

# CITY OF PAPILLION

David P. Black, Mayor  
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Papillion, NE 68046

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## PAPILLION CITY COUNCIL AGENDA WEDNESDAY, JULY 5, 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: Parks & Recreation Month
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[B 2023-07-05 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 20, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0109](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0111](#) - A resolution to approve the Professional Services Agreement Addendum No. 1 between the City of Papillion and Houston Engineering - Michael Kleffner - 597-2043
5. [RES. R23-0115](#) - A resolution to approve the Annual Software Contract with Fifth Asset, Inc d//b/a DebtBook - Nancy Hypse - 597-2020
6. [RES. R23-0116](#) - A resolution to approve the Software Contract with Vertosoft for Workiva Wdesk - Nancy Hypse - 597-2020

### 4. Ordinances First Reading

1. [ORD. 2002](#) - A request for a Change of Zone from AG Agricultural to CC Community

Commercial and R-4/PUD-2 Multiple-Family Residential with a Specific Planned Unit Development Overlay for the property legally described as a tract of land located in the SE ¼ of the SW ¼ of Section 36, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, generally located on the NW of 66<sup>th</sup> Street and Schram Road. The applicant is Spruce Capital Group, LLC. (Tighe Farm) - Travis Gibbons - 597-2077

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0114](#) - A resolution to approve of the appointment of Nicole R. Hutter-Nelson as City Attorney - Mayor David P. Black - 827-1111
2. [RES. R23-0108](#) - A resolution to approve a Lease Agreement between the City of Papillion and the Papillion La Vista School District to provide for the use and maintenance of Fricke Field - Tony Gowan - 597-2049
3. [ORD. 2000](#) - An ordinance to amend Chapter 9 of the Papillion Municipal Code to repeal Article X, "Papillion Arts Council" - Amber Powers - 827-1111
4. [RES. R23-0110](#) - A resolution to approve Cassandra M Gerih as the Corporate Manager for Kwik Shop, Inc. d/b/a Kwik Shop #687 for their Class D Liquor License - Nicole Brown - 597-2021
5. [RES. R23-0113](#) - A resolution to approve a Bill of Sale transferring Police K-9 Unit dog Trinity from the City of Papillion to Police Lieutenant Christopher Goley - Chris Whitted - 597-2035

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:

1. City Council Meeting - Tuesday, July 18, 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.