AGENDA

NORFOLK CITY COUNCIL MEETING

October 2, 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 September 18, 2006, City Council meeting.

C. SPECIAL PRESENTATIONS

1. Presentation of video "The Real Story Behind TABOR/SOS" followed by a discussion of 1) how your municipality's 1- and 6-year street/road plan would be affected by a 25% to 50% cut in funding from the Highway Trust Fund/Highway Allocation Fund; 2) how your municipal budget would be impacted by state cuts in law enforcement funding which subsidizes training at the Law Enforcement Training Center in Grand Island and cuts in Byrne Funds for Drug Task Forces to fight meth; and 3) property tax increases, cuts in municipal services, and other financial impacts on your municipality if the S.O.S. Amendment (#423) passes in November.

D. HEARINGS

1. Public hearing to consider changing the zoning from C-3 (Service Commercial District) to R-3 (Multiple Family Residential District) at 309 N. 32nd Street. (Corresponds with item E-2.)

E. ORDINANCES

- 1. Consideration of Ordinance No. 4906 establishing rates for disposal of wastes delivered to the Water Pollution Control plant.
- 2. Consideration of Ordinance No. 4907 changing the zoning from C-3 (Service Commercial District) to R-3 (Multiple Family Residential District) at 309 N. 32nd Street. (Corresponds with item D-1.)
- 3. Consideration of Ordinance No. 4908 authorizing the sale of a parcel of abandoned Chicago and Northwestern Railroad right-of-way property lying northwest of the intersection of Queen City Boulevard and Maple Avenue to P M Enterprises, L.L.C.

F. RESOLUTIONS

G. CURRENT BUSINESS

- *1. Consideration of approval for the City of Norfolk to join the Nebraska-Iowa Regional Ortho Photography Consortium allowing the City of Norfolk to participate in an upcoming aerial photography project and authorizing the Mayor to execute all related documents.
- *2. Consideration of approval of diagonal parking on Norfolk Avenue between 7th and 8th Streets.
- *3. Consideration of approval of the Corporate Manager application of Becky Borosko in connection with the Class B liquor license of Kum & Go, L.C., dba Kum & Go #346.
- *4. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of Fifth Street Tavern, Inc., dba Fifth Street Tavern, and the Corporate Manager Application of Paula M. Chikos.
- *5. Consideration of approval of Change Order No. 1 with Penro Construction Co., Inc. for Eisenhower Avenue and 37th Street Water Improvements resulting in a net decrease of \$5,668.50.
- *6. Consideration of ratification approval of the September 18, 2006 Finance Committee meeting to advertise for a replacement current year ambulance for the Fire Division.
- *7. Consideration of approval of a Special Designated Liquor License for Hy Vee, Inc., dba Hy Vee #2, to sell beer and wine at Sacred Heart Parish Center, 2301 West Madison Avenue, on Monday, November 6, 2006.

- *8. Consideration of approval of the following board member changes for the Vehicle Parking District Board: reappointment of Steve McNally for another three-year term, the reappointment of Roger Brummels to a one-year term, the appointment of Tim Howard and Steve Wiedeman for a three-year term, and the term expiration for Mark Raders and Nick Leuschen.
- *9. Consideration of approval of the Mayor's appointment of Don Polodna to replace Sallie Rice on the Norfolk Public Library Advisory Board.
- *10. Consideration of approval of an Addendum Agreement between the City and P M Enterprises, L.L.C. relating to the Purchase of Chicago and Northwestern Railroad right-of-way property by P M Enterprises, L.L.C. lying northwest of the intersection of Queen City Boulevard and Maple Avenue.
- *11. Consideration of approval for the Mayor to execute the deed to P M Enterprises and to sign as an owner on behalf of the City of Norfolk reference a lot boundary change at 801, 805 and 807 Queen City Boulevard.
- *12. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for July 2006.
- 2. Police Division report for August 2006.
- 3. Works-In-Progress report for the period September 13 through 26, 2006.