

AGENDA

NORFOLK CITY COUNCIL MEETING

October 1, 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 September 17, 2007, City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

1. Public hearing to consider acquisition of property in the name of the City by the Norfolk Airport Authority. (Corresponds with item F-1.)

E. ORDINANCES

F. RESOLUTIONS

1. Consideration of Resolution No. 2007-53 approving the acquisition of property by the Norfolk Airport Authority. (Corresponds with item D-1.)

G. CURRENT BUSINESS

- *1. Consideration of approval of Change Order No. 1 with A & R Construction for Paving District No. 498 (Walters' East Knolls 7th & 8th Additions) project resulting in a net increase of \$2,502.00.
- *2. Consideration of awarding a contract to Elkhorn Paving Construction of Norfolk for 16th Street from Monroe Avenue to Affiliated Foods and approval of Change Order No. 1 resulting in a project contract amount of \$216,232.56.
- *3. Consideration of approval of authorization to advertise for bids for replacement of remote terminal unit (RTU) No. 3 at the Water Pollution Control Plant.
- *4. Consideration of approval of a Special Designated Liquor License for Sacred Heart Parish to sell beer at 2301 West Madison Avenue on Saturday, October 27, at a fundraising dinner and auction.
- *5. Consideration of approval of grant of temporary easements for the Victory Road reconstruction project over, under, across and through tracts of land located in the NE ¼ of Section 14, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska from Greater Norfolk Economic Development Foundation, Inc.
- *6. Consideration of approval of an engineering contract with Kirkham Michael & Associates to design and review bids for the trickling filter media replacement project at the Water Pollution Control Plant in an amount not to exceed \$28,920.
- *7. Consideration of approval to repair sidewalks located at 802 North Victory Road, 1106 Eldorado Road, 2907 Mach 1 Drive, 3301 Mach I Drive, 3302 Mach I Drive, 401 Blaine Street, 405 Blaine Street, 503 Blaine Street, 406 East Park Avenue, 111 East Pasewalk Avenue, 705 East Pasewalk Avenue, 400 South 1st Street, 414 South 3rd Street, 606 South 3rd Street, 401 South 4th Street, 605 South 4th Street, 502 South Boxelder Avenue, 109 West Park Avenue, 111 West Park Avenue, 115 West Park Avenue, 201 West Park Avenue, 303 West Park Avenue, and 300 West Pasewalk Avenue according to Section 22-23 of the City Code.
- *8. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Sales tax collection report for July 2007.
- 2. Works-In-Progress report for the period September 12 through 25, 2007.