

AGENDA
SPECIAL NORFOLK CITY COUNCIL MEETING

February 26, 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 February 20, 2007, City Council meeting.

C. SPECIAL PRESENTATIONS

D. HEARINGS

E. ORDINANCES

F. RESOLUTIONS

G. CURRENT BUSINESS

1. Staff requests approval of a Memorandum of Understanding between Specialty Protein Producers LLC (SPPLLC), City of Norfolk, and Elkhorn Valley Economic Development Council outlining infrastructure, property and financing commitments in return for SPPLLC locating a soybean processing facility north of Arnold Engineering and authorizing the Mayor to execute any documents necessary to implement the Memorandum of Understanding.

H. ADMINISTRATIVE REPORTS

I. EXECUTIVE SESSION

Contract negotiations related to the Memorandum of Understanding between Specialty Protein Producers LLC (SPPLLC), City of Norfolk, and Elkhorn Valley Economic Development Council.