

CITY OF PAPIILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, AUGUST 6, 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 2019-08-06 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 JULY 16, 2019, CITY COUNCIL MEETING](#)
3. RES. R19-0150 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R19-0148 – A resolution to approve final payment for the 2017-2018 Summit Ridge Booster Station Addition to Prairie Mechanical Corporation of Omaha, NE in the amount of \$3,192.34 – Jeff Thompson – 597-2043
5. RES. R19-0154 – A resolution to enter into an agreement with TASC and VOYA to administer the Post Employment Health Plan – Carrie Svendsen – 827-7619
6. RES. R19-0156 – A resolution to approve an agreement between the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA), Sarpy County, the City of Gretna, and the City of Papillion for an I-80 Interchange Planning and Environmental Linkages Study – Christine Myers – 827-1111

4. Ordinances First Reading

1. ORD. 1850 – An ordinance to amend the FY2018-2019 Budget – Nancy Hypse – 597-2020
2. ORD. 1851 – An ordinance to adopt the FY2019-2020 Budget – Nancy Hypse – 597-2020

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. RES. R19-0147 – A resolution to approve an amendment to the Arterial Street Improvement Program (ASIP) Priority Projects – Mark Stursma – 597-2077
2. RES. R19-0149 – A resolution to approve an application for American Legion Post 32, 230 W Lincoln St, to relocate the outdoor area permissible by their Class "C" Liquor License – Nicole Brown – 597-2021
3. RES. R19-0152 – A resolution for a request for a Final Plat for the property legally described as Lot 72, North Shore Commercial, generally located on the NW corner of S 126th St and HWY 370. The applicant is BHI Development, Inc. (North Shore Commercial Replat 1) – Mark Stursma – 597-2077
4. RES. R19-0151 – A resolution to approve the First Amendment to the North Shore Commercial Subdivision Agreement – Mark Stursma – 597-2077
5. RES. R19-0153 – A resolution to approve a request for an extension of the West Papillion Catholic Community Preliminary Plat – Mark Stursma – 597-2077

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Land Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Working Session – Tuesday, August 13, 2019 @ 6:00 PM

Audit Ad Hoc Committee – Tuesday, August 20, 2019 @ 6:00 PM

City Council Meeting – Tuesday, August 20, 2019 @ 7:00 PM