

AGENDA

NORFOLK CITY COUNCIL MEETING

November 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 to the flag of 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 October 17, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Special presentation on the 2005 Snow and Ice Plan.
2. Renay Robison-Scheer, Executive Director of the Northeast Nebraska Economic Development District, will make a presentation to the Mayor and City Council regarding the Norfolk Comprehensive Revitalization Needs Assessment Report and Strategy.

D. HEARINGS

E. ORDINANCES

1. Consideration of Ordinance No. 4835 amending Sec. 24-110 in order to increase the speed to 30 miles per hour on Taylor Avenue from Pasewalk Avenue to 25th Street. Ordinance No. 4835 passed on first reading at the October 17 City Council meeting.
2. Consideration of Ordinance No. 4853 vacating Lots 1 and 2, Wiborg Addition to Madison County, Nebraska.

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-73 approving the final plat of Medelman's Southwest 1st Addition and its accompanying subdivision agreement.
- 2. Consideration of Resolution No. 2005-74 approving a request for a sidewalk waiver for SWAD, LLC in Medelman's Southwest 1st Addition at 2000-2200 West Omaha Avenue.
- *3. Consideration of Resolution No. 2005-75 approving the final plat of Medelman's Southwest 2nd Addition and its accompanying subdivision agreement.
- 4. Consideration of Resolution No. 2005-76 approving a request for a sidewalk waiver for SWAD, LLC in Medelman's Southwest 2nd Addition at 2211 to 2303 West Michigan Avenue.
- 5. Consideration of Resolution No. 2005-77 approving the final plat of Wiborg 2nd Addition and its accompanying subdivision agreement.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Corporate Manager Application of Cynthia Sims in connection with the Class C liquor license of Veterans Foreign War Post 1644.
- *2. Consideration of approval of a professional services contract with Don Wesely for legislative and governmental representation.
- *3. Consideration of approval of an agreement with the Sesostris Shrine Club for the use of Memorial Field and the adjacent areas for their annual circus, June 3, 2006.
- *4. Consideration of approval of Change Order No. 1 with Country Nursery, Inc. for 2005 Downtown Streetscape, Norfolk Avenue project resulting in a net increase of \$8,920.00.
- *5. Consideration of approval of Change Order No. 1 with Elkhorn Paving Construction Company for Paving District No. 491 (College View 5th Addition) and Paving District No. 492 (Fox Ridge Estates Addition Phase II) project resulting in a net increase of \$7,267.20.
- *6. Consideration of approval of Change Order No. 1 with Johnson's Inc., for the Durland Avenue – Water Main project resulting in a net decrease of \$3,011.71.
- *7. Consideration of approval of an Agreement between Nebraska Workforce Development, Department of Labor and the City for information exchange related to the Transportation Plan update project, and authorize the Mayor to execute any other agreements necessary to maintain confidentiality of information.
- *8. Consideration of approval of the Downtown Norfolk Association request for the Downtown Parade of Lights on November 26, 2005.
- *9. Consideration of approval of Appeal Hearing Procedures related to the appeal of the City's denial of a mobile home park permit for Maple Park Court.

- *10. Consideration of approval of a Memorandum of Understanding between the City, Ronald Johnson and Roxanne Johnson and James Kruse and Angela Kruse to move a house onto a parcel of ground that is a nonconforming lot.
- *11. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Police Division report for September 2005.
2. Report on sales tax 1999 to 2006.
3. Sales tax collection report for August.
4. Works-In-Progress report for the period October 12 through November 1, 2005.