

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 15th day of April, 2024, 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, Frank Arens, Justin Webb, Andrew McCarthy, Thad Murren, Shane Clausen and Kory Hildebrand. Absent: Justin Snorton.

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, Operations Manager Lyle Lutt, City Planner Val Grimes, Water and Sewer Director Chad Roberts, Economic Development Director Candice Alder, Parks and Recreation Director Nathan Powell, Assistant Parks and Recreation Director PJ Evans, Streets Manager Will Elwell, Street Shop Superintendent Matt Ernest, Communications Manager Nick Stevenson, Human Resources Director Jessica Dvorak, Fire Chief Tim Wragge and Police Officer Ben McBride.

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 Arens moved, seconded by Councilmember McCarthy to approve the consent agenda with Item #15, *consideration of approval of a Limited English Proficiency Plan for the City of Norfolk as it relates to the needs of individuals with limited English language skill*, removed from the consent agenda and added to the regular agenda.

Councilmember Hildebrand declared a conflict of interest and abstained from the vote.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren and Clausen. Nays: None. Absent: Snorton. Abstaining: Hildebrand.

City Clerk Brianna Duerst said city staff received a request from the applicant to remove from the agenda, Item #32, *consideration of Resolution No 2024-18 approving a Preliminary Planned Development on property addressed as 105 E Norfolk Ave.*

Councilmember McCarthy moved, seconded by Councilmember Granquist to adopt the full agenda with Item #32 removed from the agenda. Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton.

Consent Agenda Items Approved

Minutes of the April 1, 2024, City Council meeting

Keno comparison report for March 2024

Norfolk Post 16 of The American Legion at Norfolk, Nebraska, a Chartered Unit of the Nebraska American Legion and its National Organization, agreement allowing the installation of approximately 52 flags on City's light poles along the US Highway 81 corridor from the date of signing the agreement to within ten days following Veterans Day (November 11, 2024)

Norfolk Lions Club, Inc., a Nebraska Nonprofit Corporation, agreement allowing the use of Skyview Park facility for a fishing derby on Saturday, June 8, 2024

Downtown Norfolk Association, Inc., a Nebraska Nonprofit Corporation, agreement allowing the use of Riverpoint Square for a Cinco de Mayo celebration which may include, but is not limited to, live music performances, beer garden, and food vendors on Friday, May 3, 2024, with a rain date of Sunday, May 5, 2024

Ratify an agreement with Rachael Hoefler, doing business as Norfolk Buddy Baseball, allowing the use of City's ball fields for baseball practice, games, camps, and tournaments from April 5, 2024 through December 31, 2024

Ratify an agreement with Ryan Anderson, doing business as Norfolk Football Club, to use the City's multi-purpose fields and green space in parks and the soccer field in Veterans Memorial Park, for youth soccer practice, games, training, and tournaments for their 2024 soccer season

Special Designated Liquor License requested by Midtown Events, LLC , to serve beer, wine and distilled spirits at WarHorse Center, 4300 W Norfolk Avenue, on December 7, 2024, from 1:00 p.m. to 2:00 a.m. for a company holiday party

Award a bid to Olsen Mowing & Snow Removal for \$87,483.00 for highway and street right of way mowing

Purchase a replacement S64 Bobcat Skid Steer Loader in the amount of \$50,622.93 from Bobcat of Norfolk from Nebraska State Contract #15336 for use by the Street Division

Safe Slide Restoration change order for the AquaVenture Waterpark Project to repaint and refurbish the water slides resulting in a net increase of \$3,476

Mayor's appointment of Georgette Sweeney to the Tree Advisory Board for term expiring September 2026

Bills in the amount of \$1,763,434.49

Special Presentations

The Mayor proclaimed April 26, 2024, as Arbor Day

The Mayor proclaimed May 1, 2024, as VFW Loyalty Day

Brittney Koenig, NPPD, gave a Retail Update Presentation.

Public Hearings and Related Items

Public Hearing

(Amend City Code Sections 6-18 and 6-162, restoration above 50%)

A public hearing was held to consider amending Sections 6-18 and 6-162, of the Official City Code to allow an owner to restore a building or structure for which the cost of repairs equals or exceeds 50% of the market value of the structure if certain minimum code standards are met. City Planner Valerie Grimes provided information to the Mayor and City Council. It was requested a few years ago to put language in code to assist with the cleanup of structures that needed to be removed. Now with the lack of housing, in particular, it has been requested that there be additional language included where there is an option for those who would like to rehab a structure when the work exceeds 50% of the value of the structure if they bring the structure up to code and within the timeframe indicated in the code language amendment. This proposed allowance does not apply to any non-conforming structure that is 50% or more nor to the FEMA/floodplain 50% substantial damage limit of those in the floodplain. Grimes answered councilmember questions related to timeframe and potential transfer of ownership.

