AGENDA

NORFOLK CITY COUNCIL MEETING

March 19, 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

- 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 March 5, 2007 City Council meeting.

C. SPECIAL PRESENTATIONS

 Presentation of the 2006 Economic Development Award from Nebraska Public Power District in the category of successful business & industry expansions and attraction – Affiliated Foods Midwest, Inc., Dreyfus Ethanol and the Corporation Gulch Trestle Project.

D. HEARINGS

- 1. Public hearing to consider changing the zoning from C-3 (Service Commercial District) to R-3 (Multiple Family Residential District) at 303 and 305 No. 32nd Street at the request of MBH Development, LLC. (Corresponds with item E-2.)
- Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) in the 1700 block of No. 37th Street at the request of The Berrington Corporation. (Corresponds with item E-3.)

3. Public hearing discussing the annexation of land located generally east of Walters' East Knolls Fifth Addition. (Corresponds with item E-5.)

E. ORDINANCES

- 1. Consideration of Ordinance No. 4929 amending Section 14-168 of the City Code to modify the penalty section for the offense of failure to appear.
- Consideration of Ordinance No. 4930 changing the zoning from C-3 (Service Commercial District) to R-3 (Multiple Family Residential District) at 303 and 305 No. 32nd Street at the request of MBH Development, LLC. (Corresponds with item D-1.)
- 3. Consideration of Ordinance No. 4931 changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) in the 1700 block of No. 37th Street at the request of The Berrington Corporation. (Corresponds with item D-2.)
- 4. Consideration of Ordinance No. 4932 amending Section 24-164 of the City Code to restrict parking on the south side of Indiana Avenue between 1st Street and 2nd Street, and to amend Section 24-165(e) & (h) of the City Code to allow parking on both sides of 2nd Street between Indiana Avenue and Omaha Avenue.
- 5. Consideration of Ordinance No. 4933 annexing land located generally east of Walters' East Knolls Fifth Addition. (Corresponds with item D-3.)

F. RESOLUTIONS

- Consideration of Resolution No. 2007-15 stating the City desires to consider the annexation of right-of-way along East Omaha Avenue (U.S. Highway 275) east from Logan Street to Highway 35 and a tract of land north of U.S. Highway 275, east of Victory Road and west of Highway 35, approving the plan for extending City services to said land and establishing April 2, 2007 as the date for a public hearing to consider said annexation.
- 2. Consideration of Resolution No. 2007-16 for the Safe Routes to School grant for both infrastructure and non-infrastructure improvements.

G. CURRENT BUSINESS

- *1. Consideration of approval of an agreement with the Sesostris Shrine Fraternal Organization, for the use of Memorial Football Field and the surrounding areas for their annual circus on June 2, 2007.
- *2. Consideration of approval of an agreement with Legends Car Club for the use of Ta-Ha-Zouka Park, for their annual car show June 2, 2007.
- *3. Consideration of approval of the low bid from Ed M. Feld Equipment Co. for bunker gear for the Fire Division for \$18,594.50.
- *4. Consideration of awarding a contract to Rutjens Construction, Inc. of Tilden, Nebraska for Sewer Replacement 2007-1 (South 1st Street; Adams to Monroe) project for an amount of \$92,831.18.

*5. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for February 2007.
- 2. Police Division report for January 2007.
- 3. Police Division 2006 annual report.
- 4. Works-In-Progress report for the period February 28 through March 13, 2007.
- I. PUBLIC COMMENT PERIOD (No action can be taken.)