

AGENDA

NORFOLK CITY COUNCIL MEETING

April 3, 2006

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 March 6, 2006 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Presentation of the Government Finance Officers Association Award for Distinguished Budget Presentation for the City of Norfolk's budget for the fiscal year ending September 30, 2006.

D. HEARINGS

1. Public hearing to consider changing the name of Little Caesar Avenue to Gold Strike Drive. (Corresponds with item E-1.)

E. ORDINANCES

1. Consideration of Ordinance No. 4870 changing the name of Little Caesar Avenue to Gold Strike Drive. (Corresponds with item D-1.)

2. Consideration of Ordinance No. 4871 vacating a portion of 31st Street platted as part of Berry Hill 9th Addition, an addition to the City of Norfolk, Madison County, Nebraska, lying wholly in the Northwest ¼ of the Southeast ¼ of Section 17, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska.

F. RESOLUTIONS

1. Consideration of Resolution No. 2006-7 stating the City desires to consider the annexation of land located generally north of Eldorado Hills, Berry Hill and Westwood Additions, approving the plan for extending City services to said land and establishing April 17, 2006 as the date for a public hearing to consider said annexation.

F. CURRENT BUSINESS

- *2. Consideration of approval of Change Order No. 2 with A & R Construction Co. of Plainview, NE for the Paving District No. 489 project resulting in a net increase of \$2,954.50.
- *3. Consideration of approval of the Mayor's appointment of David C. Schroeder to the Norfolk Airport Authority Board replacing Gerald Adams who resigned on March 3, 2006.
- *4. Consideration of approval of the Corporate Manager Application of Cynthia Klinetobe in connection with the Class D liquor license of Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #645.
- *5. Consideration of approval of award of bid to Steco for one new transfer trailer for \$53,250.00.
- *6. Consideration of approval to advertise for a replacement skid steer and attachments for the Street Division to grind curbs.
- *7. Consideration of approval of Amendment No. 15 to the Agreement for Engineering Services between the City of Norfolk and Black and Veatch LLP to study the feasibility of extending water and sewer south of the Elkhorn River, a sewer master plan, updating the 2002 water master plan and a cost of service study for the sewer system for a cost not to exceed \$253,000.
- *8. Consideration of approval of an agreement with Christian Cross for the use of Skyview Park on June 4, 2006 for their festival.
- *9. Consideration of approval of Grant of Easement for construction and maintenance of utilities on the north three feet of the south fifteen feet of Lot 1 of Bergstrom's Addition to the City of Norfolk, Madison County, Nebraska.
- *10. Consideration of approval of Change Order No. 1 with A & R Construction for the Concrete Improvements 2005-1 project resulting in a net decrease of \$359,566.
- *11. Consideration of approval of the request from Tienda Leon Inc., dba Tienda Leon, for an addition to an existing licensed premise at 116-118 West Norfolk Avenue.

- *12. Consideration of authorization to advertise for bids for replacement of Remote Terminal Unit (RTU) No. 2.
- *13. Consideration of approval of an Addendum to the Interlocal Agreement between Sanitary and Improvement District No. 5 of Madison County, Nebraska and the City for the 16-inch water main from the eastern terminus of the City's existing water distribution system located near the intersection of Victory Road and East Norfolk Avenue to the north boundary of Suburban Acres Subdivision located on east Nebraska Highway No. 35.
- *14. Consideration of approval to purchase a new iSeries computer system from MSI Systems Integrators for a total price of \$65,246.41.
- *15. Consideration of approval of the VFW Winter-Munson Post No. 1644 request for the annual Loyalty Day Parade on May 1, 2006.
- *16. Consideration of approval of all bills on file.

G. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for February 2006.
2. Annual Police Division report for 2005.
3. Police Division report for February 2006.
4. Works-In-Progress report for the period March 1 through 28, 2006.

H. PUBLIC COMMENT PERIOD (No action can be taken.)

I. Executive Session – Potential Contract Litigation