Russ Wilcox, 1627 Blackberry, spoke in favor of the amendment and increased flexibility for rehabilitation of existing dwellings.

On April 2, the Norfolk Planning Commission held a public hearing regarding the code amendment. The City Clerk read the Planning Commission's recommendation for approval into the record.

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

Ordinance No. 5874

(Amend City Code Sections 6-18 and 6-162, restoration above 50%)

Councilmember Arens introduced, seconded by Councilmember Clausen, Ordinance No. 5874 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTIONS 6-18 AND 6-162 OF THE OFFICIAL CITY CODE TO ALLOW AN OWNER TO RESTORE A BUILDING OR STRUCTURE FOR WHICH THE COST OF REPAIRS EQUALS OR EXCEEDS 50% OF THE MARKET VALUE OF THE STRUCTURE IF CERTAIN MINIMUM CODE STANDARDS ARE MET 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: Granquist, Arens, Webb, McCarthy, Murren and Clausen. Nays: Hildebrand. Absent: Snorton. Ordinance No. 5874 passed on first reading.

Public Hearing

(Amend Code Section 23-1, Condominiums)

A public hearing was held to consider amending Section 23-1, of the Official City Code to include definitions related to Condominiums; to enact Chapter 23, Article II, Division 3 of the Official City Code to address Condominium Plats. City Planner Valerie Grimes provided information to the Mayor and City Council. Currently, city code does not address condominiums. This code amendment adds definitions relating to condos and also a section regarding requirements for a condominium plat. This is similar to what we already have in code for regular prelim and final plats, but for condos and is an easier way for those putting together a condo plat than going through the many sections of state statute. This contemplates that commission and council would only approve the condo plat. The condo declaration would be submitted with the plat because both need to be filed to make a condominium regime, but declaration will not be approved by the city.

On April 2, 2024, the Norfolk Planning Commission held a public hearing regarding the code amendment. The City Clerk read the Planning Commission's recommendation for approval into the record.

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

Ordinance No. 5875

(Amend Code Section 23-1, Condominiums)

Councilmember Arens introduced, seconded by Councilmember Hildebrand, Ordinance No. 5875 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 23-1 OF THE OFFICIAL CITY CODE TO INCLUDE DEFINITIONS RELATED TO CONDOMINIUMS; TO ENACT CHAPTER 23, ARTICLE II, DIVISION 3 OF THE OFFICIAL CITY CODE TO ADDRESS CONDOMINIUM PLATS; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT 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: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Ordinance No. 5875 passed on first reading.

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

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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 Hildebrand 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. 5875 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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. 5875 as required by law.

Public Hearing

(Liberty Centre Services, Inc., zone change, 205 S Chestnut St)

A public hearing was held to consider a zone change from R-2 (One- and Two-Family Residential District) to R-3 (Multiple-Family Residential District) on property addressed as 205 S. Chestnut St. at the request of Liberty Centre Services, Inc. City Planner Valerie Grimes provided information to the Mayor and City Council. The applicant is looking to put an apartment building on the property and will require R-3 zoning to do so.

On April 2, 2024, the Norfolk Planning Commission held a public hearing regarding the zone change request. The City Clerk read the Planning Commission's recommendation for approval into the record.

No one else appeared either in favor of or in opposition to the zone change and the Mayor declared the hearing closed.

Ordinance No. 5876

(Liberty Centre Services, Inc., zone change, 205 S Chestnut St)

Councilmember McCarthy introduced, seconded by Councilmember Webb, Ordinance No. 5876 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA; AMENDING THE ZONING DISTRICT MAP OF THE CITY OF NORFOLK, NEBRASKA, 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: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Ordinance No. 5876 passed on first reading.

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

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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 Granquist moved, seconded by Councilmember Arens, 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. 5876 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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. 5876 as required by law.

Public Hearing

(Greater Norfolk Economic Development Foundation, zone change, 105 E Norfolk Ave)

A public hearing was held to consider a zone change from C-3 to C-2 on property addressed as 105 E Norfolk Avenue at the request of Greater Norfolk Economic Development Foundation.

Prior to the opening the public hearing, Mayor Moenning noted a conflict of interest, and said he would be abstaining from participation on the public hearing and accompanying ordinance and asked Council President Shane Clausen to preside over these items. Clausen then opened the public hearing.

Steve Sunderman, 435 1/2 W Norfolk Avenue, representing the applicant, spoke to the request and said while the most recent project that was contemplated on the property has been put on hold, the C-2 zoning district would match the rest of downtown and make the property more marketable for future development.

Jim Bradford, 206 Harris Drive, discussed the Greater Norfolk Economic Development Foundation, which is a group of volunteers with the goal of facilitating growth, and noted that members have zero financial gain in any transactions that have taken place. Bradford spoke of past projects the foundation has been involved in.

