

## AGENDA

### NORFOLK CITY COUNCIL MEETING

January 16, 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 2, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

1. Public hearing to consider an application to the Nebraska Department of Economic Development for a Community Development Block Grant for improvements to 16<sup>th</sup> Street to provide access to Affiliated Foods Midwest.

#### 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 and on second reading at the January 2 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 and on second reading at the January 2 City Council meeting.
3. Consideration of Ordinance No. 4923 creating 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.
4. Consideration of Ordinance No. 4924 authorizing the sale of a portion of the abandoned Chicago and Northwestern Railroad right of way adjacent to Queen City Boulevard to Lorena M. Wagner in the amount of \$1,093.81.

#### F. RESOLUTIONS

1. Consideration of Resolution No. 2007-1 approving an application to the Nebraska Department of Economic Development for a Community Development Block Grant for economic development activities for improvements to 16<sup>th</sup> Street to provide access to Affiliated Foods Midwest.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class C" liquor license application of The Office Bar, LLC, dba Office Bar, and the Corporate Manager Application of James Peterson.
- \*2. Consideration of approval of the Mayor's reappointment of Vicki Saunders to the NENEDD Board of Directors.
- \*3. Consideration of approval of agreement between the City of Norfolk and James A. Wagner, Attorney in Fact for Lorena M. Wagner dealing with a drainage easement and disposition of a portion of the abandoned Chicago and Northwestern Railroad line along Queen City Boulevard.
- \*4. Consideration of reconveyance of property to Medoc Associates due to payment in full of the related Industrial Development Revenue bonds.
- \*5. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for December 2006.
2. Works-In-Progress report for the period December 27, 2006 through January 9, 2007.