

AGENDA
SPECIAL NORFOLK CITY COUNCIL MEETING

February 10, 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. 7:00 a.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 February 7, 2005 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

E. ORDINANCES

1. Consideration of approval of Ordinance No. 4777 annexing land along Norfolk Avenue west of 27th Street and east of 34th Street. Ordinance No. 4777 passed on first reading at the February 7 City Council meeting.

F. RESOLUTIONS

G. CURRENT BUSINESS

- *1. Consideration of approval of Engineering Services Agreement with JEO Consulting Group for the design, bidding and construction phase of the 2005 Downtown Streetscape Phase I – Median Reconstruction project in an amount not to exceed of \$35,600.

H. ADMINISTRATIVE REPORTS