

AGENDA

NORFOLK CITY COUNCIL MEETING

October 17, 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 3, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Introduction of Karen Linnenbrink, Director of Entrepreneur Programs for the Elkhorn Valley Economic Development Council.

D. HEARINGS

1. Public hearing to consider changing the zoning from I-3 (Limited Industrial District) to R-R (Rural Residential District) at Medelman's Lake at the request of Paul Medelman, (Medelman's Lake Development, Inc.). (Corresponds with item E-4.)
2. Public hearing to consider a request by Jeff Warren for an amended final Planned Development (P.D.) at 600 S. 37th Street. (Corresponds with item E-5.)
3. Public hearing to consider changing the zoning from I-1 (Light Industrial District) to A (Agricultural District) at the request of Harvest Church on property at 1810 Channel Road. (Corresponds with item E-6.)

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.
2. Consideration of Ordinance No. 4836 authorizing the sale of abandoned Chicago & Northwestern Railroad right-of-way property addressed as 1503 Queen City Boulevard, to Connie J. Geary for \$4,553.64 pursuant to the terms of a Lease Agreement with option to purchase dated October 10, 2003, between the City and Connie J. Geary.
3. Consideration of Ordinance No. 4837 authorizing the sale of abandoned Chicago & Northwestern Railroad right-of-way property addressed as 1505 Queen City Boulevard, to KCM, Inc. for \$6,971.64 pursuant to the terms of a Lease Agreement with option to purchase dated November 3, 2003, between the City and KCM, Inc.
4. Consideration of Ordinance No. 4838 changing the zoning from I-3 (Limited Industrial District) to R-R (Rural Residential District) at Medelman's Lake at the request of Paul Medelman, (Medelman's Lake Development, Inc.). (Corresponds with item D-1.)
5. Consideration of Ordinance No. 4839 amending the final Warren Planned Development (P.D.) at 600 So. 37th Street. (Corresponds with item D-2.)
6. Consideration of Ordinance No. 4840 changing the zoning from I-1(Light Industrial District) to A (Agricultural District) at the request of Harvest Church on property at 1810 Channel Road. (Corresponds with item D-3.)
7. Consideration of Ordinance No. 4841 authorizing the sale of a 0.02 acre tract of land located along Highway 35 immediately east of the Flood Control Channel to the State of Nebraska Department of Roads for an amount of \$120.00 and authorizing the Mayor to execute the related quitclaim deed. (Corresponds with item G-4.)
8. Consideration of Ordinance No. 4842 authorizing the sale of City property which lies directly to the west of 803 N. Birch Street to Tom and Nicole Wiese.
9. Consideration of Ordinance No. 4843 authorizing the sale of City property which lies directly to the west of 817 N. Birch Street to Ricky and Beverly Benson.
10. Consideration of Ordinance No. 4844 authorizing the sale of City property which lies directly to the west of 813 N. Birch Street to Nicholas and Renee Cleveland.
11. Consideration of Ordinance No. 4845 authorizing the sale of City property which lies directly to the west of 809 N. Birch Street to Lynn and Beverly Hansen.
12. Consideration of Ordinance No. 4846 authorizing the sale of City property which lies directly to the west of 801 N. Birch Street to David and Annette Henning.

13. Consideration of Ordinance No. 4847 authorizing the sale of City property which lies directly to the west of 703 N. Birch Street to Terry and Leanne Hochstein.
14. Consideration of Ordinance No. 4848 authorizing the sale of City property which lies directly to the west of 805 N. Birch Street to Roger and Mildred Lubke.
15. Consideration of Ordinance No. 4849 authorizing the sale of City property which lies directly to the west of 815 N. Birch Street to Brian and Lori Lundy.
16. Consideration of Ordinance No. 4850 authorizing the sale of City property which lies directly to the west of 903 N. Boxelder Street to Steve and Ann Sothan.
17. Consideration of Ordinance No. 4851 authorizing the sale of City property which lies directly to the west of 905 N. Birch Street to Mark and Katherine Vrbka.
18. Consideration of Ordinance No. 4852 authorizing the sale of City property which lies directly to the west of 906 N. Boxelder Street to Danny and Lisa Walters.

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2005-70 approving the final plat of Kimmel Subdivision and its accompanying subdivision agreement.
- *2. Consideration of Resolution No. 2005-71 providing for amendment of the agreement with LARM related to the Intergovernmental Risk Management Act.
- *3. Consideration of Resolution No. 2005-72 approving the final plat of Walters' Wedgewood 12th Addition and its accompanying subdivision agreement.

G. CURRENT BUSINESS

- *1. Consideration of approval of the City of Norfolk Rehabilitation Program and Operational Plan for owner occupied homes.
- *2. Consideration of approval of a Special Designated Liquor License for Hy Vee, Inc., dba Hy Vee #2, to sell beer and wine at Sacred Heart Parish Center, 2301 West Madison Avenue, on Monday, November 14, 2005.
- *3. Consideration of approval of the appointment of Norfolk City Administrator Michael Nolan to the Nebraska On The Move Board.
- *4. Consideration of approval of an Acquisition Contract with the State of Nebraska Department of Roads for a 0.02 acre tract of land located along Highway 35 immediately east of the Flood Control Channel for an amount of \$120.00 and authorizing the Mayor to execute all related documents.
(Corresponds with item E-7.)
- *5. Consideration of approval to repair a sidewalk at 114 W. Park Avenue according to Section 22 of the City Code.
- *6. Consideration of approval of the appointment of Kathy Svik of US Bank to the Vehicle Parking District Loan Advisory Board for a four-year term.

- *7. Consideration of approval of a \$250,000 loan to the Greater Norfolk Economic Development Foundation, Inc. from Community Development Block Grant (CDBG) funds for purchase of the Vishay building.
- *8. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for September 2005.
2. Works-In-Progress report for the period September 28 through October 11, 2005.