

## **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 18th day of August, 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: Corey Granquist, 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, Finance Officer Randy Gates, Police Captain Don Miller, Wastewater Plant Superintendent Todd Boling, Administrative Secretary Bethene Hoff, Solid Waste Supervisor Rob Mercer, Prevention Manager Trent Howard, Water & Sewer Director Dennis Watts, Communications Manager Diane Becker, Assistant City Engineer Mark Dolechek, Library Director Jessica Chamberlain and Human Resources Director Sheila Schukei.

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**

Mayor Fuchtman read an email received Friday, August 15, 2014, from Michael Goodwater of Goody's Grille, LLC, as follows, "After reading the agenda for the next council meeting, I noticed I had the date wrong. I put down October 14, 2014 and the date is actually October 4, 2014. This would be for the special designated permit for Goody's Grille." Mayor Fuchtman requested Item #11 be removed from the consent agenda and placed on the regular agenda for consideration.

Councilmember Merrill moved, seconded by Councilmember Clausen to amend the consent agenda with the removal of Item #11, Goody's Grille special liquor license and to approve the consent agenda as amended. Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

Councilmember Fauss moved, seconded by Councilmember Moenning to amend the regular agenda with the addition of Item #11, Goody's Grille special liquor license application, and to

move Item #35, Resolution No. 2014-29, Norfolk Airport Authority final allocation of levy authority, to the first item of consideration on the regular agenda and to adopt the full agenda as amended. Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried.

### **Consent Agenda Items Approved**

*Minutes* of the August 4, 2014, City Council meeting

*Minutes* of the July 31, 2014, City Council Work Session meeting

*Minutes* of the August 1, 2014 City Council Work Session meeting

*Resolution No. 2014-24* extending the current E911 surcharge rate through 2015

*Mayor's reappointment* of G. Tom Surber and Terry Hochstein to the Tree Advisory Board for three-year terms expiring September 2017

*Adam Matteo* (doing business as Select Fitness) agreement for a "Neon Nights Run" to be held on Saturday, August 23, 2014

*Resolution No. 2014-25* approving the final allocation of levy authority for the Offstreet Parking District for fiscal year 2014-2015 allowing the District to levy a property tax of \$86,202 not to exceed \$.35 per hundred dollars of assessed valuation

*Olsson Associates Amendment #1* to the original letter agreement for professional engineering services for Prospect Avenue from 4th Street to 7th Street project for an amount not to exceed of \$29,860

*Centel Corporation Addendum Agreement* for installation of groundwater monitoring wells related to the Manufactured Gas Remediation project at 701 West Norfolk Avenue

*Madison County, Nebraska Interlocal Agreement* as required by Nebraska Revised Statutes in order to submit a ballot question regarding increasing the sales and use tax to the registered voters of the City of Norfolk

*Bills* in the amount of \$990,700.11

### **Special Presentations**

#### Norfolk Youth Leadership Council

The Norfolk Youth Leadership Council (NYLC) members made a presentation to elected officials. NYLC gives students the opportunity to voice ideas/concerns with the public and members work on community betterment projects. NYLC would like to raise funds for the library expansion project and get more members to attend City Council meetings.

### SID #1 Update

City Administrator Shane Weidner updated elected officials on SID #1 of Stanton County, Nebraska (Woodland Park) sewer issues. Final touches are being placed in the agreement with SID #1.

### NNSWC Town Hall Meeting

A town hall meeting was held to receive comments on the Northeast Nebraska Solid Waste Coalition (NNSWC) budget and rates for the fiscal year ending September 30, 2015. The NNSWC interlocal agreement requires a town hall meeting be held in the three largest communities (Columbus, Fremont and Norfolk) each year to review the Coalition's proposed budget and rates. Finance Officer Randy Gates provided information to elected officials. Tipping fees also remain unchanged at \$24.00 per ton. Balance forward increases \$351,172 going from \$3,396,362 budgeted last year to \$3,747,534 this year. Use fees decrease \$81,490 or 3.34% due to a 1,934 decrease in budgeted tonnage for regular waste and a 2,698 decrease in budgeted tonnage for special wastes. Total Coalition expenditures increase \$13,013 or 0.67% from \$1,952,080 last year to \$1,965,093 this year. Personnel costs decrease \$12,504 or 11.86%. Personnel costs include a 2% cost of living adjustment and a \$14,362 decrease in group insurance. Group insurance decreases as a result of the December 2013 Memorandum of Understanding with David Kucera. Disposal fees decrease \$38,483 or 3.68% due to a decrease in budgeted tonnage. Other professional fees increase \$60,975 primarily due to engineering fees for operating permit renewal. Also increasing is interfund operating transfer out which increases \$1,300 to \$165,500. This transfer is the closure/post closure funding for 2014. Capital outlay is budgeted at \$74,700 and consists of \$70,000 for engineering for cell 5, \$2,700 for a half share of 3 computers, \$500 for 2 laser printers, and \$1,500 for a half share of tommy lift gate.

