

AGENDA

NORFOLK CITY COUNCIL MEETING

August 7, 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. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.
3. Moment of silence/Pledge of Allegiance to the flag of the United States of America
4. 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 the minutes of the August 7, 2006, 7:00 a.m. Special City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to comply with the provisions of N.R.S. 18-1755 before the consummation of the purchase of properties by the City of Norfolk for properties located at 1100 South 1st Street, 1113 South 3rd Street, 1312 South 3rd Street, 1503 South 4th Street, 414 Lincoln Avenue, and 1510 South 5th Street, all in Norfolk, Nebraska. (Corresponds with items G-10, G-11, G-12, G-13, G-14 and G-15.)
- *2. Motion to establish August 21 as the public hearing date to discuss the Norfolk Comprehensive Plan Update, Transportation Plan 2030 prepared by Schemmer Associates.

E. ORDINANCES

1. Consideration of Ordinance No. 4894 providing for the annexation of additional property to the Vehicle Off-Street Parking District No. 1 of the City of Norfolk, which boundaries were created by Ordinance No. 2365 and expanded by Ordinance No. 3279. Ordinance No. 4894 passed on first reading at the July 17 City Council meeting.

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2006-19 providing for extension of the current E911 surcharge rate through 2007.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Aaron Volkman to the Plumbing Board for a three-year term expiring in August 2009.
- *2. Consideration of approval of Change Order No. 2 with Country Nursery, Inc. of Wayne, Nebraska for the 2005 Downtown Streetscape, Norfolk Avenue project resulting in a net increase of \$412.78.
- *3. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class X" (Wholesale Liquor) liquor license application of Norfolk Beverage Co., Inc. and the Corporate Manager Application of Gary R. Blinn.
- *4. Consideration of approval of the Corporate Manager Application of Thomas Gruidel in connection with the Class D liquor license of Cubby's Inc.
- *5. Consideration of approval of the Mayor's appointment of Brian Lundy to the Zoning Board of Adjustment filling the position vacated by the term expiration of Garry Murren, for a term expiring August 2009.
- *6. Consideration of approval of awarding the construction contract for the low bid with Rutjens Construction to construct and install the new influent debris screen for a total cost of \$698,050.00.
- *7. Consideration of approval of awarding the contract to Automatic Systems Co. for one programmable controller at the Water Pollution Control Plant for a total of \$32,990.00.
- *8. Consideration of approval to accept the low bid from Sid Dillon Chevrolet for a new 2007 Chevrolet Suburban for \$35,497.77 for the CCDC Division.
- *9. Consideration of approval of the Northeast Nebraska Shooting Association to rent the City Auditorium on September 8, 9, 10, 2006, for their annual gun show.
10. Consideration of approval of the real estate purchase agreement between the City (buyer) and Claris W. and Donna B. Lee (seller) for property located at 1503 South 4th Street in Norfolk. (Corresponds with item D-1.)
11. Consideration of approval of the real estate purchase agreement between the City (buyer) and Patrick J. and Sharalyn A. Fowler (seller) for property located at 1100 South 1st Street. (Corresponds with item D-1.)

12. Consideration of approval of the real estate purchase agreement between the City (buyer) and Patrick J. and Sharalyn A. Fowler (seller) for property located at 1510 South 5th Street. (Corresponds with item D-1.)
13. Consideration of approval of the real estate purchase agreement between the City (buyer) and Jerry L. and Sharon K. Polenske (seller) for property located at 414 Lincoln Avenue. (Corresponds with item D-1.)
14. Consideration of approval of the real estate purchase agreement between the City (buyer) and Michael J. and Patricia Schrant (seller) for property located at 1312 South 3rd Street. (Corresponds with item D-1.)
15. Consideration of approval of the real estate purchase agreement between the City (buyer) and R & R Real Estate, L.L.C. (seller) for property located at 1113 South 3rd Street. (Corresponds with item D-1.)
- *16. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Sales tax collection report for May 2006.
2. Police Division reports for June 2006 and the second quarter 2006.
3. Works-In-Progress report for the period July 12 through August 1, 2006.