

AGENDA

NORFOLK CITY COUNCIL MEETING

February 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 February 15, 2007, Special City Council meeting.

C. SPECIAL PRESENTATIONS

1. Presentation of Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2005.

D. HEARINGS

1. Public hearing to discuss the 2007-2012 One and Six-Year Street Improvement Plan. (Corresponds with item F-5.)
2. Public hearing to consider an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program (NAHP) grant for housing activities. (Corresponds with item F-1.)
3. Public hearing to consider changing the zoning from O-D (Office District) to C-3 (Service Commercial District) at 109 N. 29th Street at the request of MEDOC Associates. (Corresponds with item E-1.)

E. ORDINANCES

1. Consideration of Ordinance No. 4928 changing the zoning from O-D (Office District) to C-3 (Service Commercial District) at 109 N. 29th Street at the request of MEDOC Associates. (Corresponds with item D-3.)

F. RESOLUTIONS

1. Consideration of Resolution No. 2007-7 approving submittal of an application to the Nebraska Department of Economic Development for a Nebraska Affordable Housing Program (NAHP) grant for housing activities. (Corresponds with item D-2.)
- *2. Consideration of Resolution No. 2007-8 providing for the installation of a stop sign at intersections along Prospect Avenue at Magnet Street on the northwest corner, 13th Place on the southeast corner, Harris Drive on the southeast corner, Westridge Drive on the southeast corner, Bridge Road on the southeast corner, William Street on the northwest corner, removal of the yield sign on the southeast corner at Ridgeway Drive and replaced with a stop sign, Ridgeway Drive on the northwest corner, Prospect Circle on the northwest corner, and North 28th Street on the northwest corner.
- *3. Consideration of Resolution No. 2007-9 providing for installation of a stop sign at the intersection of Galeta Ave. and Square Turn Blvd. at the southwest corner.
- *4. Consideration of Resolution No. 2007-10 approving the final plat of Walters' East Knolls Seventh Addition and its accompanying subdivision agreement.
5. Consideration of Resolution No. 2007-11 approving the 2007-2012 One and Six-Year Plan for Street Improvements. (Corresponds with item D-1.)

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Rod Kanter and Terry Wolfe (alternate member) to the Building Code Appeals/Property Maintenance Code Board of Appeals for another five-year term.
- *2. Consideration of approval of the Corporate Manager Application of Dwaine S. Halligan in connection with the Class I liquor license of Porter Apple Company, dba Applebee's Neighborhood Grill and Bar.
- *3. Consideration of approval of a Special Designated Liquor License for Hy-Vee, Inc., dba Hy Vee Gas & Hy Vee Wine & Spirits, for a wine tasting event at the Norfolk Arts Center, 305 North 5th Street, Norfolk, Nebraska on Friday, March 16, 2007.
- *4. Consideration of the request for permission to advertise for bids for the purchase of one municipal solid waste transfer trailer for the transfer station at an estimated cost of \$60,000.

- *5. Consideration of approval of the plans, specifications, and engineer's estimate on file at the City office for the Sewer Replacement 2007-1 (South 1st Street; Adams to Monroe) project and authorization for the City Clerk to advertise for bids.
- *6. Consideration of approval of a Deed of Partial Reconveyance to Roman Packing Company for part of Lot 5, Roman's Third Addition along with the related Memorandum of Intention and consent of lien holders to the lot boundary change.
- *7. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for January 2007.
- 2. Works-In-Progress report for the period January 31 through February 13, 2007.