

AGENDA

NORFOLK CITY COUNCIL MEETING

March 6, 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 February 21, 2006 City Council meeting.

C. SPECIAL PRESENTATIONS

1. Presentation of the Nebraska Amateur Softball Association Governor's Award.
2. Presentation of a proclamation for "Juror Appreciation Week".

D. HEARINGS

1. Public hearing to consider the appeal received from Fred Fisher regarding the decision of the Planning Commission to not allow horses on the property at 404 North Victory Road. This hearing was continued at the February 21 City Council meeting. (Corresponds with item F-1.)
2. Public hearing to consider an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant for local housing activities. (Corresponds with item F-2.)

E. ORDINANCES

1. Consideration of Ordinance No. 4869 enacting Section 24-86 of the City Code to include careless driving.

F. RESOLUTIONS

1. Consideration of Resolution No. 2006-3 regarding the appeal from Fred Fisher on the Planning Commission's denial to allow horses on property located at 404 North Victory Road. Resolution No. 2006-3 was tabled at the February 21 City Council meeting. (Corresponds with item D-1.)
2. Consideration of Resolution No. 2006-6 approving submittal of an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program Grant for local housing activities. (Corresponds with item D-2.)

G. CURRENT BUSINESS

- *1. Consideration of approval of the Corporate Manager Application of Deanna Hughes in connection with the Class C liquor license of Veterans FW 1644.
- *2. Consideration of awarding a contract to Elkhorn Paving Construction of Norfolk, Nebraska for the Concrete Improvements 2006-1 project in an amount of \$641,360.07.
- *3. Consideration of authorization for the Mayor to execute a Customer Services Agreement with Nebraska Public Power District providing for relocation of City of Norfolk owned fiber optic cable in conjunction with the Highway 275 West Project at an estimated cost of \$6,200.
- *4. Consideration of an engineering contract with Kirkham Michael & Associates for design, bidding, and construction engineering services for the influent screen improvement project at the Wastewater Treatment Plant in an amount not to exceed \$80,500.
- *5. Consideration of authorization for the Mayor to execute a revised NPDES Small Municipal Separate Storm Sewer System Notice of Intent Application for the City of Norfolk.
- *6. Consideration of approval of a Lease Agreement between the City of Norfolk and County of Madison to provide for the County's leasing of a portion of the City Council Chambers at 309 Madison Avenue for a courtroom and court office space.
- *7. Consideration of approval of an agreement with Mid-America Working Terrier Club for use of the Ta-Ha-Zouka Park facilities on June 22 to June 26, 2006, for set-up and use for their annual dog show.
- *8. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Police Division report for January 2006.
2. Sales tax collection report for December 2005.
3. Norfolk Fire Division's 2005 Annual Report.
4. Works-In-Progress report for the period February 15 through 28, 2006.