

## AGENDA

### NORFOLK CITY COUNCIL MEETING

October 16, 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 11, 2006, Special City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Further public discussion of the Initiative Measure No. 423 and its impact on state and local budgets.

#### D. HEARINGS

#### E. ORDINANCES

1. Consideration of Ordinance No. 4909 amending Section 24-165.1(a) of City Code providing for additional fifteen minute parking stalls on the east side of North 6th Street from a point 116 feet north of the north property line of Walnut Avenue to 348 feet north of the north property line of Walnut Avenue.

2. Consideration of Ordinance No. 4910 authorizing the sale of abandoned Union Pacific Railroad right-of-way property which lies between Hayes Avenue and Taylor Avenue and between 10<sup>th</sup> Street and 11<sup>th</sup> Street to Jesse M. Lewis and Bernadine R. Lewis.

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2006-29 releasing the five foot utility easement on each side of the common lot line less the south ten feet between Lots 8 and 9, Eastwood Subdivision to the City of Norfolk, Madison County, Nebraska. (Corresponds with item G-12.)

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of Maintenance Agreement No. 019 with the Nebraska Department of Roads for calendar year 2006 and authorization for the Mayor to execute a Certificate of Compliance at the end of 2006.
- \*2. Consideration of approval of Grant of Easement to provide access to Lot 5 in Centre Ridge Village over and across the southerly 12 feet of Lot 2, and the northerly 12 feet of Lot 3 in said Centre Ridge Village First Addition to the City of Norfolk, Madison County, Nebraska, being a part of the NW ¼ of the SW ¼ of Section 27, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison County, Nebraska.
- \*3. Consideration of approval of the Corporate Manager Application of Paul Ignowski in connection with the Class C liquor license of Hy-Vee, Inc., dba Hy-Vee #1.
- \*4. Consideration of approval to advertise for a replacement tanker truck for use by the Norfolk Fire Division.
- \*5. Consideration of approval of the City of Norfolk Guidelines for the Down Payment Assistance Program for the NAHTF Grant No. 06-TFHP-577 in the Meadow Ridge Housing Development.
- \*6. Consideration of approval of the Interlocal Agreement For Building Inspection Services (2006) between the City of Norfolk and the Village of Winside, Nebraska.
- \*7. Consideration of approval of award of bid to FireGuard for a replacement ambulance for \$99,013.00.
8. Consideration of approval of a loan modification agreement and related allonge with Meadow Ridge Partners, LLC, forgiving accrued interest on the \$935,000 HOME loan to Meadow Ridge Partners, LLC, and reducing the interest rate from 7.88% to 0%. This item was tabled at the October 11, 2006 Special City Council meeting. (Corresponds with items G-9, G-10 and G-11.)
9. Consideration of approval of a subordination agreement subordinating the City's \$935,000 HOME loan to Meadow Ridge Partners, LLC, to a loan from JP Morgan Chase Bank. This item was tabled at the October 11, 2006 Special City Council meeting. (Corresponds with items G-8, G-10 and G-11.)

10. Consideration of authorizing the Mayor to sign a letter to the Nebraska Department of Economic Development requesting an amendment to Grant Contract M94-SG-3101-13 to reduce the number of HOME assisted units from 42 to 19. This item was tabled at the October 11, 2006 Special City Council meeting. (Corresponds with items G-8, G-9 and G-11.)
11. Consideration of approval of a Memorandum of Understanding (MOU) with Meadow Ridge Partners, LLC, requiring Meadow Ridge Partners to comply with HOME Program requirements and limiting distributions to the Managing Members to \$30,000 annually. This item was tabled at the October 11, 2006 Special City Council meeting. (Corresponds with items G-8, G-9 and G-10.)
- \*12. Consideration of approval of Grant of Easement for construction and maintenance of utilities along the replatted lot line between Lots 8 and 9, Eastwood Subdivision in the City of Norfolk, Madison County, Nebraska. (Corresponds with item F-1.)
- \*13. Consideration of authorization for the Mayor to execute a Storm Water Management Plan Program Grant Application, the Cooperative Agreement and all other related documents.
- \*14. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Transfer Station Annual Report for 2005-2006.
2. Monthly commercial and industrial building permit report for September 2006.
3. Works-In-Progress report for the period September 27 through October 10, 2006.