

AGENDA

NORFOLK CITY COUNCIL MEETING

May 7, 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 April 30, 2007, Special City Council meeting.

C. SPECIAL PRESENTATIONS

1. Update on Elkhorn Valley Economic Development Council by R. J. Baker.

D. HEARINGS

1. Public hearing for the Mayor and City Council to sit as a Board of Equalization to levy special assessments in the amount of \$134.18 for litter and waste removal on property located at Lot 7, Block 9, Edgewater Park addition to the City of Norfolk, Madison County, Nebraska (109 West Maple Avenue).
(Corresponds with item F-1.)

E. ORDINANCES

1. Consideration of Ordinance No. 4934 annexing the 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. Ordinance No. 4934 passed on first reading at the April 2 City Council meeting, and on second reading at the April 16 City Council meeting.
2. Consideration of Ordinance No. 4939 creating Paving District No. 496 (Meadow Ridge – Phase 4, 1st Addition) providing for paving of East Sycamore Avenue from 100 feet west of Blue Stem Circle west approximately 350 feet; and West Meadow Ridge Road from East Sycamore Avenue north approximately 108 feet.
3. Consideration of Ordinance No. 4940 creating Paving District No. 497 (Meadow Ridge – Phase 4, 1st Addition) providing for paving of Blue Stem Circle from approximately 60 feet north of East Sycamore Avenue to approximately 325 feet northeasterly of East Meadow Ridge Road; and East Meadow Ridge Road from Blue Stem Circle northwesterly 129.64 feet.
4. Consideration of Ordinance No. 4941 creating Sanitary Sewer Extension District No. 246 (Meadow Ridge – Phase 4, 1st Addition) providing for construction of an 8-inch PVC sanitary sewer along with manholes and other appurtenances in Meadow Ridge – Phase 4, 1st Addition in East Sycamore Avenue from 100 feet west of Blue Stem Circle west approximately 350 feet; in West Meadow Ridge Road from East Sycamore Avenue north approximately 108 feet; in Blue Stem Circle from approximately 60 feet north of East Sycamore Avenue to approximately 325 feet northeasterly of East Meadow Ridge Road; and in East Meadow Ridge Road from Blue Stem Circle northwesterly 129.64 feet.
5. Consideration of Ordinance No. 4942 creating Water Extension District No. 118 (Meadow Ridge – Phase 4, 1st Addition) providing for construction of a 6-inch ductile iron water main together with necessary appurtenances in Meadow Ridge – Phase 4, 1st Addition in East Sycamore Avenue from 100 feet west of Blue Stem Circle west approximately 350 feet; in West Meadow Ridge Road from East Sycamore Avenue north approximately 108 feet; in Blue Stem Circle from approximately 60 feet north of East Sycamore Avenue to approximately 325 feet northeasterly of East Meadow Ridge Road; and in East Meadow Ridge Road from Blue Stem Circle northwesterly 129.64 feet.
6. Consideration of Ordinance No. 4943 authorizing the sale of abandoned Chicago & Northwestern Railroad right-of-way property addressed as 1009 Queen City Boulevard to Brandon R. Svoboda.
7. Consideration of Ordinance No. 4944 vacating a portion of Square Turn Boulevard from Georgia Avenue north approximately 300 feet.

F. RESOLUTIONS

1. Consideration of Resolution No. 2007-25 providing for a levy of a special assessment in the amount of \$134.18 for litter and waste removal on Lot 7, Block 9, Edgewater Park Addition (109 West Maple Avenue). (Corresponds with item D-1.)
- *2. Consideration of Resolution No. 2007-26 approving the final plat of Meadow Ridge Phase 4, 1st Addition and its accompanying subdivision agreement.
- *3. Consideration of Resolution No. 2007-27 for the extension of an interlocal agreement with League Association of Risk Management.

G. CURRENT BUSINESS

- *1. Consideration of approval of a Special Designated Liquor License for Uptown, Inc., dba Uptown Brewery, to sell beer, wine and distilled spirits on June 9, 2007 at the Norfolk Arts Center, 305 North 5th Street.
- *2. Consideration of approval of extending the authorization given on December 20, 1999 to Northern Heights Baptist Church to maintain a temporary building and add an additional temporary building at 708 Georgia Avenue.
- *3. Consideration of awarding a contract to K. Porter Construction, Inc. of Norfolk, Nebraska for the site clearing project at 808 Oak Street in an amount of \$26,444.28.
- *4. Consideration of approval of Change Order No. 2 with Elkhorn Paving Construction Co. for the Paving District No. 494, Wyndham Hills, project resulting in a net decrease of \$4,982.31.
- *5. Consideration of approval of an agreement with Norfolk Cubs Baseball for the use of Ta-Ha-Zouka Park for their 2007 baseball program.
- *6. Consideration of approval of an interlocal cooperation agreement in order to form the Madison County Fire Protection Mutual Finance Organization.
- *7. Consideration of authorization to advertise for request for proposals from construction management firms for the sidewalk and landscaping improvements along Norfolk Avenue from 1st to 8th Streets.
- *8. Consideration of approval of Grant of Easement for construction and maintenance of utilities through Lot 1, Block 4, and Lots 1 and 2 and Lots 5 through 7, Block 5, all in Wyndham Hills, an Addition to the City of Norfolk, Madison County, Nebraska.
9. Consideration of City Council approval of the plans, specifications, and engineer's estimate on file in the City Clerk's office for Meadow Ridge – Phase 4, 1st addition, which includes Paving District Nos. 496 and 497, Water Extension District No. 118, and Sanitary Sewer Extension District No. 246 projects and authorization for the City Clerk to advertise for bids.
- *10. Consideration of approval of an agreement with KEXL radio for the closing of a street for the use of a stoplight drag race on June 9, 2007.
- *11. Consideration of approval of an agreement with Big Bang Boom, Inc., for the use of Skyview Park for their annual fireworks show on June 30, 2007.

- *12. Consideration of approval of a purchase agreement with Brandon Svoboda for the purchase of Lot 1 Springfield's Subdivision to the City of Norfolk, Nebraska, or more commonly known as 1009 Queen City Blvd.
- *13. Consideration of approval of an agreement with U.S. Bank, N.A. to act as the City's depository bank for the period June 1, 2007 through May 31, 2011 with the option of renewing the agreement for two additional one (1) year periods upon the same terms and conditions.
- *14. Consideration of approval of an agreement with Norfolk Rural Fire Protection District addressing the revenue shortfall to the Rural Fire Protection District giving a credit to the District against sums due under the June 19, 2000 agreement.
- *15. Consideration of approval of an agreement with Dan Spray and Jon Downey d/b/a/ Elkhorn Valley Cycling Club for a cycling event in Norfolk on June 9 and 10, 2007.
- *16. Consideration of approval of a contract with the DLR Group for a study and development of a master plan for improvements to the athletic facilities at Memorial Field for a lump sum fixed fee of \$20,000.
- *17. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Police Division reports for March 2007 and First Quarter 2007.
2. Letter from Project Extra Mile regarding the increase in number of Special Designated License applications for serving alcohol at community events due to summer approaching.
3. Presentation of the Norfolk Fire Division's 2006 Annual Report.
4. Works-In-Progress report for the period April 11 through May 1, 2007.