

AGENDA

NORFOLK CITY COUNCIL MEETING

September 19, 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 September 6, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to review the City of Norfolk's FY 2005-2006 municipal budget. (Corresponds with items E-2 and E-3.)
2. Public hearing to review the City of Norfolk's FY 2005-2006 proprietary budget (water, sewer, solid waste). (Corresponds with items E-2 and E-3.)
3. Public hearing to receive comments regarding changing the Vehicle Parking Fund and Debt Service Fund tax requests for the 2005-2006 fiscal year from the amounts for the 2004-2005 fiscal year. (Corresponds with item F-1.)

E. ORDINANCES

1. Consideration of Ordinance No. 4824 adjusting sewer rates for residential, commercial, and industrial classifications by a uniform 5% effective October 1, 2005. Ordinance No. 4824 passed on first reading at the August 15 City Council meeting, and on second reading at the September 6 City Council meeting.
2. Consideration of Ordinance No. 4828 approving the FY 2005-2006 appropriations, authorizing carryover of unused budget authority to FY 2006-2007 and approving the FY 2005-2006 proprietary budget. (Corresponds with items D-1 and D-2.)
3. Consideration of Ordinance No. 4829 approving the FY 2005-2006 Classification and Pay Plan. (Corresponds with items D-1 and D-2.)
4. Consideration of Ordinance No. 4830 amending Article III Section 10-28 paragraph (c), to provide for an increase in the Transfer Station operating fee.

F. RESOLUTIONS

1. Consideration of Resolution No. 2005-64 approving the property tax requests for fiscal year 2005-2006 for the Vehicle Parking Fund and Debt Service Fund in amounts different than fiscal year 2004-2005. (Corresponds with item D-3.)
2. Consideration of Resolution No. 2005-65 approving the final plat of Eastridge Estates and its accompanying subdivision agreement.

3. Consideration of Resolution No. 2005-66 approving a request for a sidewalk waiver for Kurt and Dawn Krueger; Regina Krueger and Neal and Dorothy Hill in EastRidge Estates on Grand View Drive east of the City of Norfolk.
4. Consideration of Resolution No. 2005-67 providing for the modification of hard surfacing for Kurt and Dawn Krueger; Regina Krueger; and Neal and Dorothy Hill in EastRidge Estates.

G. CURRENT BUSINESS

- *1. Consideration of approval to exclude a tract of real estate from the designated county industrial tract at the request of Paul Medelman, dba Elkhorn Construction Company.
- *2. Consideration of approval of an Agreement between Joel M. and Denise L. Dendinger and the City of Norfolk for the extension of Oak Street and Spruce Avenue over a portion of property owned by the Dendingers.
- *3. Consideration of approval of Change Order No. 1 with Elkhorn Paving Construction for Paving District No. 490 (Homewood Acres Sixth Addition) resulting in a net increase of \$374.94.
- *4. Consideration of approval to accept the resignation of all current Board of Adjustment members and reappoint all Board of Adjustment members with staggered term cycles as created by Ordinance No. 4822 and approved by the City Council on August 1, 2005.
- *5. Consideration of approval of a Special Designated Liquor License for Sacred Heart Parish to sell beer at Norfolk Catholic Schools, 2301 Madison Avenue, on Saturday, October 15, 2005, for a fundraising dinner and auction.
- *6. Consideration of approval of an Easement Agreement between Steven E. Shaffer, Joye B. Shaffer and Jill Annette Shaffer and the City for permanent and temporary easement to construct, build, maintain and repair and replace utility system for Sanitary Sewer Extension District No. 245 in an amount of \$1,620.00.
- *7. Consideration of approval of a \$500,000 loan to MP Global Products, LLC, from Community Development Block Grant funds.
- *8. Consideration of approval of the Lions Club request for the annual LaVitsef Day Parade on September 24, 2005.
- *9. Consideration of approval of a purchase agreement with Virgil N. Raasch and Esther Raasch for approximately 69.5 acres of property located on the southeast corner of the intersection of Highway 275 and 49th Street for \$695,800.
- *10. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for August 2005.
2. Police Division report for August 2005.
3. Works-In-Progress report for the period August 31 through September 13, 2005.