

AGENDA  
NORFOLK CITY COUNCIL MEETING

May 1, 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 April 17, 2006 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider terminating CDBG project #03-ED-015 (Protient) because the funds were not utilized and funding for the purchase of equipment is no longer required. (Corresponds with item G-2.)
2. Public hearing to consider amending the City of Norfolk's Extraterritorial Jurisdiction Map. (Corresponds with item E-4.)
3. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to S-R (Suburban Residential District) at 1300 E. Norfolk Avenue at the request of Dan and Judy Wilson. (Corresponds with item E-5.)

## E. ORDINANCES

1. Consideration of Ordinance No. 4871 vacating a portion of 31<sup>st</sup> Street platted as part of Berry Hill 9<sup>th</sup> Addition, an addition to the City of Norfolk, Madison County, Nebraska, lying wholly in the Northwest ¼ of the Southeast ¼ of Section 17, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison County, Nebraska. Ordinance No. 4871 passed on first reading at the April 3 City Council meeting, and on second reading at the April 17 City Council meeting.
2. Consideration of Ordinance No. 4872 annexing land located generally north of Eldorado Hills, Berry Hill and Westwood Additions. Ordinance No. 4872 passed on first reading at the April 17 City Council meeting.
3. Consideration of Ordinance No. 4876 changing to zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) at 3300 Koenigstein Avenue at the request of MBH Investments, Inc. Ordinance No. 4876 passed on first reading at the April 17 City Council meeting.
4. Consideration of Ordinance No. 4877 amending the City of Norfolk's Extraterritorial Jurisdiction Map. (Corresponds with item D-2.)
5. Consideration of Ordinance No. 4878 changing the zoning from R-1 (Single Family Residential District) to S-R (Suburban Residential District) at 1300 E. Norfolk Avenue at the request of Dan and Judy Wilson. (Corresponds with item D-3.)
6. Consideration of Ordinance No. 4879 authorizing the sale of abandoned Chicago & Northwestern Railroad right-of-way property addressed as 1509 Queen City Boulevard to Alewel Family Partnership, Ltd.
7. Consideration of Ordinance No. 4880 amending Section 24-164 of the City Code to create a parking prohibition on the north side of Maple Avenue from 18<sup>th</sup> Street to 19<sup>th</sup> Street.

## F. RESOLUTIONS

1. Consideration of Resolution No. 2006-9 approving the final plat of Wyndham Hills and its accompanying subdivision agreement.
2. Consideration of Resolution No. 2006-10 providing for a sidewalk waiver at 4801 North Deer Run Drive (Brad R. & Paula L. Pflueger), 4500 North Deer Run Drive (Dr. James S. & Dr. Renee M. Albin), 4600 Deer Run Drive (Diane Pennington), 4700 Deer Run Drive (David W. & Ann M. Johnson), 4800 Deer Run Drive (Jones Construction, L.L.C.) and 4800 South Deer Run Drive (Anthony and Marlene Borchers). All properties are in the Deer Run Addition.

## G. CURRENT BUSINESS

- \*1. Consideration of approval to accept the low bid from Technical Maintenance & Service Inc. for one programmable controller installation at the Water Pollution Control Plant for a total of \$31,338.00.
- 2. Consideration of authorization for the Mayor to sign and forward a letter to the Nebraska Department of Economic Development terminating CDBG #03-ED-015 (Protient). (Corresponds with item D-1.)
- \*3. Consideration of approval of an interlocal cooperation agreement in order to form the Madison County Fire Protection Mutual Finance Organization.
- \*4. Consideration of approval of an agreement with the Norfolk Rural Fire Protection District addressing the revenue shortfall to the Rural Fire Protection District giving a credit to the district against sums due under the June 19, 2000 agreement.
- \*5. Consideration of approval for a Special Designated Liquor License for Kyriss Enterprises, dba "O", to sell beer, wine and distilled spirits at 1106 Riverside Boulevard, Norfolk, Nebraska on Friday, July 7, 2006.
- \*6. Consideration of approval of a request from Fly-By-Night Fireworks to hold a fireworks display on Tuesday, May 9, 2006, from 8:00 p.m. to 10:00 p.m. at Bel-Air School.
- \*7. Consideration of approval of a Water Extension Agreement between Billie J. Hathaway and the City for installation of a 4-inch water main on Durland's Suburban Lots to Norfolk.
- \*8. Consideration of approval of a Permanent Utility Easement Agreement between Virgil N. Raasch, Esther Raasch, Norman D. Raasch and Virginia L. Raasch and the City for construction and maintenance of utilities for the Eisenhower Avenue Improvements project for an amount of \$4,200.00.
- \*9. Consideration of approval of a Special Designated Liquor License for the Downtown Norfolk Association to sell beer on June 9 and June 10, 2006, in a beer garden located on the parking lot at 307 West Norfolk Avenue in connection with a Northeast Nebraska Ethnic Festival.
- \*10. Consideration of approval for the City Clerk to advertise for bids for the Eisenhower Avenue Water Improvements, Norfolk, Nebraska – 2006 project.
- \*11. Consideration of approval of an agreement between the City of Norfolk, the Village of Hoskins and Hoskins Rural Fire Protection District No. 3 authorizing the Police Division to provide dispatch service.
- \*12. Consideration of approval of an agreement between the City of Norfolk and Stanton County authorizing the Police Division to provide dispatch service to Stanton County.
- \*13. Consideration of approval of an Easement Agreement between Apartments Plus, L.L.C. and the City of Norfolk to maintain storm sewer lying along Lot 6, Braasch's Suburban Lots to the City of Norfolk, Madison County, Nebraska.
- \*14. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2005 along with the related Single Audit Reports and auditor's letter.
2. Sales tax collection reports for January and February 2006.
3. Works-In-Progress report for the period April 12 through 25, 2006.

#### AMENDMENT:

Consent Agenda: Amend the consent agenda with the deletion of Item G-12, consideration of approval of an agreement with Stanton County for dispatch service.