

CITY OF PAPIILLION

David P. Black, Mayor

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Papillion, NE 68046

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PAPIILLION CITY COUNCIL AGENDA

TUESDAY, JANUARY 7, 2020 @ 7:00 P.M.

1. Call To Order

1. Roll Call
2. Pledge of Allegiance
3. Affidavit of Publication
4. Public announcement that a current copy of the Open Meeting Act is posted in the City Council Chambers
5. Proclamations: Papillion 150
6. Oath of Office
7. Presentations: K9 Deuce - Retirement

2. Administrator's Report

Documents:

[B 2020-01-07 ADMIN REPORT.PDF](#)

3. Consent Agenda Items

(Note: all consent items are automatically approved when the agenda is approved unless REMOVED by a council member. Removed items will be placed under REGULAR AGENDA ITEMS for action by the City Council)

1. [APPROVAL OF THE AGENDA AS PRESENTED](#)
2. [APPROVAL OF THE MINUTES FROM THE DECEMBER 17, 2019, CITY COUNCIL MEETING](#)
3. [RES. R20-0001](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0004](#) – A resolution to approve a Concession Agreement with Mid-West Military Real Estate, LLC d/b/a Hard Bean Coffee for a coffee bar at the Papillion Landing Community Center – Lori Hansen – 597-2041
5. [RES. R20-0005](#) – A resolution to approve the appointment of Council President Bob Stubbe, City Physician Jeffrey Strohmyer, and Fire Chief Bill Bowes to the Board of Health for a one (1) year term from January 2020 to January 2021 – Introduced by Mayor David P. Black, Staff Report by Nicole Brown – 597-2021
6. [RES. R20-0009](#) – A resolution to allow for the selection of Preferred Caterers to provide catering services at the Papillion Landing Chrysalis Event Center, and to approve the Preferred Caterer Agreement – Lori Hansen – 597-2041

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [ORD. 1865](#) – An ordinance to amend Papillion Municipal Code § 35-26(D) to increase the amount allowed each year for the annual employee recognition dinner to \$50 per each elected official and employee – Christine Myers – 827-1111
2. [RES. R20-0003](#) – A resolution to grant consent to the resettlement of refugees within the City of Papillion, pursuant to Presidential Executive Order No. 13888 – Amber Powers – 827-1778
3. [RES. R20-0006](#) – A resolution to approve a bill of sale transferring retired Police K-9 Unit dog Deuce from the City of Papillion to Papillion Police Officer Christopher Goley – Scott Lyons – 597-2035
4. [RES. R20-0007](#) – A resolution to approve overnight camping of Boy Scouts at the City of Papillion well field on January 17th and 18th, 2020 – Alex Evans – 597-2043
5. [RES. R20-0008](#) – A resolution to approve the Consultant Services Agreement for NPDES MS4 Discharge Permit Storm Water Public Education and Outreach between the City of Papillion, City of La Vista, and Civic Nebraska – Alex Evans – 597-2043

7. Administrative Reports

1. Committee Reports: Public Safety Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Potential Litigation

8. Adjournment

UPCOMING EVENTS: Annexation Ad Hoc Committee – Tuesday, January 21, 2020 @ 6:00 PM
City Council Meeting – Tuesday, January 21, 2020 @ 7:00 PM