

CITY OF PAPIILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 18, 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 2018-09-18 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 SEPTEMBER 4, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0149 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR LINCOLN RD IMPROVEMENTS FROM 84TH ST TO FORT ST TO CHARLES VRANA & SONS CONSTRUCTION CO. OF OMAHA, NE IN THE AMOUNT OF \$108,315.55 – JEFF THOMPSON – 597-2043
5. RES. R18-0162 – A RESOLUTION TO APPROVE THE FIRST ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY FOR INFORMATION TECHNOLOGY SERVICES – NANCY HYPSE – 597-2020
6. RES. R18-0163 – A RESOLUTION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY FOR HOSTED SERVICES – NANCY HYPSE – 597-2020
7. RES. R18-0168 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR PORTAL RD DRAINAGEWAY IMPROVEMENTS TO BAYSHORE CONTRACTORS, LLC OF OMAHA, NE IN THE AMOUNT OF \$19,521.80 – JEFF THOMPSON – 597-2043
8. RES. R18-0169 – A RESOLUTION TO APPROVE THE CONSTRUCTION ENGINEERING SERVICES AGREEMENT SUPPLEMENTAL NO. 1 BETWEEN THE CITY OF PAPIILLION AND LAMP, RYNEARSON & ASSOCIATES, INC. FOR THE WALNUT CREEK CONNECTOR TRAIL, ENH-77(59), CN2477 – JEFF THOMPSON – 597-2043
9. RES. R18-0171 – A RESOLUTION TO APPROVE ENGAGEMENT OF HSMC ORIZON TO PERFORM THE CITY'S SEPTEMBER 30, 2018, AUDIT – NANCY

- HYPSE – 597-2020
10. RES. R18-0172 – A RESOLUTION TO APPROVE THE DEDICATION OF TEMPORARY AND PERMANENT OUTFALL SEWER EASEMENTS FOR SID 332 – JEFF THOMPSON – 597-2043
 11. RES. R18-0174 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR 1316 JONES LLC D/B/A 1316 JONES STREET FOR THE OMAHA TRUCK CENTER CUSTOMER CONCERT ON OCTOBER 5, 2018, FROM 5:00 PM TO 1:00 AM – NICOLE BROWN – 597-2021
 12. RES. R18-0175 – A RESOLUTION TO APPROVE A SPECIAL FIREWORKS DISPLAY PERMIT FOR NIKHIL MEHTA AT 811 WESTERN HILLS DR ON NOVEMBER 2, 2018, IN OBSERVANCE OF DIWALI – BILL BOWES – 339-8617
 13. RES. R18-0176 – A RESOLUTION TO APPROVE SPECIAL DESIGNATED LIQUOR LICENSES FOR JANE LELAND INVESTMENTS LLC D/B/A TWISTED VINE FOR A SIP & WALK EVENT AT KAJOMA'S, YOUR COUNTRY CONNECTION, PATHFINDER WEALTH, GINA V PHYSICAL THERAPY, BELL PLACE SHOPPES, MIDLANDS HOME INSPECTION, GRACE SALON, WOOD & KNIT BE NICE, PAPIILLION FLOWER PATCH, GENE'S AUTO, COLLABORATORY, PAPIILLION ANTIQUES, PAPIILLION BARBERS, AND FIT IN THE CITY ON OCTOBER 26, 2018, FROM 5:00 PM TO 10:00 PM – NICOLE BROWN – 597-2021
 14. RES. R18-0177 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR NORTHWOODS CHEESE HAUS ON OCTOBER 13, 2018, FROM 10:00 AM TO 8:00 PM FOR AN OCTOBERFEST EVENT AT THE FIRST LUTHERAN CHURCH PROPERTY LOCATED AT 332 N WASHINGTON ST – NICOLE BROWN – 597-2021

4. Ordinances First Reading

1. ORD. 1821 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM R-3 (URBAN FAMILY RESIDENTIAL) TO R-4 (MULTIPLE FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1, MOSAIC ADDITION, GENERALLY LOCATED AT 530 E 1ST ST. THE APPLICANT IS MOSAIC. (LOT 1, MOSAIC ADDITION) – MARK STURSMA – 597-2077
2. ORD. 1822 – 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 S $\frac{1}{2}$ OF THE NE $\frac{1}{4}$ OF SECTION 35, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF HWY 50 AND GOLD COAST RD. THE APPLICANT IS DEVELOPMENT SERVICES CORP. (R&R COMMERCE PARK (PHASES 2 - 4)) – MARK STURSMA – 597-2077

5. Ordinances Second Reading And Public Hearings

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 – 597-2043

6. Ordinances Third Reading And Resolutions

7. Administrative Reports

1. Committee Reports: Finance and Administration Committee
2. Comments from the Floor
3. Comments from Mayor and Council

4. Closed Session: Litigation, Personnel Matters, and Negotiations

8. Adjournment

UPCOMING EVENTS: Audit Committee Meeting – Tuesday, October 2, 2018 @
6:00 PM

City Council Meeting – Tuesday, October 2, 2018 @ 7:00 PM