

AGENDA

NORFOLK CITY COUNCIL MEETING

January 2, 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 18, 2006, City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

E. ORDINANCES

1. Consideration of Ordinance No. 4919 annexing a tract of land located generally north of Monroe Avenue and west of the present city limits line. Ordinance No. 4919 passed on first reading at the December 18 City Council meeting.
2. Consideration of Ordinance No. 4920 annexing land located generally south of Eisenhower Avenue and west of Victory Road. Ordinance No. 4920 passed on first reading at the December 18 City Council meeting.
3. Consideration of Ordinance No. 4922 amending the General Employees Retirement Plan to reflect the final 401(k) and 401(m) regulations.

F. RESOLUTIONS

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's appointment of Jim Brenneman to the Railroad Transportation Safety District.
- *2. Consideration of approval of Maintenance Agreement No. 019 renewal with the Nebraska Department of Roads for calendar year 2007 and authorization for the Mayor to execute a Certificate of Compliance at the end of 2007.
- *3. Consideration of approval of Change Order No. 1 with Elkhorn Paving Construction Co. for Paving District No. 494, Wyndham Hills, project resulting in a net increase of \$2,460 and reduction in retainage to 2%.
- *4. Consideration of approval of a rental agreement with the Elkhorn Valley Pheasants Forever for the use of the auditorium on March 15, 2007 for their annual banquet.
- *5. 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 15, 2007.
- *6. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for October 2006.
- 2. Works-In-Progress report for the period December 13 through 26, 2006.