

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 7, 2023 @ 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 Council Chambers
5. Proclamations
6. Oath of Office
7. Presentations: Mayor's Youth Leadership Council Quarterly Report

### 2. Administrator's Report

Documents:

[B 2023-02-07 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 JANUARY 17, 2023, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE JANUARY 20, 2023, CITY COUNCIL RETREAT](#)
4. [RES. R23-0015](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
5. [RES. R23-0018](#) – A resolution to approve a Professional Services Agreement between the City of Papillion and Alfred Benesch & Company for Engineering Services for the Hwy 370 Underpass, 114th and 120th St Project – Michael Kleffner – 597-2043
6. [RES. R23-0019](#) – A resolution to approve a Professional Services Agreement between the City of Papillion and Alfred Benesch & Company for Environmental Engineering Services for the Hwy 370 Underpass, 114th-120th St Project – Michael Kleffner – 597-2043

7. [RES. R23-0020](#) – A resolution to approve the designation of the official publication for the City of Papillion – Nicole Brown – 597-2021
  8. [RES. R23-0021](#) – A resolution to approve an RFP for Architect Services for the Police Department Remodel/Expansion Project – Chris Whitted – 597-2035
4. Ordinances First Reading
1. [ORD. 1988](#) – An ordinance to approve the vacation of alley right-of-way adjacent to 129 N Washington St – Phil Green – 827-1778
5. Ordinances Second Reading And Public Hearings
6. Ordinances Third Reading And Resolutions
1. [ORD. 1985](#) – An ordinance to amend Chapter 127 of the Papillion Municipal Code – Chris Whitted – 597-2035
  2. [RES. R23-0016](#) – A resolution to approve the First Amendment to the Willa Subdivision Agreement – Travis Gibbons – 597-2077
  3. [RES. R23-0017](#) – A resolution to approve applications for the 2023 Summer Fireworks Season (June 25<sup>th</sup>-July 4<sup>th</sup>) – Nicole Brown – 597-2021
  4. [RES. R23-0022](#) – A resolution to approve a License Agreement with Harry Bossard American Legion Post 32, 230 W Lincoln St, Papillion, NE, regarding the Legion's proposed temporary and limited use of an adjacent small parcel of City Park property – Nicole Brown – 597-2021
  5. [RES. R23-0023](#) – A resolution to approve the First Amendment to the Sarpy County and Cities Wastewater Agency's FY2022-2023 Budget – Phil Green – 827-1778
  6. [RES. R23-0024](#) – A resolution to approve personal leave changes for inclusion in the Personnel Manual – Carrie Svendsen – 916-9645
7. Administrative Reports
1. Committee Reports: Public Safety Committee
  2. Comments from the Floor
  3. Comments from Mayor and Council
  4. Closed Session: Litigation, Personnel Matters, and Negotiations
8. Adjournment
- UPCOMING EVENTS:
1. City Council Meeting - Tuesday, February 21, 2023 @ 7:00 PM

*The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.*