Kim Davis, 310 Oak Street, said citizens should be able to ask questions regarding projects.

Al Rajae, 1706 Eldorado Road, spoke in favor of the request, and said we need to allow the foundation to maximize growth of the property as it will help the city.

Steve McNally, 103 S 5th Street, spoke in favor of the request, and hopes the developer will reconsider.

Gene Walker, 1303 Sheridan Drive, spoke in favor of the request, and spoke of the growth and development that has occurred downtown.

Jim McKenzie, 1412 Longhorn Drive, spoke of the potential shortage of parking and said if the property is rezoned to C-2, there is no ability for the city to require any parking on the property.

Tim Tighe, 2115 J Paul Drive, spoke in favor of the request and said the long-term goal for the property is to connect the downtown to the riverfront and the change in zoning is appropriate.

Heidi McNally, 103 S 5th Street, spoke in favor of the request and spoke of continued economic development as it brings people to and keeps people in the community.

Brad Brooks, 2204 Highland Drive, spoke in favor of the request and said development of the property would be a positive thing for the community.

David Jansma said he takes offense to being called toxic and hostile.

Nicolette Geiger, 1806 Carmel Drive, asked questions about the impact of reduced parking on the rest of downtown and if there was issue with leaving the property zoned C-3.

Russ Wilcox, 1627 Blackberry Drive, spoke in favor of the request and stressed that the project planned for the property needs to happen for the community and encouraged citizen input. Wilcox said the change to C-2 gives them more flexibility to market and develop, and that whoever develops the property will know what they need for adequate parking to make the project work.

City Planner Val Grimes discussed the main differences between the C-2 and C-3 zoning districts. C-2 is primarily downtown where there are small lots and no land to put parking, which is why there are no parking requirements. C-2 also allows for mixed use with both commercial and residential uses. C-3 is our heavy commercial district and does have parking requirements based on the use. C-3 does not allow any residential use.

Jan Haberman, 204 E Phillip, discussed concerns with allowing no parking requirements and discussed traffic concerns at the 1st Street and Norfolk Avenue intersection.

Terry Rasmussen, 1206 N 27th Street, spoke in favor of the request and said development of this property will make the community more valuable.

On April 2, 2024, the Norfolk Planning Commission held a public hearing regarding the zone change request. The City Clerk read the Planning Commission's recommendation for approval into the record.

No one else appeared either in favor of or in opposition to the zone change and the Council President declared the hearing closed.

Ordinance No. 5877

(Greater Norfolk Economic Development Foundation, zone change, 105 E Norfolk Ave)

Councilmember McCarthy introduced, seconded by Councilmember Murren, Ordinance No. 5877 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, MADISON COUNTY, NEBRASKA; AMENDING THE ZONING DISTRICT MAP OF THE CITY OF NORFOLK, NEBRASKA, and moved that the ordinance be passed on first reading.

Steve Sunderman addressed the need for C-2 zoning. Sunderman said the vision for the property is for it to be an extension of downtown, and the only way to truly do that is to match the density of downtown, and C-2 zoning is needed to accomplish that.

Ordinance No. 5877 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, McCarthy, Murren, Clausen and Hildebrand. Nays: Webb. Absent: Snorton. Ordinance No. 5877 passed on first reading.

Regular Agenda Items

Limited English Proficiency Plan

Councilmember Hildebrand moved, seconded by Councilmember Murren, consideration of approval of a Limited English Proficiency Plan (LEP) for the City of Norfolk as it related to the needs of individuals with limited English language skills. Human Resources Director Jessica Dvorak provided information to elected officials. The purpose of the LEP Plan is to outline the City of Norfolk's efforts to comply with Title VI, which prohibits discrimination based on race, color, national origin, and includes limitation on English proficiency. LEP individuals must be able to access city services regardless of any language barriers. This plan outlines how the city will identify LEP individuals through data analysis, provides language assistance, and requires us to train staff on what Title VI is, LEP services, and handling LEP interactions. The last time the city's plan was updated was 2015 so we are looking to have it be monitored more frequently.

Leonor Fuhrer, 1223 Blue Stem Circle, spoke of the impact this has on the community and said she would be supportive of a more comprehensive plan as opposed to just meeting the minimum requirements and requested the item be tabled until a more comprehensive plan can be developed.

Councilmember Granquist moved, seconded by Councilmember Arens, to postpone consideration of the Limited English Proficiency Plan until the June 17, 2024 City Council meeting.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Motion approved.

United Contractors, Inc. Change Order No. 6
(1st Street Bridge and Instream Improvements)

Councilmember Arens moved, seconded by Councilmember Hildebrand, approval of Change Order No. 6 with United Contractors, Inc. for the 1st Street Bridge and Instream Improvements project resulting in a net decrease of \$75,904.01.

