

AGENDA

NORFOLK CITY COUNCIL MEETING

February 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. 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 January 17, 2006 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

- *1. Motion to establish February 21 as the public hearing to discuss the 2006-2010 One and Six-Year Street Improvement Plan.
- *2. Motion to establish February 21 as the public hearing to discuss the Transition Plan for City of Norfolk, Nebraska Public Rights-of-Way.

E. ORDINANCES

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2006-2 providing for City of Norfolk support of a four-lane highway system from Northeast Nebraska to Southwest Nebraska to improve the economy and well being of our area.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Lowell Beckenhauer, Jr. to the Building Code Appeals/Property Maintenance Code Board of Appeals for another five-year term expiring February 2011.
- *2. Consideration of approval of the Mayor's reappointment of Sue Fuchtmann and Scott Adams, and the appointment of Brian Lundy to the Norfolk Planning Commission for a three-year term.
- *3. Consideration of approval of an agreement with the Elkhorn Valley Chapter #091 of Pheasants Forever for the rental of the auditorium for their annual banquet March 16, 2006.
- *4. Consideration of approval of a Special Designated Liquor License for Elkhorn Valley Pheasants Forever Chapter to sell beer, wine and distilled spirits at the City Auditorium on Thursday, March 16, 2006.
- *5. Consideration of approval for the City Clerk to advertise for bids for the Concrete Improvements 2006-1 project.
- *6. Consideration of approval of authorization to sign a three-year Transfer Station waste transport contract with Valley View Trucking.
- *7. Consideration of approval for award of bid to Nationwide Retirement Solutions for the 501(c)(9) Veba trust for the City of Norfolk.
- *8. Consideration of approval of the appointment of Mayor Adams, and Councilmen Wilson and Lange to an ad hoc committee to participate in regional renegotiation of the cable television franchise with CableOne.
- *9. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Police Division report for December 2005.
- 2. Sales tax collection report for November 2005.
- 3. Works-In-Progress report for the period January 11 through 31, 2006.