

## AGENDA

### NORFOLK CITY COUNCIL MEETING

December 17, 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 December 3, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

1. Public hearing to consider the Specialty Protein Producers, LLC Redevelopment Plan Modification #1 modifying the effective date for Tax Increment Financing (TIF). (Corresponds with item F-1.)
- \*2. Motion to establish January 7, 2008 as the public hearing to discuss a land swap concerning property on either side of the Elkhorn River east of 1<sup>st</sup> Street.

#### E. ORDINANCES

#### F. RESOLUTIONS

1. Consideration of Resolution No. 2007-62 providing for approval of the Specialty Protein Producers, LLC Redevelopment Plan Modification #1. (Corresponds with item D-1.)

- \*2. Consideration of Resolution No. 2007-63 providing for approval of agreement between the Nebraska Department of Roads (NDOR) and the City for improvements to the intersection of Highway 275 and Industrial Road in Norfolk, which the NDOR has designated as Project No. HSIP-275-5(144), State Control No. 31881.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of Change Order No. 1 with M & B Quality Concrete, L.L.C. of Norfolk, Nebraska for the Concrete Improvements 2007-1 project resulting in a net increase of \$83,666.64.
- 2. Consideration of approval of an agreement with Don Wesely for lobbyist services through October 31, 2008. This item was tabled at the November 5 City Council meeting.
- \*3. Consideration of approval of Change Order No. 2 with Rutjens Construction of Tilden, for the Meadow Ridge Phase 4, 1<sup>st</sup> Addition improvements project resulting in a net increase of \$3,067.70.
- \*4. Consideration of approval of agreement with Nebraska Central Railroad Company and the City of Norfolk for a public highway rail grade crossing on 16<sup>th</sup> Street.
- \*5. Consideration of approval of awarding a contract to Elkhorn Paving Construction of Norfolk for the 16<sup>th</sup> Street from Monroe Avenue to Affiliated Foods project, and approval of Change Order No. 1 resulting in a project contract amount of \$216,232.56.
- 6. Consideration of approval of an agreement with Northeast Nebraska Beards and Spurs Chapter of the National Wild Turkey Federation for use of the auditorium on February 9, 2008.
- 7. Consideration of approval of an agreement with the Elkhorn Valley Pheasants Forever for use of the auditorium on March 13, 2008.
- 8. Consideration of approval of a Special Designated Liquor License for the Elkhorn Valley Pheasants Forever Chapter to sell beer, wine and distilled spirits at the city auditorium on Thursday, March 13, 2008.
- \*9. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for September 2007.
- 2. Monthly commercial and industrial building permit report for November 2007.
- 3. Works-In-Progress report for the period November 28 through December 11, 2007.

#### I. PUBLIC COMMENT PERIOD (No action can be taken.)