#### **AGENDA**

#### NORFOLK CITY COUNCIL MEETING

### March 20, 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 March 6, 2006 City Council meeting.

# C. SPECIAL PRESENTATIONS

# D. HEARINGS

- \*1. Motion to establish April 17 as the public hearing date for a request by downtown business owners to annex a tract of land lying between Madison and Braasch Avenues between 8<sup>th</sup> Street and the Union Pacific Railroad operated by Nebraska Central Railroad (formally Chicago & Northwestern Railroad) right-of-way to the Vehicle Off-Street Parking District No. 1.
- 2. Public hearing to consider changing the name of Little Caesar Avenue to Gold Strike Drive. (Corresponds with item E-1.)

## E. ORDINANCES

1. Consideration of Ordinance No. 4870 changing the name of Little Caesar Avenue to Gold Strike Drive. (Corresponds with item D-2.)

# F. RESOLUTIONS

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of Change Order No. 2 with A & R Construction Co. of Plainview, NE for the Paving District No. 489 project resulting in a net increase of \$2,954.50.
- \*2. Consideration of approval of the Mayor's appointment of David C. Schroeder to the Norfolk Airport Authority Board replacing Gerald Adams who resigned on March 3, 2006.
- \*3. Consideration of approval of the Corporate Manager Application of Cynthia Klinetobe in connection with the Class D liquor license of Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #645.
- \*4. Consideration of approval of award of bid to Steco for one new transfer trailer for \$53,250.00.
- \*5. Consideration of approval to advertise for a replacement skid steer and attachments for the Street Division to grind curbs.
- \*6. Consideration of approval of Amendment No. 15 to the Agreement for Engineering Services between the City of Norfolk and Black and Veatch LLP to study the feasibility of extending water and sewer south of the Elkhorn River, a sewer master plan, updating the 2002 water master plan and a cost of service study for the sewer system for a cost not to exceed \$253,000.
- \*7. Consideration of approval of an agreement with Christian Cross for the use of Skyview Park on June 4, 2006 for their festival.
- \*8. Consideration of approval of all bills on file.

## H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for February 2006.
- 2. Police Division report for February 2006.
- 3. Works-In-Progress report for the period March 1 through 14, 2006.

## I. PUBLIC COMMENT PERIOD (No action can be taken.)