

CITY OF PAPIILLION

David P. Black, Mayor
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Papillion, NE 68046
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 3, 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 2019-09-03 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 AUGUST 20, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0166](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0160](#) – A resolution to award the contract for Pinnacle Drive Improvements – Cornhusker Rd to American Pkwy Paving and Storm Sewer to Melvin Sudbeck Homes of Omaha, NE in the amount of \$309,046.00 – Jeff Thompson – 597-2043
5. [RES. R19-0168](#) – A resolution to approve the engagement of BerganKDV, LLC to perform the City's September 30, 2019, audit – Nancy Hypse – 597-2020
6. [RES. R19-0169](#) – A resolution to approve an Interlocal Agreement with Sarpy County for IT Services and Public Safety Software – Nancy Hypse – 597-2020
7. [RES. R19-0170](#) – A resolution to approve the reappointment of Wayne Wilson to the Planning Commission for a three (3) year term from September 2019 to September 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
8. [RES. R19-0187](#) – A resolution to approve a Special Designated Liquor License for Northwoods Cheese Haus for an Octoberfest event on September 21, 2019, from 10:00 AM to 8:00 PM at the First Lutheran Church property located at 332 N Washington St – Nicole Brown – 597-2021

4. Ordinances First Reading

1. [ORD. 1852](#) – An ordinance to amend Chapter 205 (Zoning Ordinance), Article XXXVI having to do with Off-Street Parking. The applicant is the City of Papillion. (Off-Street Parking Regulations Ordinance Amendment) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0155](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “D” Liquor License for Western Oil II LLC d/b/a Speedee Mart 2760, 100 W Centennial Rd, Papillion, NE 68046, and Manager Application for Luke Moser – Nicole Brown – 597-2021
2. [RES. R19-0167](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve setting the 2019-2020 property tax request – Nancy Hypse – 597-2020
3. [RES. R19-0176](#) – A resolution to approve the Professional Firefighters Association of Papillion, Local No. 3767 Union Agreement – Christine Myers – 827-1111
4. [RES. R19-0181](#) – A resolution to approve a request for private water supply well and geothermal well system for the proposed elementary school in the Ashbury Hills development in the vicinity of S 120th St and Schram Rd – Alex Evans – 597-2043
5. [RES. R19-0182](#) – A resolution to authorize a change in health insurance carrier from Aetna to Blue Cross and Blue Shield of Nebraska – Carrie Svendsen – 827-7619
6. [RES. R19-0183](#) – A resolution to authorize a change in dental insurance carrier from Aetna Self-Funded to Ameritas Self-Funded – Carrie Svendsen – 827-7619
7. [ORD. 1850](#) – An ordinance to amend the FY2018-2019 Budget – Nancy Hypse – 597-2020
8. [ORD. 1851](#) – An ordinance to adopt the FY2019-2020 Budget – Nancy Hypse – 597-2020
9. [RES. R19-0177](#) – A resolution to call general fund warrants issued by SID 179 (Eagle Crest) – Nancy Hypse – 597-2020
10. [RES. R19-0178](#) – A resolution to call general fund warrants issued by SID 213 (Walnut Creek Estates) – Nancy Hypse – 597-2020

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, September 17, 2019 @ 7:00 PM