### Closure/Post Closure Care Fund

The Closure/Post Closure Care Fund budget transfer from the operating fund increases \$1,300 from \$164,200 last year to \$165,500. Total funds available for Closure/Post Closure increase 8.06% from \$5,514,423 last year to \$5,958,922 and \$259,200 of the increase is due to interest earnings with \$165,500 due to current year funding.

No comments were received regarding the NNSWC proposed budgets for FY 2014-2015.

### **Regular Agenda Item**

#### Resolution No. 2014-29 (Norfolk Airport Authority final levy allocation)

Mayor Fuchtman requested consideration of Resolution No. 2014-29 approving the final allocation of levy authority for the Norfolk Airport Authority for fiscal year 2014-2015 allowing the Norfolk Airport Authority to levy a property tax of \$385,662 and approving future additional property tax of about \$60,000 annually to fund the amount of debt service on the new hangar and related taxiway that exceeds rent on the new hangar.

Councilmember Merrill moved, seconded by Councilmember Murren, to adopt Resolution No. 2014-29 approving the final allocation of levy authority for the Norfolk Airport Authority for fiscal year 2014-2015 allowing the Norfolk Airport Authority to levy a property tax of \$385,662 and approving future additional property tax of about \$60,000 annually to fund the amount of debt service on the new hangar and related taxiway that exceeds rent on the new hangar.

Dan Geary and Terri Wachter provided information to elected officials. Wachter said all hangars are full and house only planes. Wachter did a study of hangar rents with other airports and said it appears Norfolk's hangar rents are low. Some rates were increased in 2005 and some in 2012, depending on the hangar size.

Councilmember Lange feels the Airports estimate of the cost of the new hangar is too low.

Geary stated the Airport should "live within our budget" and said the hangar will not be built if bids come in higher than the estimate. Geary explained Airport taxes only come from citizens living within the city limits of Norfolk.

Roll call on Resolution No. 2014-29: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, and Fauss. Nays: Pfeil. Absent: None. Motion carried. Resolution No. 2014-29 was adopted.

### **Public Hearings and Related Items**

#### Public Hearing (land use matrix)

A public hearing was held to consider amending Section 27-401 to address special designated liquor licenses in the land use matrix to make it possible to issue special designated liquor licenses as permitted uses in all zoning districts and to make other various changes and additions to the land use matrix. Prevention Manager Trent Howard provided information to the Mayor and City Council and said most of the changes are housekeeping in nature.

On August 5, 2014, the Norfolk Planning Commission held a public hearing regarding the land use matrix amendment to City Code Section 27-401. The City Clerk read the Planning Commission's recommendation for approval into the record.

No one appeared either in favor of or in opposition to the City Code amendment and the Mayor declared the hearing closed.

#### Ordinance No. 5306 (land use matrix)

Councilmember Lange introduced, seconded by Councilmember Fauss, Ordinance No. 5306 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 27-401 TO ADDRESS SPECIAL DESIGNATED LIQUOR LICENSES IN THE LAND USE MATRIX TO MAKE IT POSSIBLE TO ISSUE SPECIAL DESIGNATED LIQUOR LICENSES AS PERMITTED USES IN ALL ZONING DISTRICTS AND TO MAKE OTHER VARIOUS CHANGES AND ADDITIONS TO THE LAND USE MATRIX; TO

PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE 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.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5306 passed on first reading.

Councilmember Lange moved, seconded by Councilmember Merrill, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilmember Lange moved, seconded by Councilmember Merrill, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5306 be passed and adopted?"

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 5306 as required by law.

