

## 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 20th day of March, 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, Kaspar-Beckman, Wilson, Brenneman, Fauss, and Saunders. Absent: None.

Staff members present were: City Administrator Mike Nolan, Director of Public Works Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, . . . . .

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

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

### CONSENT AGENDA

The City Council approved the minutes of the March 6, 2006 City Council meeting.

The City Clerk was authorized to establish April 17, 2006 as the date for a public hearing for a request by downtown business owners to **annex** a tract of land lying between Madison and Braasch Avenues between 8th Street and the Union Pacific Railroad operated by Nebraska Central Railroad (formally – Chicago & Northwestern Railroad) right-of-way to the **Vehicle Off-Street Parking District** No. 1.

The City Council approved and authorized the Mayor to sign **Change Order** No. 2 with A & R Construction Co. of Plainview, Nebraska for the Paving District No. 489 project resulting in a net increase of \$2,954.50.

The City Council approved the Mayor's appointment of David C. Schroeder to the Norfolk **Airport Authority Board** replacing Gerald Adams who resigned on March 3, 2006.

The City Council approved the Corporate Manager Application of Cynthia Klinetobe in connection with the Class D liquor license of Wal-Mart Stores, Inc., dba **Wal-Mart** Supercenter #645.

The City Council approved award of bid to Steco for one new **transfer trailer** for \$53,250.00. Three other bids were received at the March 8, 2006 bid letting and are as follows: Northern Truck - \$63,096.00; Murphy Tractor - \$73,300.00; and Elliott Equipment - \$61,737.55.

The City Clerk was authorized to advertise for a replacement skid steer and attachments for the Street Division to grind curbs.

The City Council approved and authorized the Mayor so sign Amendment No. 15 to the Agreement for Engineering Services with **Black and Veatch** LLP to study the feasibility of extending water and sewer south of the Elkhorn River, a sewer master plan, updating the 2002 **water master plan** and a cost of service study for the sewer system for a cost not to exceed \$253,000.

The City Council approved and authorized the Mayor to sign an agreement with **Christian Cross** for the use of Skyview Park on June 4, 2006 for their festival.

The City Council approved all bills on file in the amount of \$946,829.28.

## REGULAR AGENDA

A public hearing was held to consider changing the name of Little Caesar Avenue to Gold Strike Drive requested by Bill and Jane Zechmann. Prevention Manager Scott Cordes provided information to the Mayor and City Council.

On March 7, 2006, the Norfolk Planning Commission held a public hearing regarding the request by Zechmanns. The City Clerk read the Planning Commission's recommendation for approval into the record.

No one appeared either in favor of or in opposition to the street name change and the Mayor declared the hearing closed.

The Mayor requested consideration of Ordinance No. 4870 changing the name of Little Caesar Avenue to Gold Strike Drive requested by Bill and Jane Zechmann.

Councilperson \_\_ introduced Ordinance No. 4870 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA; CHANGING THE NAME OF LITTLE CAESAR AVENUE TO GOLD STRIKE DRIVE; PROVIDING FOR A CHANGE OF ADDRESS FOR REAL PROPERTIES FRONTING THEREON; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM and moved that the ordinance be passed on first reading. Councilperson \_\_ seconded the motion. Said ordinance was then read into the record by title by the City Clerk. Roll call: Ayes: Councilpersons Lange, Van Dyke, Kaspar-Beckman, Wilson, Brenneman, Fauss and Saunders. Nays: None. Absent: Stauffer. Motion carried. Ordinance No. 4870 passed on first reading.

Councilperson \_\_ moved that the statutory rule requiring reading on three different days be suspended. Councilperson \_\_ seconded the motion to suspend the rules. Roll call: Ayes: Councilpersons Lange, Van Dyke, Kaspar-Beckman, Wilson, Brenneman, Fauss and Saunders. Nays: None. Absent: Stauffer. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilperson \_\_ moved that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance which motion was seconded by Councilperson \_\_. The Mayor then stated the question "Shall Ordinance No. 4870 be passed and adopted?" Roll call: Ayes: Councilpersons Lange, Van Dyke, Kaspar-Beckman, Wilson, Brenneman, Fauss and Saunders. Nays: None. Absent: Stauffer. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 4870 as required by law.

No comments were received regarding the monthly commercial and industrial building permit report for February 2006; the Police Division report for February 2006; and the Works-In-Progress report for the period February 29 through March 14, 2006. These reports were included in the agenda packets.

A public comment period was held \_\_\_\_\_

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

\_\_\_\_\_  
Gordon D. Adams  
Mayor

ATTEST:

\_\_\_\_\_  
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 Monday, March 20, 2006, had 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.

\_\_\_\_\_  
Elizabeth A. Deck  
City Clerk

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