

CITY OF PAPIILLION

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

TUESDAY, SEPTEMBER 4, 2018 @ 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 2018-09-04 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 AUGUST 21, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0050 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR WELL FIELD ELECTRICAL UPGRADES TO OMAHA ELECTRIC SERVICES OF OMAHA, NE IN THE AMOUNT OF \$4,786.00 – JEFF THOMPSON – 597-2043
5. RES. R18-0145 – A RESOLUTION TO APPROVE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$20,000.00 FROM MCKEE FOODS INC. OF COLLEGEDALE, TN FOR THE INSTALLATION OF A NEW OUTDOOR FITNESS AREA AT PRAIRIE QUEEN RECREATION AREA – TONY GOWAN – 597-2049
6. RES. R18-0157 – A RESOLUTION TO APPROVE N-370 TRAFFIC SIGNAL IMPROVEMENTS AND VEHICLE DETECTION SYSTEM FROM 168TH STREET TO US-75 BETWEEN THE CITY OF PAPIILLION AND NDOT – JEFF THOMPSON – 597-2043
7. RES. R18-0159 – A RESOLUTION TO RELEASE OUTFALL SEWER EASEMENTS FOR GRANITE FALLS NORTH – JEFF THOMPSON – 597-2043
8. RES. R18-0161 – A RESOLUTION TO APPROVE THE REAPPOINTMENT OF RAYMOND KELLER JR. TO THE PLANNING COMMISSION FOR A TERM OF THREE YEARS FROM SEPTEMBER 2018 TO SEPTEMBER 2021 – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY MARK STURSMA – 597-2077

4. Ordinances First Reading

1. ORD. 1820 – AN ORDINANCE TO APPROVE THE VACATION OF A PORTION OF THE ALLEY RIGHT-OF-WAY LEGALLY DESCRIBED AS THE W 7.00 FEET OF THE E 70.00 FEET OF THE S 44.00 FEET OF LOT 7, BLOCK 18, PAPIILLION, A SUBDIVISION IN SARPY COUNTY, NE, GENERALLY LOCATED ON THE EAST SIDE OF 129 N. WASHINGTON ST. – JEFF THOMPSON – 898-9092

5. Ordinances Second Reading And Public Hearings

1. ORD. 1818 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 236, 237, AND 238, TARA HEIGHTS, A SUBDIVISION IN SARPY COUNTY, NE, AND TAX LOT A1B1C LOCATED IN THE SW¼ OF SECTION 23, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED NE OF THE INTERSECTION OF N WASHINGTON STREET AND HOGAN DRIVE AS FOLLOWS: LOT 2, TARA HEIGHTS REPLAT ONE FROM BOTH CC (COMMUNITY COMMERCIAL) AND R-4 (MULTIPLE-FAMILY RESIDENTIAL) TO R-4 (MULTIPLE-FAMILY RESIDENTIAL) ONLY. THE APPLICANT IS THE LUND COMPANY – TANYA SHAPIRO (TARA HEIGHTS REPLAT ONE) – MARK STURSMA – 597-2077

6. Ordinances Third Reading And Resolutions

1. RES. R18-0151 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 236, 237 AND 238, TARA HEIGHTS, A SUBDIVISION IN SARPY COUNTY, NE, AND TAX LOT A1B1C IN THE SW¼ OF SECTION 23, T14N, R12E OF THE 6TH P.M., SAID SARPY COUNTY, GENERALLY LOCATED NE OF THE INTERSECTION OF N WASHINGTON STREET AND HOGAN DRIVE. THE APPLICANT IS THE LUND COMPANY – TANYA SHAPIRO. (TARA HEIGHTS REPLAT ONE) – MARK STURSMA – 597-2077
2. RES. R18-0155 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE SETTING THE 2018-2019 PROPERTY TAX REQUEST – NANCY HYPSE – 597-2020
3. ORD. 1815 – AN ORDINANCE TO AMEND THE 2017/2018 FISCAL BUDGET – NANCY HYPSE – 597-2020
4. ORD. 1816 – AN ORDINANCE TO APPROVE THE 2018/2019 FISCAL BUDGET – NANCY HYPSE – 597-2020
5. RES. R18-0158 – A RESOLUTION TO APPROVE A CHANGE IN EMPLOYEE DENTAL COVERAGE FROM FULLY INSURED TO SELF-FUNDED – CHRISTINE MYERS – 827-1111
6. RES. R18-0160 – A RESOLUTION TO APPROVE FOUR SERVICE MARK APPLICATIONS IN ASSOCIATION WITH THE NAME “PAPIILLION LANDING” AND THREE DISTINCTIVE LOGOS FOR THE NEW COMMUNITY CENTER, AND TO REGISTER THE AFOREMENTIONED NAME AND LOGOS WITH THE STATE OF NEBRASKA – LORI HANSEN – 597-2041

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: F&A Committee Meeting – Tuesday, September 18, 2018 @ 6:00 PM

City Council Meeting – Tuesday, September 18, 2018 @ 7:00 PM

