

AGENDA

NORFOLK CITY COUNCIL MEETING

April 16, 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 April 2, 2007 City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider an application to the Nebraska Department of Economic Development for a Community Development Block Grant for a grant to be loaned to Specialty Protein Producers, LLC for working capital. (Corresponds with item F-1.)

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 and on second reading at the April 2 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. Ordinance No. 4934 passed on first reading at the April 2 City Council meeting.

3. Consideration of Ordinance No. 4938 establishing a limit for the number of consecutive nights camping is to be allowed in the Ta-Ha-Zouka Park campground.

F. RESOLUTIONS

1. Consideration of Resolution No. 2007-23 approving an application to the Nebraska Department of Economic Development for a Community Development Block Grant for a grant to be loaned to Soy Protein Producers, LLC for working capital. (Corresponds with item D-1.)
- *2. Consideration of Resolution No. 2007-24 declaring the City's official intent under Internal Revenue Code Regulations to incur indebtedness for water and sewer improvements to the Victory Road/Eisenhower Avenue area.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Corporate Manager Application of Carol Thiele in connection with the Class D liquor license of U Save Foods Inc., dba SunMart #769.
- *2. Consideration of approval of Supplemental Agreement #1 to original engineering services Agreement with Schemmer Associates, Inc. for 16th Street from Monroe Avenue to Affiliated Foods Midwest with no increase or decrease in the contract amount.
- *3. Consideration of approval of an Engineering Agreement between Kirkham Michael and Associates and the City for the Victory Road and Eisenhower Avenue Area Water and Sanitary Sewer Project in an amount not to exceed \$92,100.
- *4. Consideration of approval of an agreement with Norfolk Pioneer Baseball Club for use of baseball practice and game facilities at Ta-Ha-Zouka Park.
- *5. Consideration of approval of an agreement with Norfolk Titans Baseball Club for use of baseball practice facilities at Ta-Ha-Zouka Park.
- *6. Consideration of approval of an agreement with Norfolk Cardinals Baseball Club for use of baseball practice and game facilities at Ta-Ha-Zouka Park.
- *7. Consideration of approval of an agreement with the Ponca Tribe of Nebraska for the use of Skyview Park sidewalk for their annual Diabetes Walk/Run event on April 21, 2007.
- *8. Consideration of approval of a Settlement Agreement between the City and the State of Nebraska Department of Environmental Quality related to benzene contamination at the City's east well field.
- *9. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2006 along with the related Single Audit Reports and auditor's letter.
2. Monthly commercial and industrial building permit report for March 2007.
3. Works-In-Progress report for the period March 28 through April 10, 2007.