

AGENDA

NORFOLK CITY COUNCIL MEETING

March 5, 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 26, 2007 Special City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to declare the area referred to as “The Soy Redevelopment Area” as blighted and substandard. (Corresponds with item F-1.)
2. Public hearing to declare the area referred to as “The Romans Redevelopment Area” as blighted and substandard. (Corresponds with item F-2.)

E. ORDINANCES

F. RESOLUTIONS

1. Consideration of Resolution No. 2007-12 declaring the area referred to as “The Soy Redevelopment Area” as blighted and substandard. (Corresponds with item D-1.)
2. Consideration of Resolution No. 2007-13 declaring the area referred to as “The Romans Redevelopment Area” as blighted and substandard. (Corresponds with item D-2.)
- *3. Consideration of Resolution No. 2007-14 stating the City desires to consider the annexation of a tract of land located east of Walters’ East Knolls Fifth Addition, approving the plan for extending City services to said land and establishing March 19, 2007 as the date for a public hearing to consider said annexation.

G. CURRENT BUSINESS

- *1. Consideration of approval of authorization to request proposals from local banks to provide the City with banking services for a four-year term commencing June 1, 2007.
- *2. Consideration of awarding contract to M & B Quality Concrete, L.L.C. of Norfolk, Nebraska for the Concrete Improvements 2007-1 project in an amount of \$529,821.26.
- *3. Consideration of approval for the Mayor to execute a letter to the Norfolk Public Schools stating the City’s acceptance of the school’s offer to maintain the turf area of Memorial Football Field.
- *4. Consideration of approval for a Special Designated Liquor License for Mel’s Liquor Drive-In, Inc., dba Mel’s Liquor Drive-In, to sell beer and distilled spirits on March 31, 2007, in conjunction with a 3rd annual stock car show located at 520 East Norfolk Avenue.
- *5. Consideration of approval of a Storm Water Communities Cooperative Board Interlocal Agreement between the City of Beatrice, City of Columbus, City of Fremont, City of Grand Island, City of Hastings, City of Kearney, City of Lexington, City of Norfolk, City of North Platte, and City of Scottsbluff for a cooperative effort to meet the obligation under the law of the State of Nebraska and the United States of America regarding the management of storm water and to designate the Transportation, Building and Grounds Director as representative and the Assistant City Engineer as alternative representative for the City of Norfolk.
- *6. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Sales tax collection report for December 2006.
2. Works-In-Progress report for the period February 14 through 27, 2007.