

AGENDA
NORFOLK CITY COUNCIL MEETING

June 5, 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 May 15, 2006 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to discuss the acquisition by the City of Norfolk of an interest in real property necessary for West Water Treatment Plant wellfield expansion and protection. (Corresponds with items G-6 and G-7.)

E. ORDINANCES

1. Consideration of Ordinance No. 4885 amending Section 22-40 of the City Code to require contractors who are eligible to do curb grinding under that section to be registered and to name the City as an additional insured on their insurance certificate; and amending Section 22-68 of the Code to provide for a charge per lineal foot of curb grinding done by the City. Ordinance No. 4885 passed on first reading at the May 15 City Council meeting.

F. RESOLUTIONS

G. CURRENT BUSINESS

- *1. Consideration of approval of the request from CTO, LLC, dba Bulas Sports Bar and Grill, for an addition to an existing licensed premise at 904 Riverside Boulevard, Suite F.
- *2. Consideration of approval of the Corporate Manager Application of Guy Gardiner in connection with the Class B liquor license of Kum & Go.
- *3. Consideration of approval of an agreement with Northeast Nebraska Thunderbirds for the use of Memorial Field for their 2006 football season.
- *4. Consideration of approval for a Special Designated Liquor License for Kyriss Enterprises, Inc., dba "O", to sell beer, wine and distilled spirits on June 24, 2006, in an outdoor beer garden.
- *5. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of The Granary Rice, Inc., dba the Granary, and the Corporate Manager Application of Suellyn M. Rice.
- 6. Consideration of approval for the Mayor to execute a purchase agreement and all related documents between John Kouba and Suzanne Stolcpart, also known as Suzanne Stolzpart, Co-Trustees of the Al and Mildred Krenzien Living Trust and the City of Norfolk for the City's acquisition of 36.44 acres located northeast of the intersection of Omaha Avenue and 49th Street for an amount of \$70,100. (Corresponds with items D-1 and G-7.)
- 7. Consideration of approval for the Mayor to execute an option to purchase real property and all related documents between John Kouba and Suzanne Stolcpart, also known as Suzanne Stolzpart, Co-Trustees of the Al and Mildred Krenzien Living Trust and the City of Norfolk for the City's option to purchase 290 acres of property located northwest of the intersection of Omaha Avenue and 49th Street for an option amount of \$12,500. (Corresponds with items D-1 and G-6.)
- *8. Consideration of approval of awarding a contract to Penro Construction Inc. of Pender, Nebraska for Eisenhower Avenue Water Improvements, Norfolk, Nebraska – 2006 project for an amount of \$385,408.50.
- *9. Consideration of approval for the Mayor to sign and forward a letter to the Nebraska Department of Economic Development requesting a six-month extension for the Meadow Ridge 2002 grant to complete the project.
- *10. Consideration of approval to purchase a suburban for the Community Character Development Coalition off State of Nebraska contract from Sid Dillion for \$34,397.70
- *11. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Works-In-Progress report for the period May 10 through 30, 2006.