. (Corresponds with item F-1.)
- 2. Public hearing to discuss the annexing 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. (Corresponds with item E-2.)
- 3. Public hearing to consider 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. (Corresponds with item E-6.)

E. ORDINANCES

- 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, and on second reading at the May 2 City Council meeting.
- 2. 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. (Corresponds with item D-2.)
- 3. Consideration of Ordinance No. 4800 providing for amendment of Section 24-292 of the City Code to remove paragraph (a) from 24-292 regarding enforcement of vehicles driving across private property to avoid following the instructions of a traffic control device or signal erected at an intersection. (Corresponds with item E-4.)

- 4. Consideration of Ordinance No. 4801 creating Section 24-44 of the City Code to restrict motor vehicle operators from avoiding traffic control devices by traveling over private property. (Corresponds with item E-3.)
- 5. Consideration of Ordinance No. 4802 providing for amendment of Section 24-164 of the City Code to create a parking prohibition on the west side of a portion of the 1000 block of South 11th Street.
- 6. 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. (Corresponds with item D-3.)
- 7. Consideration of Ordinance No. 4804 vacating Lots 15-19, Block 2, Green Meadow Addition, Lots 1, 8, 9 and 10 in Block 4 of Green Meadow Addition, and Lot 2, Block 1, Carhart Second Addition and parts of Koenigstein Avenue and 33rd Street in Green Meadow Addition.
- 8. Consideration of Ordinance No. 4805 creating Paving District No. 490 providing for paving of Clark Street from approximately eighty-five feet west of Homewood Drive to approximately two hundred sixteen feet south of Highland Drive. (Corresponds with item G-7.)

F. RESOLUTIONS

- 1. Consideration of Resolution No. 2005-22 approving an application to the Nebraska Department of Economic Development, Community Development Block Grant Program, for CDBG funds in the amount of \$500,000 to be utilized for economic development activities to assist MP Global Products, Inc. in purchasing equipment, and \$5,000 for general administration of the project funds. (Corresponds with item D-1.)
- *2. Consideration of Resolution No. 2005-23 rescinding Resolution No. 2005-14 as passed by the Mayor and City Council on April 4, 2005, which placed a "No Parking Corner to Here" sign on the west side of 11th Street 40 feet south of the south curb line of Michigan Avenue, resulting in problems due to the narrow width of 11th Street and a jog in Michigan Avenue at its intersection with 11th Street. This parking prohibition for that area is being replaced by Ordinance No. 4802.
- *3. Consideration of Resolution No. 2005-24 approving the preliminary Planned Development for Centre Ridge Village in the 800 block of Glenwood Blvd. at the request of Wingate Management Co., L.L.C.
- *4. Consideration of Resolution No. 2005-25 approving the final plat of Kurpgeweit's Addition and its accompanying subdivision agreement.
- *5. Consideration of Resolution No. 2005-26 approving the final plat of Homewood Acres Sixth Addition and its accompanying subdivision agreement.
- 6. Consideration of Resolution No. 2005-27 approving the final plat of Green Meadow 2nd Addition and its accompanying subdivision agreement.

G. CURRENT BUSINESS

- *1. Consideration of approval of the bid from PRS Associates for replacement playground equipment for Winter Park for \$24,933.17.
- *2. Consideration of approval of the Corporate Manager Application of Cameron Stowe in connection with the Class D liquor license of Wal-Mart Store's, Inc., dba Wal-Mart Supercenter, #645.
- *3. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of White House Inns, Inc., dba Player's Lounge, Norfolk, Nebraska and the Corporate Manager Application of Renee Logan.
- 4. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class I" liquor license application of Mainstreet Deli, Inc., dba Mainstreet Deli, Norfolk, Nebraska and the Corporate Manager Application of Patty Van Dyke.

- *5. Consideration of approval of a Real Estate Purchase Agreement between the City and Danny and Lisa Walters providing for the Walters' purchase of City property immediately west of their property on North Boxelder Street.
- *6. Consideration of approval of an agreement with Big Bang Boom for the 4th of July celebration at Skyview Park on July 2, 2005.
- 7. Consideration of approval for the City Clerk to advertise for bids for Paving District No. 490 providing for paving of Homewood Acres Sixth Addition, which is paving of Clark Street from approximately eighty-five feet west of Homewood Drive to approximately two hundred sixteen feet south of Highland Drive. (Corresponds with item E-8.)
- *8. Consideration of approval for the City Clerk to advertise for bids for the North 10th drainage project.
- *9. Consideration of approval of the reappointment of Verda Fischer and Ivan Van Dyke to serve on the Norfolk Housing Agency Board of Commissioners with the term expiring in June 2010.
- *10. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for April 2005.
- 2. Works-In-Progress report for the period April 27 through May 10, 2005.