

CITY OF PAPILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046

Phone 402-827-1111
Fax 402-339-0670

PAPILLION CITY COUNCIL AGENDA TUESDAY, DECEMBER 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: Police Officer Jacob Henion
7. Presentations

2. Administrator's Report

Documents:

[B 2023-12-05 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 NOVEMBER 21, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0182](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0183](#) - A resolution to approve signing of the Year-End Certification of City Street Superintendent form - Michael Kleffner - 597-2043
5. [RES. R23-0184](#) - A resolution to approve the appointment of Michael Kleffner as the 2024 City Street Superintendent - Michael Kleffner - 597-2043
6. [RES. R23-0189](#) - A resolution to award the Schwer Park Playground Renovation Project to Creative Sites of Omaha, NE in the amount of \$221,419 - Tony Gowan - 597-2049
7. [RES. R23-0190](#) - A resolution to approve Change Order #1 for additional water line installation to the contract with Hawkins Construction for the Nebraska Vietnam Veterans Memorial - Tony Gowan - 597-2049

8. [RES. R23-0191](#) - A resolution to approve an Amendment to the Sarpy Douglas Law Enforcement Academy (SDLEA) Interlocal to include the Metropolitan Community College Police Department - Chris Whitted - 597-2035
9. [RES. R23-0194](#) - A resolution to approve the renewal of Maintenance Agreement No. 106 with NDOT - Michael Kleffner - 597-2043
10. [RES. R23-0195](#) - A resolution to approve a Service Agreement for Toxic Gas Detection System and In-Floor Heat Controls with Hayes Mechanical - Michael Kleffner - 597-2043

4. Ordinances First Reading

1. [ORD. 2017](#) - An ordinance to amend Papillion Municipal Code §55-10 to reflect current practice regarding voting on motions - Amber Powers - 827-1111
2. [ORD. 2018](#) - An ordinance to amend Papillion Municipal Code §55-3 to adopt amendments as statutorily required by Neb. Rev. Stat. §16-404 regarding ordinance readings for the redrawing of ward boundaries - Amber Powers - 827-1111

5. Ordinances Second Reading And Public Hearings

1. [ORD. 2014](#) - An ordinance to amend Chapter 146 of the Papillion Municipal Code entitled "Door-to-Door Sales, Mobile Vendors, and Facility Use and Event Permits" to add clarifying language and to correct existing inconsistencies - Nicole Brown - 597-2021
2. [ORD. 2016](#) - An ordinance to approve amendments to the Papillion Basic Municipal Employees Plan and Trust Agreement for the City of Papillion Firefighters' Pension Plan and Trust - Carrie Svendsen - 916-9645

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0185](#) - A resolution to approve a Final Plat for the property legally described as a tract of land located in the SW ¼ of Section 25, T14N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NE corner of HWY 370 and HWY 50. The applicant is SB & SK Realty, L.L.C. (Mid-States Utility Trailers) - Travis Gibbons - 597-2077
2. [RES. R23-0186](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve the City of Papillion's Affordable Housing Action Plan as required by Neb. Rev. Stat. §19-5505 - Travis Gibbons - 597-2077
3. [RES. R23-0187](#) - A resolution to elect a new City Council President for a term of one (1) year - Nicole Brown - 597-2021
4. [RES. R23-0188](#) - A resolution to approve John F Hardy as the Corporate Manager for Walmart Inc d/b/a Walmart #1671 for their Class D Liquor License - Nicole Brown - 597-2021
5. [RES. R23-0192](#) - A resolution to approve the posting of the annual occupation tax report onto the City's website - Nancy Hypse - 597-2020
6. [ORD. 2015](#) - An ordinance to amend the FY2023-2024 Budget - 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:

1. City Council Meeting - Tuesday, December 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.