

CITY OF PAPIILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046
Phone 402-827-1111

Fax 402-339-0670

PAPILLION CITY COUNCIL AGENDA TUESDAY, APRIL 17, 2018 @ 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: [ARBOR DAY](#)
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2018-04-17 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 APRIL 3, 2018, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)
4. [RES. R18-0068 – A RESOLUTION TO APPROVE SPECIAL DESIGNATED LIQUOR LICENSES FOR OLD CHICAGO ON JUNE 29, 2018, JULY 27, 2018, AND AUGUST 10, 2018, WITH AN ALTERNATE DATE OF AUGUST 31, 2018, FOR EACH, FROM 5:00-9:00 PM EACH DAY AT THE SHADOW LAKE TOWNE CENTER AMPHITHEATER FOR THE SOUNDS OF SUMMER CONCERT SERIES. – NICOLE BROWN – 597-2021](#)
5. [RES. R18-0069 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR THE PAPIILLION COMMUNITY FOUNDATION ON JUNE 14, 2018, FROM 6:00 PM TO 11:00 PM, AND ON JUNE 15 AND JUNE 16, 2018, FROM 12:00 PM TO 12:00 AM FOR PAPIILLION DAYS – NICOLE BROWN – 597-2021](#)
6. [RES. R18-0070 – A RESOLUTION TO APPROVE A PERMANENT STORM SEWER, DRAINAGE AND STORM WATER QUALITY BASIN EASEMENT AGREEMENT FOR THE PRAIRIE QUEEN DEVELOPMENT – JEFF THOMPSON – 898-9092](#)
7. [RES. R18-0072 – A RESOLUTION TO APPROVE THE EXECUTION OF A CONTRACT FOR A \\$750,000 MATCHING GRANT FOR THE PAPIILLION LANDING COMMUNITY CENTER PROJECT FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT – LORI HANSEN – 597-2041](#)

8. RES. R18-0075 – A RESOLUTION TO APPROVE SPECIAL DESIGNATED LIQUOR LICENSES FOR PLAYER’S KENO INC. D/B/A JERZES ON JUNE 2, 2018, SEPTEMBER 1, 2018, SEPTEMBER 2, 2018, SEPTEMBER 8, 2018, SEPTEMBER 15, 2018, SEPTEMBER 16, 2018, AND SEPTEMBER 22, 2018, FROM 7:00 AM TO 2:00 AM EACH DAY FOR VARIOUS EVENTS, INCLUDING GOLF OUTINGS, A LABOR DAY EVENT, AND HUSKER TAILGATES – NICOLE BROWN – 597-2021

4. Ordinances First Reading

1. ORD. 1805 – AN ORDINANCE TO APPROVE THE ISSUANCE OF TAX SUPPORTED RECREATIONAL FACILITIES BONDS OF THE CITY OF PAPIILLION, NEBRASKA SERIES 2018 IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$36,000,000 FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING, ACQUIRING, IMPROVING, FURNISHING, AND EQUIPPING A COMMUNITY CENTER AND RELATED IMPROVEMENTS, AND RECREATIONAL AND PARKS FACILITIES AND RELATED IMPROVEMENTS – NANCY HYPSE – 597-2039 **(STAFF IS RECOMMENDING A WAIVER OF THE SECOND AND THIRD ORDINANCE READINGS)**

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. RES. R18-0052 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A CLASS “1” LIQUOR LICENSE FOR CUTCH, INC. D/B/A FIRST WATCH - PAPIILLION, 304 OLSON DR. STE 117, AND MANAGER APPLICATION FOR GREGORY S. CUTCHALL – NICOLE BROWN – 597-2021
2. RES. R18-0064 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A SPECIAL USE PERMIT TO ALLOW A BEAUTY SALON AS A HOME-BASED BUSINESS/HOME OCCUPATION FOR THE PROPERTY LEGALLY DESCRIBED AT LOT 80, OVERLAND HILLS V, GENERALLY LOCATED AT 1012 MESA CIR. THE APPLICANT IS RENEE L. KRUEGER (RENEE L. KRUEGER’S SALON) – MARK STURSMA – 597-2077

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, May 1, 2018 @ 7:00 PM