

CITY OF PAPILLION

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PAPILLION CITY COUNCIL AGENDA WEDNESDAY, MAY 16, 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: Public Works Week
6. Oath of Office
7. Presentations: SCEDC 1st Quarter Presentation - Andrew Rainbolt

2. Administrator's Report

Documents:

[B 2018-05-16 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 MAY 1, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0067 – A RESOLUTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF PAPIILLION AND KEIPOS, INC., A NON-PROFIT CORPORATION, FOR THE LEASE OF CERTAIN REAL PROPERTY FOR AN EDUCATIONAL GARDEN – TONY GOWAN – 597-2049
5. RES. R18-0079 – A RESOLUTION TO APPROVE JARED R. ESLICK-COATS AS THE CORPORATE MANAGER FOR WALMART INC D/B/A WALMART #1671 FOR THEIR CLASS “D” LIQUOR LICENSE – NICOLE BROWN – 597-2021
6. RES. R18-0081 – A RESOLUTION TO APPROVE A PARTIAL ANNEXATION AGREEMENT BETWEEN THE CITY OF PAPIILLION AND SPRINGFIELD RURAL FIRE DISTRICT – AMBER POWERS – 827-1778
7. RES. R18-0082 – A RESOLUTION TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF PAPIILLION AND DANNY OSTRANSKY, D/B/A D B OSTRANSKY ENTERPRISES, L.L.C., A NEBRASKA LIMITED LIABILITY COMPANY, FOR THE LEASE OF CERTAIN REAL PROPERTY – TONY GOWAN – 597-2049
8. RES. R18-0085 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION FOR POLISH HOME, INC. D/B/A THE BELVEDERE FOR A DANCE BEING HOSTED DURING PAPIILLION DAYS ON

- JUNE 15, 2018, FROM 5:00 PM TO 11:00 PM – NICOLE BROWN – 597-2021
9. RES. R18-0086 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR NEBRASKA BREWING COMPANY ON JUNE 15 AND JUNE 16, 2018, FROM 12:00 PM TO 12:00 AM FOR THE PAPILLION DAYS BEER GARDEN – NICOLE BROWN – 597-2021

4. Ordinances First Reading

1. ORD. 1809 – AN ORDINANCE TO VACATE THE FINAL PLAT FOR PRAIRIE QUEEN FIRST SUBDIVISION, A SUBDIVISION LEGALLY DESCRIBED AS LOTS 1 THROUGH 9, PRAIRIE QUEEN FIRST SUBDIVISION, AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF. THE APPLICANT IS JERRY REIMER, PRAIRIE QUEEN, LLC (PRAIRIE QUEEN) – MARK STURSMA – 597-2077
2. ORD. 1810 – AN ORDINANCE TO REPEAL ORDINANCE NO. 1779 DUE TO AN INADVERTENT ERROR IN THE PREVIOUS PRAIRIE QUEEN METES AND BOUNDS LEGAL DESCRIPTION, AND TO REPLACE ORDINANCE NO. 1779 WITH ORDINANCE NO. 1810 TO CORRECT SAID LEGAL DESCRIPTION. THE APPLICANT IS JERRY REIMER, PRAIRIE QUEEN, LLC. (PRAIRIE QUEEN) – MARK STURSMA – 597-2077

5. Ordinances Second Reading And Public Hearings

1. ORD. 1806 – AN ORDINANCE TO AMEND CHAPTER 9 OF THE PAPILLION MUNICIPAL CODE BY ADDING ARTICLE XI TO PROVIDE FOR THE ABILITY TO CREATE A BODY PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT ACT AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF – AMBER POWERS – 827-1778
2. ORD. 1807 – AN ORDINANCE TO PROVIDE FOR THE CREATION OF A LIMITED COMMUNITY REDEVELOPMENT AUTHORITY AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF – AMBER POWERS – 827-1778
3. ORD. 1808 – AN ORDINANCE TO AMEND THE 2017/2018 FISCAL BUDGET – NANCY HYPSE – 597-2039

6. Ordinances Third Reading And Resolutions

1. RES. R18-0087 – A RESOLUTION TO APPROVE THE SARPY COUNTY AND CITIES WASTEWATER AGENCY'S PROPOSED FY2017-2018 BUDGET – AMBER POWERS – 827-1778

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, June 5, 2018 @ 7:00 PM