

## AGENDA

### NORFOLK CITY COUNCIL MEETING

July 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 July 2, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

#### E. ORDINANCES

1. Consideration of Ordinance No. 4956 amending Section 24-164 of the City Code extending the restricted parking area 35 feet on the west side of the 600 block of South 5<sup>th</sup> Street as previously stated in the code, and adding a new 77 feet of restricted parking area in the code north and south of the north driveway.
2. Consideration of Ordinance No. 4957 amending Section 24-165 (c) of the City Code changing the current restriction of parking 7:00 a.m. to 4:00 p.m. on South 5<sup>th</sup> Street on the west side from 440 feet north of the north property line of Pasewalk Avenue to 100 feet north of the north property line of Pasewalk Avenue, to 398 feet north of the north property line of Pasewalk Avenue to 165 feet north of the north property line of Pasewalk Avenue.

3. Consideration of Ordinance No. 4958 authorizing issuance of \$1,810,000 of special assessment bond anticipation notes.

#### F. RESOLUTIONS

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of a Special Designated Liquor License for Shane D. Taylor, dba The Branding Iron, to sell beer, wine and distilled spirits at 2301 West Madison Avenue, on Saturday, August 11, 2007, at a wedding reception and dance.
- \*2. Consideration of approval of Release of Easement located in part of Tax Lot 16 and the Bauermeister and Luhr Railroad Addition between Queen City Boulevard and Square Turn Boulevard, south of Benjamin Avenue. (Corresponds with item G-3.)
- \*3. Consideration of approval of an Easement Agreement between James A. Wagner, Attorney in Fact for Lorena M. Wagner, and the City of Norfolk to facilitate construction of a surface-water drainage ditch along the abandoned Chicago & Northwestern Railroad R.O.W. and part of Tax Lot 16 in Bauermeister and Luhr Railroad Addition located between Queen City Boulevard and Square Turn Boulevard. (Corresponds with item G-2.)
- \*4. Consideration of approval of awarding a contract to A & R Construction Co. of Plainview, Nebraska for Paving District No. 498 (Walters' East Knolls 7<sup>th</sup> & 8<sup>th</sup> Additions) project in an amount of \$90,229.00.
- \*5. Consideration of rejection of all proposals received for the construction manager for the Norfolk Avenue Streetscape project and a request for the staff to prepare documents necessary to proceed with a competitive sealed bid for the project.
- \*6. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Police Division report for May 2007.
2. Monthly commercial and industrial building permit report for June 2007.
3. Works-In-Progress report for the period June 27 through July 10, 2007.