

AGENDA

NORFOLK CITY COUNCIL MEETING

September 17, 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 4, 2007, City Council meeting.

C. SPECIAL PRESENTATIONS

1. Townhall meeting to receive comments on the Northeast Nebraska Solid Waste Coalition budget and rates for the fiscal year ending September 30, 2008.

D. HEARINGS

1. Public hearing to review the City of Norfolk's FY 2007-2008 municipal budget. (Corresponds with items E-1 and E-2.)
2. Public hearing to review the City of Norfolk's FY 2007-2008 proprietary budget (water, sewer, solid waste). (Corresponds with items E-1 and E-2.)
3. Public hearing to receive comment regarding changing the Vehicle Parking Fund and General Fund tax requests for the 2007-2008 fiscal year from the amounts for the 2006-2007 fiscal year. (Corresponds with item F-2.)
4. Public hearing to consider amendment of Section 6-16 of the City Code to adopt the 2006 International Building Code; to repeal Section 6-18 of the City Code and to enact a new Section 6-18 in its place. (Corresponds with item E-3.)

5. Public hearing to amend Section 6-106 of the City Code to adopt the 2006 International Mechanical Code; to repeal Section 6-107 of the City Code and to enact a new Section 6-107 in its place. (Corresponds with item E-4.)
6. Public hearing to amend Section 8-26 of the City Code to adopt the International Fire Code 2006; to repeal Section 8-28 of the City Code and to enact a new Section 8-28 in its place; to amend Section 8-29 of the City Code to change registration fees for fire suppression system installers and change fire suppression system permit fees; to amend Section 8-31 of the City Code to establish a registration fee for fire alarm installer contractors. (Corresponds with item E-5.)
7. Public hearing to enact Article VIII to Chapter 6 of the City Code to adopt the 2006 International Energy Conservation Code; to move existing energy conservation standards from Article VII (Section 6-163) to Article VIII (Section 6-173) of Chapter 6 of the code and to amend minimum requirements contained in that section. (Corresponds with item E-6.)
8. Public hearing to amend Section 6-161 of the City Code to adopt the 2006 International Residential Code; to repeal Section 6-162 of the City Code and to enact a new Section 6-162 in its place. (Corresponds with item E-7.)
9. Public hearing to amend Section 6-121 of the City Code to adopt the 2006 International Plumbing Code; to repeal Section 6-122 of the City Code and to enact a new Section 6-122 in its place; to amend Sections 6-143 through 6-145 of the Code to clarify requirements for renewal applications for plumbing contractor's registration, journeyman plumber's registration and apprentice plumber's registration, respectively. (Corresponds with item E-8.)
10. Public hearing to amend and relocate the provisions of the Housing Code of the City Code by repealing Chapter 12, Article II-Housing Code, and enacting Chapter 6, Article VIII-Property Maintenance Code, which shall include (1) adoption of the International Property Maintenance Code 2006, (2) additions, insertions and changes to the International Property Maintenance Code 2006, and (3) enacting a new section to address structures damaged by fire, flood, wind, disaster or other calamity. (Corresponds with item E-9.)
11. Public hearing to comply with the provisions of N. R. S. 18-1755 and 25-2501, et. seq. before the purchase of property located at 404 McKinley Street.
- *12. Motion to establish October 1, 2007 as the date for a public hearing to receive public comment on the proposed acquisition of approximately 20 acres of property for flight path protection south of the airport for \$85,000, in accordance with Nebraska Revised Statutes Section 18-1755.

E. ORDINANCES

1. Consideration of Ordinance No. 4967 approving the FY 2007-2008 appropriations, authorizing carryover of unused budget authority to FY 2008-2009 and approving the FY 2007-2008 proprietary budget. (Corresponds with items D-1 and D-2.)
2. Consideration of Ordinance No. 4968 approving the FY 2007-2008 Classification and Pay Plan. (Corresponds with items D-1 and D-2.)
3. Consideration of Ordinance No. 4969 amending Section 6-16 of the City Code to adopt the 2006 International Building Code; to repeal Section 6-18 of the City Code and to enact a new Section 6-18 in its place. (Corresponds with item D-4.)

