

## AGENDA

### NORFOLK CITY COUNCIL MEETING

June 4, 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 May 21, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

1. This public hearing considers changing the zoning from R-3 (Multiple Family Residential District) to O-D (Office District) at 1202 Norfolk Avenue at the request of George Thomas Surber and Mary Susan Surber. (Corresponds with item E-1.)

#### E. ORDINANCES

1. Consideration of Ordinance No. 4947 changing the zoning from R-3 (Multiple Family Residential District) to O-D (Office District) at 1202 Norfolk Avenue at the request of George Thomas Surber and Mary Susan Surber. (Corresponds with item D-1.)

2. Consideration of Ordinance No. 4948 enacting Section 18-17 of the City Code to establish rules and regulations for the operation and utilization of Miracle Skate Park.
3. Consideration of Ordinance No. 4949 extending the term of CableOne, Inc.'s franchise for a period of five years beyond its current expiration date.
4. Consideration of Ordinance No. 4950 vacating Lots 4 and 5, Block 2, N.E.A.D. 3<sup>rd</sup> Addition and Lots 1 and 2 of N.E.A.D. 5<sup>th</sup> Addition to the City of Norfolk. (Corresponds with item F-2.)

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2007-36 approving the final plat of Eldorado Hills 17<sup>th</sup> Addition and its accompanying subdivision agreement.
2. Consideration of Resolution No. 2007-37 approving the final plat of N.E.A.D. 6<sup>th</sup> Addition and its accompanying subdivision agreement. (Corresponds with item E-4.)

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of the plans, specifications, and engineer's estimate on file in the City Clerk's office for sewer by scale house at the Wastewater Treatment Plant, and authorization for the City Clerk to advertise for bids.
- \*2. Consideration of approval of Grant of Easement to provide construction and maintenance of utilities over and across the north five feet of the south twenty-five feet of Lot 1A, Lot 1B, the west one-half of Lot 2A, Lot 3A, and Lot 3B, and east one-half of Lot 2A and Lot 2B, all in Block 1, Willow Brook 4<sup>th</sup> Addition, being a part of the S ½ of the NE ¼ of Section 18, Township 24 North, Range 1 East of the 6<sup>th</sup> P.M., Stanton County, Nebraska.
- \*3. Consideration of approval of an Addendum to Subrecipient Agreement with Habitat for Humanity related to properties purchased with Community Development Block Grant (CDBG) funds through the Community Revitalization grant.
- \*4. Consideration of approval of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the catering application in connection with the Class I liquor license of Norfolk Steak Company, Inc., dba Whiskey Creek.
- \*5. Consideration of approval of an Addendum to Subrecipient Agreement with the Elkhorn Valley Community Development Corporation related to properties purchased with Community Development Block Grant (CDBG) funds through the Community Revitalization grant.
6. Consideration of a Mediation Agreement between City of Norfolk and Norfolk Area Chamber of Commerce.
- \*7. Consideration of approval of awarding a contract to Rutjens Construction, Inc. of Tilden, Nebraska for Meadow Ridge Phase 4, 1<sup>st</sup> Addition, Paving, Water Main, Sanitary Sewer, and Electrical project in an amount of \$352,840.16.

8. Consideration of approval of a Letter Agreement between Olsson Associates and the City for the Norfolk Corridor Study Landscape Improvements project for an amount not to exceed of \$60,000.
- \*9. Consideration of approval for the Mayor to sign a NPDES Form CSW-NOI Permit Application for storm water discharge associated with the 16<sup>th</sup> Street Improvements, Monroe Avenue to Affiliated Foods Midwest project, including authorization for the Public Works Director to execute CSW-NOI Permit Applications for future projects on behalf of the City of Norfolk.
- \*10. Consideration of approval of the Norfolk Lodge #46 IOOF request for a parade on July 4, 2007.
- \*11. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

1. Sales tax collection reports for February and March 2007.
2. Works-In-Progress report for the period May 16 through 29, 2007.