

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, JUNE 4, 2019 @ 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
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[B 2019-06-04 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 21, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0116](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0107](#) – A resolution to approve the reappointment of John E. Robinson III to the Planning Commission for a term of three (3) years from June 2019 to June 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
5. [RES. R19-0110](#) – A resolution to approve an agreement with the Nebraska Department of Transportation (NDOT) for N-50/Hwy-370 eastbound off-ramp traffic signal improvements – Jeff Thompson – 597-2043
6. [RES. R19-0117](#) – A resolution to approve the Insurance Agency/Broker Services Agreement between the City of Papillion and The Harry A. Koch Company – Amber Powers – 827-1778
7. [RES. R19-0120](#) – A resolution to approve the Hawaiian Village Sewer and Total Water Supply Connection Agreement – Jeff Thompson – 597-2043

### 4. Ordinances First Reading

### 5. Ordinances Second Reading And Public Hearings

### 6. Ordinances Third Reading And Resolutions

1. [ORD. 1843](#) – An ordinance to amend the FY2018-2019 Budget – Nancy

Hypse – 597-2020

2. [ORD. 1844](#) – An ordinance to approve a modification to existing water rates – Jeff Thompson – 597-2043
3. [ORD. 1845](#) – An ordinance to amend Section 158-10, Section 158-11, and Section 158-13 of Chapter 158 of the Papillion Municipal Code to align language relative to the setting of sewer rates with Neb. Rev. Stat. §16-694, and to modify language relative to cost variance between inside city limit and outside city limit sewer rates – Jeff Thompson – 597-2043
4. [ORD. 1846](#) – An ordinance to approve a modification to existing sewer connection fees, services charges, and sewer use fees and rates– Jeff Thompson – 597-2043

#### 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: Municipal Facilities Corporation Meeting – Tuesday, June 18, 2019 @ 6:30 PM

City Council Meeting – Tuesday, June 18, 2019 @ 7:00 PM