AGENDA

SPECIAL NORFOLK CITY COUNCIL MEETING

April 30, 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. 7:00 a.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 April 16, 2007 City Council meeting.
- C. SPECIAL PRESENTATIONS
- D. HEARINGS
- E. ORDINANCES
- F. RESOLUTIONS
- G. CURRENT BUSINESS
 - *1. Consideration of approval of a revised Agreement between Flexmag Industries, Inc., and the City for granting necessary easements for utilities to be extended to serve a portion of the Arnold Engineering Property being sold.

H. ADMINISTRATIVE REPORTS

- 1. Staff briefing on status of skateboard park and LB 564.
- I. EXECUTIVE SESSION to discuss property negotiations