

## AGENDA

### NORFOLK CITY COUNCIL MEETING

February 5, 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 January 16, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Notice informing citizens that nominations are now being accepted for the 2007 Edward I. Vrzal Outstanding Citizen Award, and will be accepted through February 28, 2007 at the City Administrator's office.

#### D. HEARINGS

- \*1. Motion to establish February 20 as the public hearing to discuss the 2007-2012 One and Six-Year Street Improvement Plan.

#### E. ORDINANCES

1. Consideration of Ordinance No. 4925 amending Section 24-8 of the City Code regarding operator's licenses to clarify the requirements to comply with the ordinance.

2. Consideration of Ordinance No. 4926 amending Section 13-81 of City Code to provide that the city's telecommunications occupation tax may be credited to the various City funds as directed by resolution. (Corresponds with item F-4.)
3. Consideration of Ordinance No. 4927 creating Section 1-20 of the City Code to allow a sentencing court's order for restitution to be enforced in the same manner as a judgment in a civil action.

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2007-2 providing for removal of the yield sign currently at the intersection of Market Lane and Taylor Avenue on the southeast corner for north bound traffic and replace it with a stop sign.
- \*2. Consideration of Resolution 2007-3 releasing the five foot utility easement on each side of the common lot line less the east ten feet, between Lots 1 and 2, Block 3, of Nor Park Industrial Area, an addition to the City of Norfolk, Madison County, Nebraska, being a part of Section 26, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska.
- \*3. Consideration of Resolution 2007-4 authorizing submittal of "Blight and Substandard Determination Study for Area Referred to as "The Romans Redevelopment Area" to the Planning Commission for review and recommendation.
4. Consideration of Resolution No. 2007-5 providing for allocation of the City's telecommunications occupation tax to the General Fund and the 911 Fund. (Corresponds with item E-2.)

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of the Mayor's reappointment of Suzanne Davis, Ken Boyer and Leon Engelbart to the Norfolk Planning Commission for three-year terms.
2. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of Reeder, Karl, dba Reeder Originals.
- \*3. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class W" and "Class X" liquor license application of Nebraska Distributing Company, dba Nebraska Distributing Co., and the Corporate Manager Application of Bradley N. Genners.
- \*4. Consideration of approval to accept the low bid from K. Porter Construction for the demolition of houses recently acquired by a community development block grant, for \$30,500.
- \*5. Consideration of approval to advertise for replacement bunker gear for the Fire Division.
- \*6. Consideration of approval for the Mayor to sign an interlocal agreement with the City of Madison to provide wastewater services by the City of Norfolk's Class IV Certified Wastewater Operator.

- \*7. Consideration of approval of an agreement with the Northeast Nebraska Economic Development District for the rental and use of the building at 111 South First Street.
- \*8. Consideration of approval of the plans, specifications, and engineer's estimate on file in the City office for Paving District No. 493 providing for improvements to the sidewalk and landscaping along Norfolk Avenue from 1<sup>st</sup> to 8<sup>th</sup> Streets and authorization for the City Clerk to advertise for bids.
- \*9. Consideration of approval of the plans, specifications, and engineer's estimate on file in the City offices for the Concrete Improvements 2007-1 project and authorization for the City Clerk to advertise for bids.
- \*10. Consideration of approval of Engineering Agreement for engineering services with Schemmer Associates, Inc. to provide design, bidding, construction management and inspection services for 16<sup>th</sup> Street from Monroe Avenue to Affiliated Foods Midwest for a not to exceed amount of \$93,700.
- \*11. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Police Division report for December 2006.
2. Sales tax collection report November 2006.
3. Works-In-Progress report for the period January 10 through 30, 2007.