4. Consideration of Ordinance No. 4970 amending Section 6-106 of the City Code to adopt the 2006 International Mechanical Code; to repeal Section 6-107 of the City Code and to enact a new Section 6-107 in its place. (Corresponds with item D-5.)
5. Consideration of Ordinance No. 4971 amending Section 8-26 of the City Code to adopt the International Fire Code 2006; to repeal Section 8-28 of the City Code and to enact a new Section 8-28 in its place; to amend Section 8-29 of the City Code to change registration fees for fire suppression system installers and change fire suppression system permit fees; to amend Section 8-31 of the City Code to establish a registration fee for fire alarm installer contractors. (Corresponds with item D-6.)
6. Consideration of Ordinance No. 4972 providing for enactment of Article VIII to Chapter 6 of the City Code to adopt the 2006 International Energy Conservation Code; to move existing energy conservation standards from Article VII (Section 6-163) to Article VIII (Section 6-173) of Chapter 6 of the code and to amend minimum requirements contained in that section. (Corresponds with item D-7.)
7. Consideration of Ordinance No. 4973 amending Section 6-161 of the City Code to adopt the 2006 International Residential Code; to repeal Section 6-162 of the City Code and to enact a new Section 6-162 in its place. (Corresponds with item D-8.)
8. Consideration of Ordinance No. 4974 amending Section 6-121 of the City Code to adopt the 2006 International Plumbing Code; to repeal Section 6-122 of the City Code and to enact a new Section 6-122 in its place; to amend Sections 6-143 through 6-145 of the Code to clarify requirements for renewal applications for plumbing contractor's registration, journeyman plumber's registration and apprentice plumber's registration, respectively. (Corresponds with item D-9.)
9. Consideration of Ordinance No. 4975 amending and relocating the provisions of the Housing Code of the City Code by repealing Chapter 12, Article II- Housing Code, and enacting Chapter 6, Article VIII-Property Maintenance Code, which shall include (1) adoption of the International Property Maintenance Code 2006, (2) additions, insertions and changes to the International Property Maintenance Code 2006, and (3) enacting a new section to address structures damaged by fire, flood, wind, disaster or other calamity. (Corresponds with item D-10.)

F. RESOLUTIONS

- *1. Consideration of Resolution No. 2007-48 providing for the placement of stop signs on all streets intersecting with Dover Dr. and Wyndham Rd. from N. 30th Street to Golfview Dr., with those streets being N. 30th St., Coventry Way, Dover Dr., Kings Way and Regal Way, and to place a stop sign on Wyndham Rd. where it intersects with Golfview Dr.
2. Consideration of Resolution No. 2007-49 approving the property tax requests for fiscal year 2007-2008 for the Vehicle Parking Fund and General Fund in amounts different than fiscal year 2006-2007. (Corresponds with item D-3.)

3. Consideration of Resolution No. 2007-50 providing for a hard-surfacing waiver for Heartland Baptist Church at 1213 E. Phillip Avenue.
- *4. Consideration of Resolution No. 2007-51 approving a request for a twenty-year sidewalk waiver for NE Colorado Cellular/Viaero Wireless at 2301 N. Victory Road.
- *5. Consideration of approval of Resolution No. 2007-52 approving the Crafts, Inc. Redevelopment Agreement.

G. CURRENT BUSINESS

- *1. Consideration of approval of the Mayor's reappointment of Connie Geary and Roger Brummels to the Board of Directors for the Business Improvement District for the term ending August 2010.
- *2. Consideration of approval of a consent to Assignment of Lease entered into by Edgewood Properties, L.L.C., a North Dakota Limited Liability Company, as assignor, and INREIT Properties, L.L.L.P. a North Dakota Limited Liability Limited Partnership as assignee, relating to the lease of Union Pacific Railroad right-of-way property by Edgewood Properties, L.L.C.
- *3. Consideration of approval of Change Order No. 1 with Rutjens Construction of Tilden, Nebraska for the Sewer Replacement 2007-1 project resulting in a net increase of \$19,114.68.
- *4. Consideration of forwarding a letter of no recommendation to the Nebraska Liquor Control Commission on the "Class I" liquor license application of Central Nebraska Pizza Hut, Inc., dba Pizza Hut of Norfolk #1, and the Corporate Manager Application of Donna Wright.
- *5. Consideration of approval of the plans, specifications and engineer's estimate on file in the City Clerk's office for Paving District No. 493 providing for improvements to the sidewalk and landscaping along Norfolk Avenue from 1st to 8th Streets and authorization for the City Clerk to advertise for bids.
- *6. Consideration of approval of the Mayor's appointment of Councilman Reeder to serve as the alternate to Mayor Adams on the Elkhorn Valley Economic Development Board of Directors.
- *7. Consideration of authorization for the Mayor to execute the documents necessary to accomplish the purchase of property addressed as 404 McKinley Street.
- *8. Consideration of approval for the Mayor to execute a purchase agreement and all related documents between Wendell J. Newcomb M.D. and family and the City of Norfolk for right-of-way for traffic signal at 13th Street and Monroe Avenue in the amount of \$119,785.00.
- *9. Consideration of approval of the request by Wendy Clayton on behalf of Lutheran High Northeast for permission to use the Ta-Ha-Zouka softball fields to shoot off fireworks on Thursday, September 27, for a kick-off event for the LHNE softball team.
- *10. Consideration of approval of all bills on file.

H. ADMINISTRATIVE REPORTS

1. Monthly commercial and industrial building permit report for August 2007.
2. Works-In-Progress report for the period August 29 through September 11, 2007.

I. PUBLIC COMMENT PERIOD (No action can be taken.)