Public Hearing  
(extraterritorial jurisdiction map)

A public hearing was held to consider an amendment to the extraterritorial zoning jurisdiction map of the City of Norfolk, Nebraska, as authorized by Section 16-902 R.R.S. 2012. Prevention Manager Trent Howard provided information to the Mayor and City Council. The amendment is necessary to correct the extraterritorial zoning jurisdiction two mile jurisdiction that aligns with the city limits boundary.

On August 5, 2014, the Norfolk Planning Commission held a public hearing regarding amending the extraterritorial zoning jurisdiction map of the City of Norfolk, Nebraska, as authorized by Section 16-902 R.R.S. 2012. The City Clerk read the Planning Commission's recommendation for approval into the record.

No one appeared either in favor of or in opposition to the extraterritorial zoning jurisdiction map and the Mayor declared the hearing closed.

Ordinance No. 5307  
(extraterritorial jurisdiction map amendment)

Councilmember Fauss introduced, seconded by Councilmember Murren, Ordinance No. 5307 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND THE EXTRATERRITORIAL ZONING JURISDICTION MAP OF THE CITY OF NORFOLK, NEBRASKA, AS AUTHORIZED BY N.R.S. SECTION 16-902 (R.R.S. 2012), TO INCLUDE THE SE1/4 NW1/4 SECTION 6, TOWNSHIP 23 NORTH; THE NW1/4 NE1/4 SECTION 6, TOWNSHIP 23 NORTH; THE E1/2 SE1/4 SECTION 31, TOWNSHIP 24 NORTH, AND THE W1/2 NW1/4 SECTION 32, TOWNSHIP 24 NORTH, ALL IN RANGE 1 EAST OF THE 6TH PM., STANTON COUNTY NEBRASKA; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR PUBLICATION OF THIS ORDINANCE 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.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5307 passed on first reading.

Councilmember Fauss moved, seconded by Councilmember Moenning, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilmember Fauss moved, seconded by Councilmember Moenning, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5307 be passed and adopted?"

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 5307 as required by law.

Public Hearings

(amend Comprehensive Plan and zone change, 2501 East Omaha Avenue, Crowley)

Public hearings were held simultaneously to consider an amendment to the City of Norfolk's Comprehensive Plan from commercial to rural residential and a zoning change from A (Agricultural District) and I-1 (Light Industrial District) to R-R (Rural Residential District) at 2501 East Omaha Avenue at the request of Joyce E. Crowley. Prevention Manager Trent Howard provided information to the Mayor and City Council. This request is to bring the house on the north portion of the land into compliance with its use.

On August 5, 2014, the Norfolk Planning Commission held a public hearings regarding Joyce E. Crowley's request. The City Clerk read the Planning Commission's recommendations for approval into the record.

No one appeared either in favor of or in opposition to the Comprehensive Plan amendment and zoning change and the Mayor declared the hearings closed.

Ordinance No. 5308

(Comprehensive Plan amendment, 2501 East Omaha Avenue)

Councilmember Merrill introduced, seconded by Councilmember Fauss, Ordinance No. 5308 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA; AMENDING THE FUTURE LAND USE MAP OF THE CITY OF NORFOLK, NEBRASKA; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE 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.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5308 passed on first reading.

Councilmember Fauss moved, seconded by Councilmember Moenning, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilmember Fauss moved, seconded by Councilmember Moenning, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5308 be passed and adopted?"

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 5308 as required by law.

Ordinance No. 5309

(zone change, 2501 East Omaha Avenue)

Councilmember Fauss introduced, seconded by Councilmember Merrill, Ordinance No. 5309 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA; AMENDING THE ZONING DISTRICT MAP OF THE CITY OF NORFOLK,

NEBRASKA; PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE 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.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5309 passed on first reading.

Councilmember Fauss moved, seconded by Councilmember Moenning, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilmember Fauss moved, seconded by Councilmember Moenning, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5309 be passed and adopted?"

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 5309 as required by law.

### **Regular Agenda Items**

#### Resolution No. 2014-26

(Blueberry Hill 2nd Subdivision final plat and agreement)

Councilmember Pfeil moved, seconded by Councilmember Fauss, to adopt Resolution No. 2014-26 approving the final plat and subdivision agreement of Blueberry Hill 2nd Subdivision located in Stanton County at 2501 East Omaha Avenue and owned by Joyce E. Crowley.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Resolution No. 2014-26 was adopted.