Public Works Director Steven Rames provided information to elected officials. Change Order No. 6 provides for the addition of a temporary barrier rail, additional signage, added junction box, box culvert removal, additional downstream river signage, and removal of grouted stone resulting in a net decrease of \$75,904.01.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Motion approved.

Ordinance No. 5878
(Amend City Code Section 2-151, eliminate public safety director position)

Councilmember Arens introduced, seconded by Councilmember Murren, Ordinance No. 5878 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 2-151 OF THE OFFICIAL CITY CODE TO ELIMINATE LANGUAGE CREATING THE POSITION OF PUBLIC SAFETY DIRECTOR; and moved that the ordinance be passed on first reading.

City Attorney Danielle Myers-Noelle provided information to elected officials. City Code Section 2-151 creates the position of public safety director which includes direct control and supervision of the police chief, fire chief, and risk manager. Since the City no longer has a public safety director, this Ordinance removes references thereto.

Ordinance No. 5878 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Ordinance No. 5878 passed on first reading.

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

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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 Hildebrand moved, seconded by Councilmember McCarthy, 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. 5878 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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. 5878 as required by law.

Ordinance No. 5879

(Amend City Code Ch. 2, Article V, risk/operations manager)

Councilmember Hildebrand introduced, seconded by Councilmember Arens, Ordinance No. 5879 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND CHAPTER 2, ARTICLE V, OF THE OFFICIAL CITY CODE AND TO AMEND SECTION 18-53 OF THE OFFICIAL CITY CODE TO REMOVE REFERENCES TO “RISK MANAGER” CONTAINED THEREIN AND REPLACE THEM WITH “OPERATIONS MANAGER”; and moved that the ordinance be passed on first reading.

City Attorney Danielle Myers-Noelle provided information to elected officials. The City currently has a position entitled "operations manager" as opposed to the former "risk manager". This Ordinance changes references in the Code to the current title as a housekeeping measure.

Ordinance No. 5879 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Ordinance No. 5879 passed on first reading.

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

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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 Arens 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. 5879 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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. 5879 as required by law.

Ordinance No. 5880

(Amend City Code Section 2-5, ambulance mileage fees)

Councilmember Hildebrand introduced, seconded by Councilmember Arens, Ordinance No. 5880 entitled: AN ORDINANCE OF THE CITY OF NORFOLK, NEBRASKA TO AMEND SECTION 2-5 OF THE OFFICIAL CITY CODE TO UPDATE AMBULANCE MILEAGE FEES; and moved that the ordinance be passed on first reading.

Fire Chief Tim Wragge provided information to elected officials. Historically, the city has only charged mileage for ambulance transports outside of city limits. The topic arose during conversations with the company that will be doing the city's ambulance billing. Wragge reached out to other Nebraska communities and discovered we were in the minority of not charging mileage for inside city limit transports and noted this will help offset the cost of outsourcing the ambulance billing.

Ordinance No. 5880 was then read into the record by title by the City Clerk.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Ordinance No. 5880 passed on first reading.

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

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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 McCarthy moved, seconded by Councilmember Arens, 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. 5880 be passed and adopted?"

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. 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. 5880 as required by law.

Resolution No. 2024-19

(place stop signs at Sunrise Drive and Rief Street)

Councilmember Hildebrand moved, seconded by Councilmember Granquist, for adoption of Resolution No. 2024-19 approving placement of stop signs controlling traffic in all four directions at the intersection of Sunrise Drive and Reif Street.

Public Works Director Steven Rames provided information to elected officials. Residents in the Legacy Bend development have expressed multiple traffic concerns, one specifically relating to speeding on Sunrise Drive. Various options to address their concerns were discussed among residents, the developer and some elected officials at a neighborhood meeting.

One suggestion was stop signs on Sunrise Drive to address the speeding concern. Both intersections of Sunrise Drive and Reif Street as well as Sunrise Drive and David Street were suggested. While Sunrise Drive and Reif Street is an ideal location, Sunrise Drive and David Street has some potential challenges. Staff had contact with property owners in the area, and most were agreeable to starting with stop signs at the intersection of Sunrise Drive and Rief Street only at this point.

Rames also noted the developer is looking to move forward with an assessment district for connection to McIntosh Road.

Roll call: Ayes: Granquist, Arens, Webb, McCarthy, Murren, Clausen and Hildebrand. Nays: None. Absent: Snorton. Resolution No. 2024-19 was adopted.

Administrative Reports

Finance Officer Randy Gates presented the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2023 along with the related auditor's letter.

There being no further business, the Mayor declared the meeting adjourned at 7:57 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 Monday, April 15, 2024, 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

(S E A L)