

AGENDA

NORFOLK CITY COUNCIL MEETING

November 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. Inform the public about the location of the Open Meetings Act posted in the Council Chambers and accessible to members of the public.
3. Moment of silence/Pledge of Allegiance to the flag of the United States of America
4. 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 the minutes of the October 24, 2006, Special City Council meeting.

C. SPECIAL PRESENTATIONS

1. Special presentation on the 2006 Snow and Ice Plan.

D. HEARINGS

1. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 116 Jackson Avenue. (Corresponds with item E-1.)

E. ORDINANCES

1. Consideration of Ordinance No. 4911 changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 116 Jackson Avenue. (Corresponds with item D-1.)

F. RESOLUTIONS

1. Consideration of Resolution No. 2006-30 approving an independent review of the relationship between the City of Norfolk, its elected and appointed personnel, and the Norfolk Chamber of Commerce and its staff and organization. Resolution No. 2006-30 was tabled at the October 24 Special City Council meeting.
2. Consideration of Resolution No. 2006-31 formalizing the elected officials' agreement with a mediation process between the City of Norfolk and the Norfolk Chamber of Commerce and supporting sharing the cost between the City and Chamber for retaining a trained mediator and related administrative expenses.
- *3. Consideration of Resolution No. 2006-32 releasing the five foot utility easement on each side of the common lot line of the east 160.13 feet of Lots 6 and 7, Block 4 of Green Meadow Addition, Madison County, Nebraska being a part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska.
- *4. Consideration of Resolution No. 2006-33 urging the Nebraska Liquor Control Commission to reverse its recent decision to reclassify flavored alcoholic beverages as beer instead of distilled spirits at the request of Project Extra Mile.
- *5. Consideration of Resolution No. 2006-34 approving a request for a sidewalk waiver for Burt Motors, 1020 E. Omaha Avenue.
- *6. Consideration of Resolution No. 2006-35 providing for the modification of established setback requirements on Lots 1 through 5, Block 3 Nor-Park Industrial Area.
- *7. Consideration of Resolution No. 2006-36 declaring the City's official intent under Internal Revenue Code Regulations to incur indebtedness which may include reimbursement of expenditures for a fire tanker, rescue unit, defibrillators, and related equipment.
- *8. Consideration of Resolution No. 2006-37 releasing the ten foot drainage easement on each side of the common lot line less the east ten feet, between Lots 2 and 3, Block 3, of Nor Park Industrial Area, an addition to the City of Norfolk, Madison County, Nebraska, being a part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, Township 24 North, Range 1 West of the 6th P.M., Madison County Nebraska.

- *9. Consideration of Resolution No. 2006-38 releasing the five foot utility easement on each side of the common lot line less the east ten feet, between Lots 2 and 3, between Lots 3 and 4, between Lots 4 and 5, and along the north side of Lot 1, Block 3, of Nor Park Industrial Area, an addition to the City of Norfolk, Madison County, Nebraska, being a part of the SE ¼ of Section 26, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska.
- *10. Consideration of Resolution No. 2006-39 approving the City's desire to consider the annexation of land located generally south of Eisenhower Avenue and west of Victory Road, approving the plan for extending City services to said land and establishing November 20, 2006 as the date for a public hearing to consider said annexation.

G. CURRENT BUSINESS

- *1. Consideration of approval of the purchase of three replacement police cruisers off the State of Nebraska contract for a total of \$56,993.31.
- *2. Consideration of approval of a Lease Agreement between the City and Michael J. Maxwell relating to the lease of Union Pacific Railroad right-of-way property by Maxwell.
- *3. Consideration of City Council approval of the plans, specifications and engineer's estimate on file for Paving District No. 490 (Homewood Acres Sixth Addition), Paving District No. 491 (College View 5th Addition), Paving District No. 492 (Fox Ridge Estates Addition Phase II) and Paving District No. 494 (Wyndham Hills).
- *4. Consideration of approval of the appointment of Tim Howard to the Vehicle Parking District Loan Advisory Board for a four-year term.
- *5. Consideration of approval for the Mayor to sign an interlocal agreement with the City of Battle Creek to provide wastewater services by the City of Norfolk's Class IV Certified Wastewater Operator.
- *6. Consideration of approval of a contract with Don Wesely for professional services for the period of November 1, 2006 through October 31, 2007 for a total of \$24,000.
- *7. Consideration of approval of the Mayor's appointment of Dan Geary and David Schroeder to the Norfolk Airport Authority Zoning Board.
- *8. Consideration of authorization to advertise for request for proposals from engineering firms for design, construction management, and inspection of improvements of 16th Street from Monroe Avenue north to Affiliated Foods Midwest.
- *9. Consideration of approval of the Mayor signing the Community Acknowledgement Form acknowledging receipt and review of a Letter of Map Revision based on Fill concerning Walters' East Knolls.
- *10. Consideration of approval of the City of Norfolk's request to the Stanton County Commissioners as a result of Cox Development's request, to authorize the transfer of zoning jurisdiction of Woodland Park to the City of Norfolk.
- *11. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Sales tax collection report for August 2006.
2. Police Division report for September.
3. Works-In-Progress report for the period October 11 through 31, 2006.