

## AGENDA

### NORFOLK CITY COUNCIL MEETING

August 20, 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 August 6, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Recognition by the Ductile Iron Pipe Research Association for the City having water pipe in the distribution system that is over 100 years of age.

#### D. HEARINGS

1. 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 2001 S. 13<sup>th</sup> Street, 1207 W. Monroe Avenue, and 2307 S. 5<sup>th</sup> Street (six lots to the east), for floodway mitigation and road right-of-way.
2. Public hearing considering a change of zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 1407 and 1409 West Park Avenue. (Corresponds with item E-1.)

## E. ORDINANCES

1. Consideration of Ordinance No. 4962 changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 1407 and 1409 West Park Avenue. (Corresponds with item D-2.)
2. Consideration of Ordinance No. 4963 providing for an increase in the charge for ambulance calls.

## F. RESOLUTIONS

1. Consideration of Resolution No. 2007-41 approving the final allocation of levy authority for the Offstreet Parking District for fiscal year 2007-2008.
2. Consideration of Resolution No. 2007-42 approving the final allocation of levy authority for the Norfolk Airport Authority for fiscal year 2007-2008.
3. Consideration of Resolution No. 2007-43 extending the current E911 surcharge rate through 2008.

## G. CURRENT BUSINESS

- \*1. Consideration of approval of the Lions Club request for its annual parade on September 22, 2007.
- \*2. Consideration of approval of the reappointment of David Ptak and Melissa Wentling to the Board of Adjustment, with their terms ending August 2010.
- \*3. Consideration of authorization for the Mayor to execute a Storm Water Management Plan Program Grant Application, the Cooperative Agreement and all other related documents.
- \*4. Consideration of approval of the Corporate Manager Application of Maxine T. Brachle in connection with the Class C liquor license of VFW Post 1644.
- \*5. Consideration of approval of the Corporate Manager Application of Tyler Lancaster in connection with the Class D liquor license of VIN, Inc., dba Lloyd's Drug Mart.
- \*6. Consideration of a professional services contract with Artisan Creed to provide marketing communications and related services to the City of Norfolk Vehicle Parking District No. 1 in an amount not to exceed \$20,000.
- \*7. Consideration of approval for the Mayor to sign and forward a letter to the Nebraska Department of Economic Development requesting a 90-day extension for the Community Revitalization (05-CR-013) grant to complete the project.
- \*8. Consideration of approval of an agreement with Thomas Hoiem, et al., for the lease of property for placement of an entrance sign for the City of Norfolk.
- \*9. Consideration of approval of all bills on file.

## H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for July 2007.
2. Works-In-Progress report for the period August 1 through 14, 2007.