

AGENDA

NORFOLK CITY COUNCIL MEETING

August 6, 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 July 16, 2007, City Council meeting.

C. SPECIAL PRESENTATIONS

1. Presentation of Government Finance Officers Association Award for Distinguished Budget Presentation for the City of Norfolk's budget for the fiscal year ending September 30, 2007.

D. HEARINGS

1. Public hearing to consider amendment of Section 27-104 of the City Code to alter a reference in a table to properly refer to a townhouse as a conditional use instead of a permitted use in an R-2 zoning district. (Corresponds to item E-2.)
- *2. Motion to establish August 20 as the public hearing to comply with the provisions of N.R. S. 18-1755 and 25-2501, et. seq. before the purchase of property located at 1300 Monroe Avenue, 2307 S. 5th Street, and the 2100 block of South 13th Street.

E. ORDINANCES

1. Consideration of Ordinance No. 4959 amending Section 24-165 (c) adding restricted parking 7 a.m. to 4 p.m. on the east side of North 6th Street behind Norfolk Senior High School 116 feet north of the north property line of Walnut Avenue to 348 feet north of the north property line of Walnut Avenue, and removing a fifteen minute stall restriction covering the same area at Norfolk Senior High under 24-165.1(a).
2. Consideration of Ordinance No. 4960 amending Section 27-104 of the City Code to alter a reference in a table to properly refer to a townhouse as a conditional use instead of a permitted use in an R-2 zoning district. (Corresponds to item D-1.)
3. Consideration of Ordinance No. 4961 authorizing issuance of \$380,000 of public safety tax anticipation bonds.

F. RESOLUTIONS

1. Consideration of Resolution No. 2007-40 approving the final plat of Davis Railroad Addition and its accompanying subdivision agreement.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Les Swanson for a three-year term on the Plumbing Board, with the term expiring August 2010.
- *2. Consideration of approval of the Mayor's appointment of Chris Amundson to the Business Improvement District Board of Directors, completing the term vacated by the resignation of Steve Wiedeman ending August 2009.
- *3. Consideration of approval of the request from Casey's Retail Company, dba Casey's General Store #2710, for a reconstruction to premise at 2640 West Norfolk Avenue.
- *4. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of Norfolk Country Inn, LLC, dba Norfolk Country Inn, and the Corporate Manager Application of Donna Franklin.
- *5. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of Cindy Wallem, dba Shooter's Lounge, 2608 West Norfolk Avenue.
- *6. Consideration of approval of a Memorandum of Understanding between the City and Pizza Hut allowing the property owner to leave water service line in place at 506 S. 25th Street.
- *7. Consideration of approval to send out Request for Proposals for the operation of a keno-type lottery in the City of Norfolk.
- *8. Consideration of approval of an agreement with Lutheran High School Association of Northeast Nebraska, Inc., for the use of Memorial Field for football games for the 2007 season.
- *9. Consideration of approval of an agreement with Sacred Heart Church for the use of Memorial Field for football games for the 2007 season.

- *10. Consideration of approval of the request by the Fun in the Sun Norfolk Catholic Parish Festival Committee for permission to shoot off fireworks for the conclusion of the Parish Festival on August 18.
- *11. Consideration of approval of a Special Designated Liquor License for Mel's Drive-In Inc. to serve beer and distilled spirits on September 1 for a tailgate party.
- *12. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Police Division report for June 2007.
2. Sales tax collection report for May 2007.
3. Works-In-Progress report for the period July 11 through 31, 2007.