

## AGENDA

### NORFOLK CITY COUNCIL MEETING

November 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 October 15, 2007, City Council meeting.

#### C. SPECIAL PRESENTATIONS

1. Special presentation on the 2007 Snow and Ice Plan.

#### D. HEARINGS

1. Public hearing to consider amending the Comprehensive Plan at 1620 N. 37<sup>th</sup> Street from golf course to medium density residential. (Corresponds with items D-2, E-2 and E-3.)
2. Public hearing to consider changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 1620 N. 37<sup>th</sup> Street. (Corresponds with items D-1, E-2 and E-3.)
3. Public hearing to consider changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at 2807 S. 1<sup>st</sup> Street. (Corresponds with item E-4.)

4. Public hearing to consider changing the zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) on the east half of 301 S. 1<sup>st</sup> Street. (Corresponds with item E-5.)

#### E. ORDINANCES

1. Consideration of Ordinance No. 4979 amending Section 3-5 of the City Code to establish the hours during which the holder of a Special Designated Permit may sell or distribute alcoholic liquors on Sunday. Ordinance No. 4979 passed on first reading at the October 15 City Council meeting.
2. Consideration of Ordinance No. 4981 amending the Comprehensive Plan at 1620 N. 37<sup>th</sup> Street from golf course to medium density residential. (Corresponds with items D-1, D-2 and E-3.)
3. Consideration of Ordinance No. 4982 changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 1620 N. 37<sup>th</sup> Street. (Corresponds with items D-1, D-2, and E-2.)
4. Consideration of Ordinance No. 4983 changing the zoning from A (Agricultural District) to R-R (Rural Residential District) at 2807 S. 1<sup>st</sup> Street. (Corresponds with item D-3.)
5. Consideration of Ordinance No. 4984 changing the zoning from R-3 (Multiple Family Residential District) to C-3 (Service Commercial District) on the east half of 301 S. 1<sup>st</sup> Street. (Corresponds with item D-4.)

#### F. RESOLUTIONS

- \*1. Consideration of Resolution No. 2007-58 approving the final plat of Green Meadow 5th Addition and its accompanying subdivision agreement.
- \*2. Consideration of Resolution No. 2007-59 approving the final plat of The Meadows 2<sup>nd</sup> Addition and its accompanying subdivision agreement.
3. Consideration of Resolution No. 2007-60 authorizing Nebraska Public Power District to apply to the Nebraska Power Review Board to amend existing retail service area for the City of Norfolk to include a tract of land annexed by Ordinance No. 4920, which is generally located south of Eisenhower Avenue and west of Victory Road.

#### G. CURRENT BUSINESS

- \*1. Consideration of approval of Change Order No. 1 with Rutjens Construction, Inc. for sewer by the scale house at the wastewater treatment plant resulting in a net decrease of \$646.56.
- \*2. Consideration of approval of the Mayor's reappointment of Councilman Jim Brenneman for a second four-year term on the Vehicle Parking District Loan Advisory Board.
- \*3. Consideration of approval of the appointment of Steve McNally to the Vehicle Parking District Loan Advisory Board for a four-year term.
- \*4. Consideration of approval of an agreement with Don Wesely for lobbyist services through October 31, 2008.

- \*5. Consideration of awarding the contract to Automatic Systems Co. for one programmable controller at the Water Pollution Control plant for a total of \$41,925.00.
- 6. Consideration of approval of an agreement between David M. Fauss and Catherine A. Fauss and the City of Norfolk to occupy and expand the owner's facilities over the permanent easement on Lots 1 and 2 Fauss' Addition.
- \*7. Consideration of approval of Change Order No. 1 with Rutjens Construction of Tilden, Nebraska for Meadow Ridge Phase 4, 1<sup>st</sup> Addition improvement project resulting in a net increase of \$9,190.00.
- 8. Consideration of awarding a contract to M.E. Collins Contracting Co. of Wahoo, Nebraska of the base bid plus add groups X-2A, X-3A and X-4A for Paving District No. 493 (Norfolk Avenue 1<sup>st</sup> to 8<sup>th</sup> Streets sidewalk and landscaping) in an amount of \$1,425,804.90.
- \*9. Consideration of approval of all bills on file.

#### H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for August 2007.
- 2. Police Division report for September 2007 and the quarterly report ending September 2007.
- 3. Works-In-Progress report for the period October 10 through 30, 2007.