

AGENDA

NORFOLK CITY COUNCIL MEETING

September 18, 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 8, 2006, Special City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing for the Mayor and City Council to sit as a Board of Equalization to consider equalization of special assessments for Paving District No. 490 (Homewood Acres Sixth Addition), Paving District No. 491 (College View 5th Addition) and Paving District No. 492 (Fox Ridge Phase II Addition). (Corresponds with items E-4, E-5 and E-6.)
2. Public hearing to review the City of Norfolk's FY 2006-2007 municipal budget. (Corresponds with items E-1 and E-2.)
3. Public hearing to review the City of Norfolk's FY 2006-2007 proprietary budget (water, sewer, solid waste). (Corresponds with items E-1 and E-2.)

4. Public hearing to receive comments regarding changing the Vehicle Parking Fund and General Fund tax requests for the FY 2006-2007 fiscal year from the amounts for the 2005-2006 fiscal year. (Corresponds with item F-1.)
5. Public hearing to consider changing the name of 34th Street to Wyndham Road on that portion in Eldorado Hills 7th Addition. (Corresponds with item E-3.)

E. ORDINANCES

1. Consideration of Ordinance No. 4899 approving the FY 2006-2007 appropriations, authorizing carryover of unused budget authority to FY 2007-2008 and approving the FY 2006-2007 proprietary budget. (Corresponds with items D-2 and D-3.)
2. Consideration of Ordinance No. 4900 approving the FY 2006-2007 Classification and Pay Plan. (Corresponds with items D-2 and D-3.)
3. Consideration of Ordinance No. 4901 changing the name of 34th Street to Wyndham Road on that portion in Eldorado Hills 7th Addition. (Corresponds with item D-5.)
4. Consideration of Ordinance No. 4902 levying special assessments in Paving District No. 490 (Homewood Acres Sixth Addition). (Corresponds with item D-1.)
5. Consideration of Ordinance No. 4903 levying special assessments in Paving District No. 491 (College View 5th Addition). (Corresponds with item D-1.)
6. Consideration of Ordinance No. 4904 levying special assessments in Paving District No. 492 (Fox Ridge Phase II Addition). (Corresponds with item D-1.)
7. Consideration of Ordinance No. 4905 authorizing issuance of \$510,000 of bond anticipation notes to provide financing for Paving District No. 494.

F. RESOLUTIONS

1. Consideration of Resolution No. 2006-27 approving the property tax requests for fiscal year 2006-2007 for the Vehicle Parking Fund and General Fund in amounts different than fiscal year 2005-2006. (Corresponds with item D-4.)
- *2. Consideration of Resolution No. 2006-28 recognizing the Norfolk and Norwich County Residents World Reunion to be held October 1 to 10 in Ontario, Canada.

G. CURRENT BUSINESS

- *1. 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. (Corresponds with items G-2 and G-3.)
- *2. 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%. (Corresponds with items G-1 and G-3.)

- *3. 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. (Corresponds with items G-1 and G-2.)
- *4. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for August 2006.
- 2. Works-In-Progress report for the period August 30 through September 12, 2006.

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