

# CITY OF PAPIILLION

David P. Black, Mayor  
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Papillion, NE 68046

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## PAPILLION CITY COUNCIL AGENDA TUESDAY, OCTOBER 17, 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: Firefighters Michael Denny, Peter Kafonek, and Benjamin Strobbe
7. Presentations

### 2. Administrator's Report

Documents:

[B 2023-10-17 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 OCTOBER 3, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0164](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0163](#) - A resolution to approve a Local Public Agency (LPA) Program Supplemental Agreement No. 1 with the Nebraska Department of Transportation for the N-370 Underpass between 114<sup>th</sup> St and 120<sup>th</sup> St - Michael Kleffner - 597-2043
5. [RES. R23-0167](#) - A resolution to approve the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards - Michael Kleffner - 597-2043
6. [RES. R23-0169](#) - A resolution to approve the engagement of Lutz & Company, PC to perform the SID 151 final audit for the fiscal year ending June 30, 2023 - Nancy Hypse - 597-2020
7. [RES. R23-0170](#) - A resolution to approve final payment to Sampson Construction for

the Papillion Landing Community Center in the amount of \$148,423.00 - Tracy Stratman  
- 597-2041

8. [RES. R23-0171](#) - A resolution to approve the purchase of 25 body worn cameras and 20 in-car video systems from Motorola Solutions, Inc. - Chris Whitted - 597-2035

#### 4. Ordinances First Reading

1. [ORD. 2013](#) - An ordinance to approve a Change of Zone from AG (Agricultural) to MU (Mixed Use), R-4 (Multiple-Family Residential), and RE (Residential Estates) for the property legally described as part of Tax Lot 7, Section 12, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 72<sup>nd</sup> St and Capehart Rd. The applicant is Gene Graves. (Oak Leaf Phases 2-5) - Travis Gibbons - 597-2077

#### 5. Ordinances Second Reading And Public Hearings

#### 6. Ordinances Third Reading And Resolutions

1. [ORD. 2005](#) - An ordinance to amend § 205-262 (Maximum Permitted Sign Area) of Article XXXVII (Signs) of Chapter 205 Zoning Regulations having to do with the Maximum Permitted Sign Area in the CBD (Central Business District). The applicant is the City of Papillion. (CBD District Sign Budget) - Travis Gibbons - 597-2077
2. [ORD. 2009](#) - An ordinance to redefine ward boundaries due to annexation - Mark Stursma - 827-1778
3. [RES. R23-0162](#) - A resolution to approve revised policies for inclusion in the Personnel Manual - Carrie Svendsen - 916-9645
4. [ORD. 2011](#) - An ordinance to approve a Change of Zone from LI (Limited Industrial) to LI/PUD-2 (Limited Industrial with a Specific Planned Unit Development Overlay) for the property legally described as Lots 1 and 2, Commerce Business Centre Replat Eight, generally located at 15350 Shepard St. The applicant is 88 Tactical. (88 Tactical) - Travis Gibbons - 597-2077
5. [RES. R23-0165](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve the 88 Tactical Planned Unit Development Agreement - Travis Gibbons - 597-2077
6. [ORD. 2012](#) - An ordinance to authorize the operation of golf cars on city streets - Submitted by Councilmember Tom Mumgaard, Staff Report by Amber Powers - 827-1111
7. [RES. R23-0168](#) - A resolution to approve an amendment to the Master Fee Schedule to include a registration fee for golf cars - Amber Powers - 827-1111

#### 7. Administrative Reports

1. Committee Reports: Public Works 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. City Council Meeting - Tuesday, November 7, 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.