AGENDA

NORFOLK CITY COUNCIL MEETING

October 15, 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 October 1, 2007, City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

- 1. Public hearing for the Mayor and City Council to sit as a Board of Equalization to levy special assessments in the amounts of \$237.55 and \$49.18 for mowing, litter removal, tree removal and structure repairs at 1105 Elm Avenue and 209 S. 2nd Street, respectively. (Corresponds with items F-1 and F-2.)
- 2. Public hearing to consider amending the Comprehensive Plan at 25th Street/Pasewalk Avenue and Michigan Avenue from commercial to high density residential. (Corresponds with item E-3.)
- 3. Public hearing to consider changing the zoning from I-1 (Light Industrial District) to R-3 (Multiple Family Residential District) at 25th Street/Pasewalk Avenue and Michigan Avenue. (Corresponds with item E-4.)

E. ORDINANCES

- 1. Consideration of Ordinance No. 4962 changing the zoning from R-1 (Single Family Residential District) to R-2 (One and Two Family Residential District) at 1407 and 1409 West Park Avenue. Ordinance No. 4962 passed on first reading with an 8-0 vote at the August 20 City Council meeting, and was tabled at the September 4 meeting due to problems with the sale of the property.
- 2. Consideration of Ordinance No. 4976 amending Ordinance No. 4945 as passed by the Mayor and City Council on May 21, 2007 to provide a corrected Exhibit "A" depicting the area to be vacated.
- 3. Consideration of Ordinance No. 4977 amending the Comprehensive Plan at 25th Street/Pasewalk Avenue and Michigan Avenue from commercial to high density residential. (Corresponds with item D-2 and E-4.)
- 4. Consideration of Ordinance No. 4978 changing the zoning from I-1 (Light Industrial District) to R-3 (Multiple Family Residential District) at 25th Street/Pasewalk Avenue and Michigan Avenue. (Corresponds with item D-3 and E-3.)
- 5. 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.
- 6. Consideration of Ordinance No. 4980 vacating the north/south alley between Lots 8, 9, 10 and 15 of Herman Nenow's Addition to the City of Norfolk, Madison County, Nebraska, and Lots 1 through 4, Brtek's Subdivision to the City of Norfolk, Madison County, Nebraska.

F. RESOLUTIONS

- 1. Consideration of Resolution No. 2007-54 levying a special assessment in the amount of \$49.18 for the removal of weeds, litter and debris on the North seventy-one feet of Lots 7 & 8, Block 1, Ranson's Addition (209 S. 2nd Street). (Corresponds with item D-1.)
- 2. Consideration of Resolution No. 2007-55 levying a special assessment in the amount of \$237.55 for the removal of weeds, litter and debris, tree maintenance and property maintenance on the west fifteen feet of Lot 2 and all of Lot 3, Block 5, Verges Additional Suburban Lots (1105 Elm Avenue). (Corresponds with item D-1.)
- 3. Consideration of Resolution No. 2007-56 providing for approval of an agreement between the Nebraska Department of Roads (NDOR) and the City for reconstruction of 25th Street as a three-lane section between U.S. 275 and Benjamin Avenue, which the NDOR has designated as Project No. URB-6001(1), State Control No. 31875.

*4. Consideration of Resolution No. 2007-57 releasing the 5' utility easement located on each side of the common lot line between Lots 1 and 2, between Lots 2 and 3, and between Lots 3 and 4, Brtek's Subdivision, a replat of Lots 13 and 14, Herman Nenow's Addition, a Subdivision in the City of Norfolk, Madison County, Nebraska, and the west 10' of said Lots 1 through 4, Brtek's Subdivision, a replat of Lots 13 and 14, Herman Nenow's Addition, a Subdivision in the City of Norfolk, Madison County, Nebraska.

G. CURRENT BUSINESS

- *1. Consideration of approval of a Special Designated Liquor License for Hy-Vee, Inc., dba Hy Vee #2, for a yearly Priest Appreciation Dinner at Sacred Heart Parish Center, 2301 West Madison Avenue, Norfolk, Nebraska on Monday, October 29, 2007.
- *2. Consideration of approval to repair sidewalks located at 707 East Pasewalk Avenue and 506 Logan according to Section 22-23 of the City Code.
- *3. Consideration of approval of Water Connection Agreement between City and Ronald E. and Sherry R. Kraemer providing connection to City's water system in the Highway 35 right-of-way, east of Victory Road.
- *4. Consideration of approval of an agreement between the City of Norfolk and the City of Stanton for inspection services.
- *5. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

- 1. Monthly commercial and industrial building permit report for September 2007.
- 2. Police Division report for August 2007.
- 3. Works-In-Progress report for the period September 26 through October 9, 2007.