

## AGENDA

### NORFOLK CITY COUNCIL MEETING

April 2, 2007

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 March 19, 2007 City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

1. Public hearing discussing the annexing of right-of-way along East Omaha Avenue (U.S. Highway 275) east from Logan Street to Highway 35 and a tract of land north of U.S. Highway 275, east of Victory Road and west of Highway 35. (Corresponds with item E-2.)
2. Public hearing to obtain citizen input, comments or opinions regarding the Nebraska Department of Economic Development Community Development Block Grant project #05-CR-013 (Community Revitalization).
3. Public hearing to consider an application to the Nebraska Department of Economic Development for a Community Development Block Grant for community development activities #07-CR-007 (Community Revitalization Phase II). (Corresponds with item F-1.)

4. Public hearing to consider the Specialty Protein Producers, LLC Redevelopment Plan including tax increment financing (TIF) to be used for off and on-site utilities and building site preparation. (Corresponds with item F-6.)

#### E. ORDINANCES

1. Consideration of Ordinance No. 4933 annexing land located generally east of Walters' East Knolls Fifth Addition. Ordinance No. 4933 passed on first reading at the March 19 City Council meeting.
2. Consideration of Ordinance No. 4934 annexing the right-of-way along East Omaha Avenue (U.S. Highway 275) east from Logan Street to Highway 35 and a tract of land north of U.S. Highway 275, east of Victory Road and west of Highway 35. (Corresponds with item D-1.)
3. Consideration of Ordinance No. 4935 amending Section 24-110 of the City Code to create a speed limit of 50 mph on Eisenhower Avenue from the east city limits to the west city limits.
4. Consideration of Ordinance No. 4936 authorizing the sale of three properties the City acquired with Community Development Block Grant funds to Elkhorn Valley Community Development Corporation, located at 1113 South 3<sup>rd</sup> Street, 1312 South 3<sup>rd</sup> Street, and 1100 South 1<sup>st</sup> Street.
5. Consideration of Ordinance No. 4937 authorizing the sale of three properties the City acquired with Community Development Block Grant funds to Norfolk Area Habitat for Humanity, located at 414 Lincoln Avenue, 1503 South 4<sup>th</sup> Street, and 1510 South 5<sup>th</sup> Street.

#### F. RESOLUTIONS

1. Consideration of Resolution No. 2007-17 approving submittal of an application to the Nebraska Department of Economic Development for a Community Development Block Grant for community development activities. (Corresponds with item D-3.)
- \*2. Consideration of Resolution No. 2007-18 authorizing placement of stop signs on the following streets intersecting with North 34<sup>th</sup> Street: Raasch Ave., Koenigstein Ave., Prospect Ave., and Fox Ridge Ave.
- \*3. Consideration of Resolution No. 2007-19 authorizing placement of stop signs on the following streets intersecting with North Boxelder Street: E. Braasch Ave., E. Prospect Ave., E. Klug Ave., E. Walnut Ave., E. Walnut Circle, E. Maple Ave., E. Spruce Ave., and N. Birch St.
- \*4. Consideration of Resolution No. 2007-20 releasing the five foot utility easement less the west ten feet on each side of the common lot line between Lots 5 and 6, Block 4, of Green Meadow Addition, an addition to the City of Norfolk, Madison County, Nebraska, being a part of the SE ¼ of the SW ¼ of Section 20, Township 24 North, Range 1 West of the 6<sup>th</sup> P.M., Madison county, Nebraska containing 1608.9 sq. ft. more or less.

- \*5. Consideration of Resolution No. 2007-21 approving the final plat of Green Meadow 3<sup>rd</sup> Addition and its accompanying subdivision agreement.
- 6. Consideration of Resolution No. 2007-22 providing for approval of the Specialty Protein Producers, LLC Redevelopment Plan. (Corresponds with item D-4.)

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of the plans, specifications, and engineer's estimate on file in the City office for site clearing at 808 Oak Street, and authorization for the City Clerk to advertise for bids.
- \*2. Consideration of approval of the VFW Winter-Munson Post No. 1644 request for the annual Loyalty Day Parade on May 1, 2007.
- \*3. Consideration of approval to purchase off the state contract from Dell Computers, a total of \$37,002.70 for replacement computers.
- \*4. Consideration of approval of an agreement with Christian Cross, Inc. for use of Skyview Lake Park on June 3, 2007 for a festival and fireworks.
- \*5. Consideration of approval to seek bids on a replacement bucket lift truck for the Street Division.
- \*6. Consideration of approval to purchase a replacement solid waste trailer from Steco for \$54,448.00.
- \*7. Consideration of approval of an Easement Agreement between the City and Daniel E. and Connie J. Geary for installation of a six-inch water main extended from the City's main on Madison Avenue.
- \*8. Consideration of approval of an Agreement between Flexmag Industries, Inc. and the City for granting necessary easements for utilities to be extended to serve a portion of the Arnold Engineering property being sold.
- \*9. Consideration of acceptance of dedication of access road to Arnold Engineering as a public street.
- \*10. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Police Division report for February 2007.
- 2. Sales tax collection report for January 2007.
- 3. Works-In-Progress report for the period March 14 through 27, 2007.