#### Ordinance No. 5310

(Elkhorn Lodge reference & open containers of alcohol)

Councilmember Lange introduced, seconded by Councilmember Merrill, Ordinance No. 5310 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 3-11 AND SECTION 3-13 OF THE OFFICIAL CITY CODE TO CHANGE REFERENCE FROM ELKHORN CABIN TO ELKHORN LODGE, TO PROHIBIT OPEN

CONTAINERS OF ALCOHOL IN PUBLIC PARKING AREAS AND TO RECONCILE OPEN CONTAINER VIOLATIONS WITH STATE STATUTE, ALLOWING FOR OPEN CONTAINERS TO BE ALLOWED IN LIMOUSINES AND CHARTERED PARTY BUSES; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE 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.

Police Captain Don Miller provided information to elected officials.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5310 passed on first reading.

Councilmember Lange moved, seconded by Councilmember Fauss, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilmember Lange moved, seconded by Councilmember Fauss, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5310 be passed and adopted?"

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 5310 as required by law.

Ordinance No. 5311  
(prohibit loading and unloading of passengers)

Councilmember Merrill introduced, seconded by Councilmember Granquist, Ordinance No. 5311 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 24-153, SECTION 24-156 AND SECTION 24-159 OF THE OFFICIAL CITY CODE TO PROHIBIT THE UNLOADING OF PASSENGERS WHERE NORMALLY ALLOWED WHEN SIGNS PROHIBITING THE UNLOADING PASSENGERS ARE POSTED; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE 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.

Police Captain Don Miller provided information to elected officials.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Ordinance No. 5311 passed on first reading.

Councilmember Lange moved, seconded by Councilmember Murren, that the statutory rule requiring reading on three different days be suspended.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule requiring reading on three different days was suspended for consideration of said ordinance.

Thereafter Councilmember Lange moved, seconded by Councilmember Murren, that the statutory rules requiring reading on three different days be suspended and for final passage of the ordinance. The Mayor then stated the question "Shall Ordinance No. 5311 be passed and adopted?"

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Council, the Mayor signed and approved the ordinance and the City Clerk attested the passage and adoption of the same and affixed her signature thereto. The Mayor then instructed the City Clerk to publish said Ordinance No. 5311 as required by law.

Resolution No. 2014-27  
(No Loading or Unloading signs)

Councilmember Fauss moved, seconded by Councilmember Clause, to adopt Resolution No. 2014-27 approving to place "No Loading or Unloading" signs on Pasewalk Avenue near Norfolk Junior High, 1st Street and Omaha Avenue near Washington School, and 1st Street and Benjamin Avenue near Norfolk Middle School.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Resolution No. 2014-27 was adopted.

Resolution No. 2014-28  
(library renovation/expansion sales tax)

Councilmember Lange moved, seconded by Councilmember Merrill, to adopt Resolution No. 2014-8 approving submitting a ballot question to the registered voters of the City of Norfolk at the general election to be held November 4, 2014 authorizing the collection of an additional one half of one percent (1/2%) sales and use tax for 36 months, with all the revenues generated to be used for library renovation, expansion, and equipment.

Roll call: Ayes: Councilmembers Granquist, Lange, Merrill, Clausen, Murren, Moenning, Fauss and Pfeil. Nays: None. Absent: None. Motion carried. Resolution No. 2014-28 was adopted.

Goody's Grille  
(Special Liquor License)

Mayor Fuchtman requested consideration of changing the date from Tuesday, October 14, 2014, to Saturday, October 4, 2014 at the request of Michael Goodwater for the special designated liquor license.

Councilmember Merrill moved, seconded by Councilmember Fauss to approve a Special Designated Liquor License for Goody's Grille, LLC, 105 South 2nd Street, Battle Creek, Nebraska, to serve beer, wine and distilled spirits at The Loft, 311 West Norfolk Avenue, Norfolk, Nebraska, on Saturday, October 4, 2014 from 4:00 p.m. to 1:00 a.m., for a dance and reception.

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

There being no further business, the Mayor declared the meeting adjourned at 6:39 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, August 18, 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

( S E A L )