

CITY OF PAPILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA TUESDAY, SEPTEMBER 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
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2023-09-05 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 AUGUST 15, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0138](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0143](#) - A resolution to approve the engagement of FORVIS, LLP to perform the City's audit for fiscal year ending 9/3/2023 - Nancy Hypse - 597-2020
5. [RES. R23-0144](#) - A resolution to approve a Master Service Agreement for the purchase and deployment of online procurement and contract management software from OpenGov - Nancy Hypse - 597-2020
6. [RES. R23-0146](#) - A resolution to approve the appointment of Craig Mielke to the Planning Commission for a term of three years from September 2023 to September 2026 - Introduced by Mayor David P. Black, Staff Report by Travis Gibbons - 597-2077

4. Ordinances First Reading

1. [ORD. 2008](#) - An ordinance to amend Papillion Municipal Code §150-3 and to repeal §166-2 and §166-11 to clearly address permitted obstructions within right-of-way - Michael Kleffner - 597-2043

5. Ordinances Second Reading And Public Hearings

1. [ORD. 2006](#) - An ordinance to amend Papillion Municipal Code Chapter 69 regarding salaries - Carrie Svendsen - 916-9645
2. [ORD. 2007](#) - An ordinance to establish the 2023/2024 salary ranges for management and exempt positions - Carrie Svendsen - 916-9645

6. Ordinances Third Reading And Resolutions

1. [ORD. 2003](#) - An ordinance to approve an amendment to the FY2022-2023 Budget - Nancy Hypse - 597-2020
2. [ORD. 1963](#) - An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as a tract of land located in the NE ¼ of Section 3, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located SW of S 156th St and Schram Rd. The applicant is Hubbell Realty. (Sarpy West Industrial) - Travis Gibbons - 597-2077
3. [RES. R23-0139](#) - A resolution to approve a Final Plat for the property legally described as tract of land located in the NE ¼ of Section 3, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located SW of S 156th St and Schram Rd. The applicant is Hubbell Realty. (Sarpy West Industrial) - Travis Gibbons - 597-2077
4. [RES. R23-0140](#) - A resolution to approve the Sarpy West Industrial Subdivision Agreement - Travis Gibbons - 597-2077
5. [RES. R23-0141](#) - A resolution to approve Christi A Reynolds as the Corporate Manager for Sam's Club #6181 for their Class C Liquor License - Nicole Brown - 597-2021
6. [RES. R23-0148](#) - A resolution to call the General Fund Warrants of SID 151 Schwer Industrial Park - Nancy Hypse - 597-2020
7. [RES. R23-0149](#) - A resolution to call the Construction Fund Warrants of SID 151 Schwer Industrial Park - Nancy Hypse - 597-2020

7. Administrative Reports

1. Committee Reports: Public Safety Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

8. Adjournment

UPCOMING EVENTS:

1. Budget Hearing - Tuesday, September 5, 2023 @ 7:30 PM
2. City Council Meeting - Tuesday, September 19, 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.