

## AGENDA

### NORFOLK CITY COUNCIL MEETING

May 21, 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 7, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

#### D. HEARINGS

#### E. ORDINANCES

1. Consideration of Ordinance No. 4945 vacating a portion of Walters' East Knolls Seventh Addition.
2. Consideration of Ordinance No. 4946 providing for a rate increase on a water tap to \$95.00 plus material cost, and for one-inch, one and one-half inch, and two-inch water taps.

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2007-28 approving U.S. Bank, N.A. as the City's depository services bank for the Primary Operating Account.

- \*2. Consideration of Resolution No. 2007-29 approving U.S. Bank, N.A. as the City's depository services bank for the City Clerk's Petty Cash Account.
- \*3. Consideration of Resolution No. 2007-30 approving U.S. Bank, N.A. as the City's depository services bank for the Grant Account.
- \*4. Consideration of Resolution No. 2007-31 approving U.S. Bank, N.A. as the City's depository services bank for the City's Special Petty Cash Account.
- 5. Consideration of Resolution No. 2007-32 approving the final plat of Walters' East Knolls Eighth Addition and its accompanying subdivision agreement.
- \*6. Consideration of Resolution No. 2007-33 approving the final plat of Green Meadow 4<sup>th</sup> Addition and its accompanying subdivision agreement.
- 7. Consideration of Resolution No. 2007-34 adopting the rules and regulations for the operation and utilization of Miracle Skate Park.
- \*8. Consideration of Resolution No. 2007-35 approving the Redevelopment Agreement between the Community Development Agency of the City of Norfolk and Specialty Protein Producers, LLC implementing "The Specialty Protein Producers, LLC Redevelopment Plan".

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of the reappointment of Norman Geyer to serve on the Norfolk Housing Agency Board of Commissioners with the term expiring in June 2012.
- \*2. Consideration of approval of a Special Designated Liquor License for Sacred Heart Church to sell beer at 2301 West Madison Avenue, on Friday, June 29, 2007, at a reception for Norfolk Catholic Alumni.
- \*3. Consideration of approval of formal letters of request to the Stanton and Madison County Commissioners asking for release of small portions of land into the City of Norfolk's extra territorial zoning jurisdiction.
- \*4. Consideration of approval of the Interlocal Agreement For Building Inspection Services (2007) between the City of Norfolk and the Village of Hadar, Nebraska.
- \*5. Consideration of acceptance of dedication of public street right of way between access road to Arnold Engineering and Eisenhower Avenue to provide access to Specialty Protein Producers, LLC's soybean processing facility.
- \*6. Consideration of approval of the low bid for a replacement Street Division Aerial Lift Truck from Equipment Technologies for \$45,140.
- \*7. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for April 2007.
- 2. Works-In-Progress report for the period May 2 through 15, 2007.