

AGENDA

NORFOLK CITY COUNCIL MEETING

August 21, 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, City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to discuss the Norfolk Comprehensive Plan Update, Transportation Plan 2030 prepared by Schemmer Associates. (Corresponds with item G-3.)

E. ORDINANCES

1. Consideration of Ordinance No. 4896 providing for amendment of Section 12-18 of the City Code to include the owner of a condemned structure as well as the owner of the property upon which a condemned structure is located as a responsible party for the removal of said structure, and to establish a fee for filing an application for appeal to the Property Maintenance Code Board of Appeals.
2. Consideration of Ordinance No. 4897 expanding the definition of telecommunication services subject to the City's 3% occupation tax.

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2006-20 declaring the City's official intent under Internal Revenue Code Regulations to incur indebtedness for an influent debris screen for the water pollution control plant.
2. Consideration of Resolution No. 2006-21 approving the final plat of Ponca Hills Addition and its accompanying subdivision agreement. (Corresponds with item F-4.)
3. Consideration of Resolution No. 2006-22 approving a request for a ten-year sidewalk waiver for Jean and Randy Higgins, et al at Cedar Lake.
4. Consideration of Resolution No. 2006-23 approving a request for a five-year sidewalk waiver for Nebraska Christian College on their property in northwest Norfolk. (Corresponds with item F-2.)
- *5. Consideration of Resolution No. 2006-24 approving the final allocation of levy authority for the Off-Street Parking District for fiscal year 2006-2007.
- *6. Consideration of Resolution No. 2006-25 approving the final allocation of levy authority for the Norfolk Airport Authority for fiscal year 2006-2007.
- *7. Consideration of Resolution No. 2006-26 providing for extension of the current E911 surcharge rate through 2007.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's appointment of Orlando Chavez to the Property Tax Compliance Review (LID) Committee, completing the term ending August 2008 of Roger Feuerbacher who has resigned.
- *2. Consideration of approval of the Mayor's appointment of Keith Johnson to the Board of Zoning Adjustment filling the position vacated by the term expiration of Larry Dinkel, for a term expiring August 2009.
3. Consideration of approval of the Norfolk Comprehensive Plan Update, Transportation Plan 2030 prepared by Schemmer Associates. (Corresponds with item D-1.)
- *4. Consideration of approval of the Lions Club request for the annual LaVitsef Day parade on September 23, 2006.

- *5. Consideration of awarding a contract to Elkhorn Paving Construction Co. of Norfolk, Nebraska for Paving District No. 494 (Wyndham Hills) project in an amount of \$452,282.86.
- *6. Consideration of approval of a request from Norfolk Catholic for a fireworks display on August 25 in conjunction with their hot dog feed.
- *7. Consideration of approval of surrender of key man life insurance for Wendell Newcomb required in a Memorandum of Understanding for the Community Development Block Grant (CDBG) loan to Roman Packing.
- *8. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Works-In-Progress report for the period August 2 through 15, 2006.