

## CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk met in regular session in the Council Chambers, 309 West Madison Avenue, Norfolk, Nebraska on the 7th day of February, 2006, beginning at 7:30 p.m.

Following a moment of silence and the Pledge of Allegiance to the United States of America, Mayor Gordon Adams called the meeting to order. Roll call found the following Councilpersons present: Stauffer, Lange, Van Dyke, Brenneman, and Saunders. Absent: Kaspar-Beckman, Wilson and Fauss.

Staff members present were: Director of Public Works Dennis Smith, City Clerk Beth Deck, and Secretary Bethene Hoff.

The Mayor presided and the City Clerk recorded the proceedings.

Notice of the meeting was given in advance thereof by publication in the Norfolk Daily News, Norfolk, Nebraska, the designated method of giving notice, as shown by affidavit of publication.

Notice was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Councilperson Saunders moved, seconded by Councilperson Stauffer to approve the consent agenda as printed. Roll call: Ayes: Councilpersons Stauffer, Lange, Van Dyke, Brenneman, and Saunders. Nays: None. Absent: Kaspar-Beckman, Wilson and Fauss. Motion carried.

Councilperson Lange moved, seconded by Councilperson Brenneman to adopt the regular agenda as printed. Roll call: Ayes: Councilpersons Stauffer, Lange, Van Dyke, Brenneman, and Saunders. Nays: None. Absent: Kaspar-Beckman, Wilson and Fauss. Motion carried.

### CONSENT AGENDA

The City Council approved the minutes of the January 17, 2006 City Council meeting as printed.

The City Clerk was authorized to establish February 21, 2006 as the date for a public hearing to discuss the 2006-2010 **One and Six-Year** Street Improvement Plan.

The City Clerk was authorized to establish February 21, 2006 as the date for a public hearing to discuss the **Transition Plan** for City of Norfolk, Nebraska Public Rights-of-Way.

The City Council adopted Resolution No. 2006-2 providing for City of Norfolk support of a **four-lane highway** system from Northeast Nebraska to Southwest Nebraska to improve the economy and well being of our area (Hwy 35 Expressway). Mayor Adams read Resolution No. 2006-2 in its entirety into the record:

WHEREAS, the City of Norfolk, Nebraska, feels that continued economic development of Norfolk is vital to sustain the quality of life in the community;  
and

WHEREAS, the ability to travel from one community to another is the basis of Nebraska's retail and tourism economy, and

WHEREAS, transportation of goods and services is important to commerce and industry in Nebraska; and

WHEREAS, a good road system is critical to the growth of these economies in Nebraska, and four-lane highways have proven to attract more traffic to areas they serve.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Norfolk, Nebraska, that the Mayor and City Council of Norfolk support a four-lane highway system from Northeast Nebraska to Southwest Nebraska to improve the economy and well being of our area.

The City Council approved the Mayor's reappointment of Lowell Beckenhauer, Jr. to the **Building Code Appeals/Property Maintenance Code Board of Appeals** for a five-year term expiring February 2011.

The City Council approved the Mayor's reappointment of Sue Fuchtman and Scott Adams and the appointment of Brian Lundy to the Norfolk **Planning Commission** for three-year terms.

The City Council approved and authorized the Mayor to sign an agreement with the Elkhorn Valley Chapter #091 of **Pheasants Forever** for rental of the auditorium for their annual banquet March 16, 2006.

The City Council approved a Special Designated Liquor License for Elkhorn Valley **Pheasants Forever** Chapter to sell beer, wine and distilled spirits at the City Auditorium on Thursday, March 16, 2006.

The City Clerk was authorized to advertise for bids for the **Concrete Improvements 2006-1** project.

The City Council approved and authorized the Mayor to sign a three-year Transfer Station **waste transport** contract with Valley View Trucking.

The City Council approved award of and authorized the Mayor to sign an agreement with Nationwide Retirement Solutions for the 501(c)(9) **Veba** trust for the City of Norfolk.

The City Council approved the appointment of Mayor Adams and Councilpersons Wilson and Lange to an ad hoc committee to participate in regional renegotiation of the cable television franchise with **CableOne**.

The City Council approved all bills on file in the amount of \$881,796.31.

## REGULAR AGENDA

No comments were received regarding the Police Division report for December 2005. The report was included in the agenda packets.

Sales and use tax collection for the month of November 2005 was reported as \$-668,554.01.

No comments were received regarding Works-In-Progress report for the period January 11 through 31, 2006. The report was included in the agenda packets.

Councilperson Brenneman moved, seconded by Councilperson Lange to adjourn the meeting at 7:32 p.m. Roll call: Ayes: Councilpersons Stauffer, Lange, Van Dyke, Brenneman, and Saunders. Nays: None. Absent: Kaspar-Beckman, Wilson and Fauss. Motion carried.

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Gordon D. Adams  
Mayor

ATTEST:

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Elizabeth A. Deck  
City Clerk

( S E A L )

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Tuesday, February 7, 2006, and done by the Mayor and Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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Elizabeth A. Deck  
City Clerk

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