

CITY OF PAPIILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JUNE 16, 2020 @ 7:00 P.M.

In order to comply with social distancing guidelines and following the authorization given by Executive Order No. 20-03 issued by Governor Ricketts on March 17, 2020, this meeting will be primarily held virtually. Attendance in Council Chambers will be limited to 10 people. Instructions for virtual attendance and participation via Zoom can be found at www.papillion.org

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 and virtually at www.papillion.org
5. Proclamations
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2020-06-16 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 JUNE 2, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0101](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0104](#) – A resolution to approve a contract with Invoice Cloud for the online processing of payments – Nancy Hypse – 597-2020
5. [RES. R20-0105](#) – A resolution to approve the reappointment of Steven Kryger, Peggy Montgomery, and Melissa Panko to the Sump Memorial Library Board of Advisors for a term of four years from June 2020 to June 2024 – Introduced by Mayor David P. Black, Staff Report by Matthew Kovar – 597-2040
6. [RES. R20-0106](#) – A resolution to approve an overnight stay at Veterans Park for Guitars for Vets for a 24-hour vigil on June 27, 2020 – Nicole Brown – 597-2021

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [ORD. 1884](#) – An ordinance to rename Jana St as dedicated by the Southridge Valley Final Plat to be Matthies Dr – Mark Stursma – 597-2077
2. [RES. R20-0099](#) – A resolution to approve a Final Plat for the property legally described as Lot 1, Lincoln Way, generally located on the NW corner of S 96th St and Osprey Ln. The applicant is Lincoln Way, LLC. (Lincoln Way Replat One) – Mark Stursma – 597-2077
3. [RES. R20-0102](#) – A resolution to approve an application from Salazar Inc d/b/a La Mesa Mexican Restaurant, 829 Tara Plz, Papillion, NE 68046, to extend the premises of their Class “C” Liquor License to include an outdoor patio area – Nicole Brown – 597-2021
4. [RES. R20-0103](#) – A resolution to approve the Sarpy County and Cities Wastewater Agency’s Proposed FY2020-2021 Budget – Phil Green – 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, July 7, 2020 @ 7:00 PM