

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 21st day of January, 2020, 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 Josh Moenning called the meeting to order. Roll call found the following Councilmembers present: Corey Granquist, Jim Lange, Rob Merrill, Fred Wiebelhaus, Thad Murren, Gary L. Jackson, Shane Clausen, and Dick Pfeil. Absent: None.

Staff members present were: City Administrator Andy Colvin, City Attorney Danielle Myers-Noelle, City Clerk Brianna Duerst, Finance Officer Randy Gates, Administrative Secretary Bethene Hoff, Public Works Director Steve Rames, Parks and Recreation Director Pat Mrsny and Risk Manager Lyle Lutt.

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 Granquist, Lange, Merrill, Wiebelhaus, Murren, Jackson, Clausen and Pfeil. Nays: None. Absent: None. Motion carried.

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

Consent Agenda Items Approved

Minutes of the January 6, 2020, City Council meeting

Keno Comparison report for December 2019

Mayor's appointment of Stephanie Bates to replace Lisa Blackman on the Vehicle Parking District Board as an alternate, completing the three-year term expiring August 2021

Plans, specifications, and engineer's estimate on file in the City offices for the US 275 and 20th Street Pedestrian Improvements project and authorization for the City Clerk to advertise for bids

Engineer's Final Certificate for the Northeast Industrial Water Main project (Water Extension District No. 121 and Water Extension District No. 122)

Plans, specifications, and engineer's estimate on file in the City offices for WPC - Sequencing Batch Reactor Electrical & Control Improvements project and authorization for the City Clerk to advertise for bids

Norfolk Golden Girls, Inc., a Nebraska Nonprofit Corporation, agreement allowing the use of the softball fields in Ta-Ha-Zouka Park and Liberty Bell Park for softball practice and games during the 2020 softball season from March 1, 2020 through December 31, 2020, and for a softball clinic at a date during the 2020 season to be approved by the City's Parks & Recreation Director

Norfolk Golden Girls, Inc., a Nebraska Nonprofit Corporation, agreement allowing the use of the softball fields in Ta-Ha-Zouka Park and Liberty Bell Park to hold a softball tournament Friday thru Sunday, May 29 through 31, 2020

Special Designated Liquor License for Taylor's Bar & Grill, 116 S 2nd Street, Pierce, Nebraska, to serve beer, wine and distilled spirits at Our Savior Lutheran Church, 2420 West Omaha Avenue, Norfolk, Nebraska for a fundraiser on Friday, January 31, 2020 from 4:00 p.m. to 12:00 a.m.

Bills in the amount of \$1,698,073.63

Regular Agenda Items

StreetScan, Inc. agreement
(Pavement Inspection Services and Asset Management Software)

Councilmember Merrill moved, seconded by Councilmember Lange, for approval of an agreement with StreetScan, Inc. for Pavement Inspection Services and Asset Management Software for an amount not to exceed \$43,955.00.

Public Works Director Steven Rames provided information to elected officials. The agreement includes data collection, data processing, pavement facing imagery, pavement management plan, one year software license, one year data hosting and support, enhanced visualization, and mobilization and set up costs. Rames would recommend a scan be done every three years for the first couple of scans, then every five to six years. First scan would be completed once roads are clear with a twelve week timeframe to get turn the data around.

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

HDR Engineering, Inc. agreement
(Norfolk Levee Flood Response project)

Councilmember Wiebelhaus moved, seconded by Councilmember Granquist, for approval of a professional engineering services agreement with HDR Engineering, Inc. for the Norfolk Levee Flood Response project for an amount not to exceed \$28,525.00.

Public Works Director Steven Rames provided information to elected officials. The purpose of this project is to assist the City of Norfolk with services associated with the levee condition and impacts as a result of the 2019 North Fork of the Elkhorn River flood event. The tasks include: site visit, preparing post-flood forms for the US Army Corps of Engineers, and preparing items needed for FEMA Public Assistance recovery.

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

HDR Engineering, Inc. agreement
(FEMA Public Assistance Levee Repair project)

Councilmember Lange moved, seconded by Councilmember Merrill, for approval of a professional engineering services agreement with HDR Engineering, Inc. for the FEMA Public Assistance Levee Repair project for an amount not to exceed \$247,170.00.

Public Works Director Steven Rames provided information to elected officials. The purpose of this project is to address levee system deficiencies that resulted from the March 2019 flood event. The deficiencies to be addressed by the project pertain to the FEMA Public Assistance effort and do not include deficiencies being addressed by the U.S. Army Corps of Engineers or those deficiencies not eligible for FEMA Public Assistance funding. The tasks include: project management, meetings, data collection, and conceptual design.

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

Spohn Ranch, Inc. agreement
(Miracle Skatepark Improvements project)

Councilmember Wiebelhaus moved, seconded by Councilmember Murren, for approval of awarding a contract to Spohn Ranch, Inc. of Los Angeles, CA for the Miracle Skatepark Improvements project for an amount of \$534,095.57 to furnish all labor, materials, equipment and all else necessary to properly construct the project. Three sealed bids were received at the January 10, 2020 bid letting. The other bidders were Dreamland Skateparks LLC, Lincoln City, OR, \$559,000.00; and Grindline Skateparks, Inc., Seattle, WA, \$559,500.00.

Public Works Director Steven Rames provided information to elected officials. Rames noted the bids came in over budget so there have been negotiations on cuts to get the project to a balanced budget. The cuts will not impact the skatepark itself, but include cuts to the steel arch, concrete pad for the bleachers and looking at other sources for aggregate base to reduce the cost. There

are currently \$50,000 in change orders, but the contract must be in place before change orders can be implemented. Once the contract is executed, the change order will be executed at the same time. The intent is to begin as soon as the site can be accessed with a desired completion date of June 21, 2020, which is Go Skateboarding Day.

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

There being no further business, the Mayor declared the meeting adjourned at 5:51 p.m.

Josh Moenning
Mayor

ATTEST:

Brianna Duerst
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 Tuesday, January 21, 2020, 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.

Brianna Duerst
City Clerk

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