

## AGENDA

### NORFOLK CITY COUNCIL MEETING

July 17, 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 July 3, 2006 City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Annual report from Elkhorn Valley Economic Development Council (EVEDC).

#### D. HEARINGS

1. Public hearing on the request to annex a tract of land lying between Madison and Braasch Avenues and between 8<sup>th</sup> Street and the west right-of-way line of Union Pacific Railroad operated by Nebraska Central Railroad (formerly – Chicago & Northwestern Railroad) to the Vehicle Off-Street Parking District No. 1. (Corresponds with item E-1.)

#### 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. (Corresponds with item D-1.)
2. Consideration of Ordinance No. 4895 creating Paving District No. 494 (Wyndham Hills) providing for paving of Dover Drive from approximately 216 feet northwesterly from 30<sup>th</sup> Street northwesterly approximately 1,506

feet; Wyndham Road from approximately 130 feet north of Golf View Drive to Dover Drive; Kings Way from Wyndham Road approximately 360 feet southeasterly; Regal Way from Wyndham Road approximately 290 feet northwesterly; and Coventry Way from Dover Drive approximately 110 feet northerly. (Corresponds with item G-2.)

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2006-16 providing for Nebraska Department of Roads authorization to implement changes to the U.S. Highway 275 road project to accommodate the construction of a building and access road for Divots along the north side of U.S. Highway 275.
- \*2. Consideration of Resolution No. 2006-17 providing for the granting of relief of the 50-foot setback requirement for Lot 3, Cedar Lake Subdivision, Fourth Addition.
- \*3. Consideration of Resolution No. 2006-18 adopts the City of Norfolk's One and Six-Year Capital Improvement Plan.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of a request from Norfolk Catholic Sacred Heart for a fireworks display on August 5 in conjunction with their Parish Festival.
- 2. Consideration of approval for the City Clerk to advertise for bids for Paving District No. 494 (Wyndham Hills) providing for paving of Dover Drive from approximately 216 feet northwesterly from 30<sup>th</sup> Street northwesterly approximately 1,506 feet; Wyndham Road from approximately 130 feet north of Golf View Drive to Dover Drive; Kings Way from Wyndham Road approximately 360 feet southeasterly; Regal Way from Wyndham Road approximately 290 feet northwesterly; and Coventry Way from Dover Drive approximately 110 feet northerly. (Corresponds with item E-2.)
- \*3. Consideration of approval of a First Amendment to the Subdivision Agreement of Deer Run Addition affecting the following described lots: Lots 1, 2, 3 and 4, Block 1; and Lots 1 and 6, Block 2; in Deer Run Addition to Madison County, Nebraska, to reflect the sidewalk waiver granted by the City Council on May 1, 2006.
- \*4. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for June 2006.
- 2. Works-In-Progress report for the period June 28 through July 11, 2006.

#### AMENDMENTS:

Consent Agenda: Amend the consent agenda with the removal of Item F-3, Resolution No. 2006-18, consideration of approval of the 2006-2011 Capital Improvement Plan.

Regular Agenda: Amend the regular agenda with the addition of Item F-3, Resolution No. 2006-18, consideration of approval of the 2006-2011 Capital Improvement Plan.