

CITY OF NORFOLK, NEBRASKA

The Mayor and City Council of the City of Norfolk, Nebraska met in regular session in the Council Chambers, 309 North 5th Street, Norfolk, Nebraska on the 3rd day of March, 2014, beginning at 5:30 p.m.

Following a moment of silence and the Pledge of Allegiance to the flag of the United States of America, Mayor Sue Fuchtman called the meeting to order. Roll call found the following Councilmembers present: Dale Coy, Jim Lange, Rob Merrill, Shane Clausen, Thad Murren, Josh Moenning, Dave Fauss, and Dick Pfeil. Absent: None.

Staff members present were: City Administrator Shane Weidner, Director of Public Works Dennis Smith, City Attorney Clint Schukei, City Clerk Beth Deck, Police Chief Bill Mizner, Park Superintendent Pat Mrsny, Information Systems Manager Jim McKenzie, Administrative Secretary Bethene Hoff, Administrative Secretary/Personnel Tech Deb Johnson, and Assistant City Engineer Mark Dolachek.

The Mayor presided and the City Clerk recorded the proceedings.

The Mayor informed the public about the location of the current copy of the Open Meetings Act posted in the City Council Chambers and accessible to members of the public.

Notice of the meeting was given in advance thereof by publication in the Norfolk Daily News, Norfolk, Nebraska, the designated method of giving notice, as shown by affidavit of publication.

Notice was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Agenda Motions

Councilmember Merrill moved, seconded by Councilmember Clausen to approve the consent agenda as printed. Roll call: Ayes: Councilmembers Coy, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

Councilmember Coy moved, seconded by Councilmember Fauss to adopt the full agenda as printed. Roll call: Ayes: Councilmembers Coy, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

Consent Agenda Items Approved

Minutes of the February 18, 2014, City Council meeting

Mayor's reappointment of Les Swanson to the Plumbing Board for an additional 3-year term expiring August 2016

Mayor's reappointment of Sue Haase to the Board of Adjustment for an additional three-year term expiring August 2016, fulfilling the requirement that a member of the Board be from the two-mile zoning jurisdiction

Special Designated Liquor License for Hy-Vee, Inc., dba Hy-Vee 2, 2107 Taylor Avenue, to serve wine at the Norfolk Arts Center, 305 North 5th Street, on March 14, 2014 from 6:00 p.m. to 10:00 p.m. for a sampling/tasting event

Special Designated Liquor License for Fine Wine, LLC, dba Jim's Fine Wine & More, 2001 Market Lane, to serve wine and distilled spirits at Magnolia's Home Decor, 2118 Market Lane, Norfolk, Nebraska, on March 20, 2014 from 5 p.m. to 8 p.m., for a sampling/tasting event

Tina Kassmeier, dba Kelly's Softball Association, agreement to use softball fields in Ta-Ha-Zouka Park, Warren Cook Park, and Liberty Bell Park for practice and games for their 2014 softball season from April 1, 2014 through July 31, 2014

Liz Spray, dba Norfolk MOPS, agreement to use Skyview Park for a Mother's Day 5K Run/Walk on Saturday, May 10, 2014

Volo Disc Sports, Inc. (a Nebraska Corporation) agreement to use Ta-Ha-Zouka Park and Skyview Park for a disc golf tournament on April 26 and 27, 2014

Kris Luellman, dba Diamond Dawg Organization, agreement to use Ta-Ha-Zouka Park and Warren Cook Park for baseball practice and games for the 2014 baseball season from March 17, 2014 through October 31, 2014

Bills in the amount of \$1,306,942.20

Special Presentations

The Mayor proclaimed March, 2014, as “Problem Gambling Awareness Month”.

Regular Agenda Items

Oldcastle Materials Midwest Co, dba Omni Engineering of Omaha contract (Street Overlay 2014-1 project)

Councilmember Merrill moved, seconded by Councilmember Fauss, to award a contract to Oldcastle Materials Midwest Co, d/b/a Omni Engineering of Omaha, Nebraska, for Street Overlay 2014-1 project for an amount of \$1,179,368.87.

Assistant City Engineer Mark Dolachek stated eleven asphalt vendors received the bid notice but only one submitted a bid. Dolachek explained most asphalt projects have substantial change orders at the end of the project; however, even with a 15-30% change order increase, the project will still be within the City's budgeted amount.

Roll call: Ayes: Councilmembers Coy, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

Ordinance No. 5285 (annex property, 1230 W Monroe Ave)

Councilmember Lange introduced, seconded by Councilmember Fauss, Ordinance No. 5285 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA, TO ANNEX TO SAID CITY A

PART OF THE SOUTH 1/2 OF THE NORTH 1/2 OF SECTION 34 AND PART OF THE NORTHWEST 1/4 OF SECTION 34, ALL LOCATED IN TOWNSHIP 24 NORTH, RANGE 1 WEST OF THE 6TH PRINCIPAL MERIDIAN, MADISON COUNTY, NEBRASKA. REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED IN PAMPHLET FORM and moved that the ordinance be passed on first reading. Said ordinance was then read into the record by title by the City Clerk.

Public Works Director Dennis Smith explained the annexation request came from Brian Gibbs, owner of the property (old Arkfeld Mfg building), located generally at 1230 West Monroe Avenue. Bronco Connections currently occupies the building.

Roll call: Ayes: Councilmembers Coy, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5285 passed on first reading only.

There being no further business, the Mayor declared the meeting adjourned at 5:45 p.m.

Sue Fuchtman
Mayor

ATTEST:

Elizabeth A. Deck
City Clerk

(S E A L)

I, the undersigned Clerk, hereby certify that the foregoing is the full, true and correct original document of proceedings of Monday, March 3, 2014, had and done by the Mayor and City Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Elizabeth A. Deck
City Clerk

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