
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES TUESDAY, APRIL 18, 2023 @ 7:00 P.M.

The City Council of the City of Papillion met in open and public session in the City Council Chambers at Papillion City Hall, 122 E Third St, on April 18, 2023, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Steve Sunde, Tom Mumgaard, Jason Gaines, Jim Glover, Dave Fanslau, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Also present were City Administrator Amber Powers, Deputy City Administrator Phil Green, Deputy Administrator of Community Development Mark Stursma, Finance Director Nancy Hypse, Recreation Director Tracy Stratman, Parks and Facilities Director Tony Gowan, Police Chief Chris Whitted, Assistant City Attorney Carla Heathershaw Risko, Planning Director Travis Gibbons, Fire Chief Bill Bowes, Fire Chief Robb Gottsch, Public Works Director Michael Kleffner, Human Resources Director Carrie Svendsen, Chief Building Official Brad Sojka, Library Director Matt Kovar, Communications Manager Trent Albers, Plans Examiner Shavon Bradley, and Executive Assistant Robin Lance.

Mayor Black led those present in the Pledge of Allegiance.

Affidavit of Publication: Notice of the meeting was given in the Sarpy County Times, the designated method of giving notice. A copy is available in the office of the City Clerk. Incorporated herein by reference as if fully set out herein is the audio and visual recording of the council meeting.

Public announcement that a current copy of the Open Meetings Act is posted in the Council Chambers.

Proclamations: Mayor Black presented a proclamation to the Tree Board for Arbor Day. Mayor Black introduced the Tree Board members present: Brian Houser, Jeff Perkins, and Mike Neuzil. Mr. Houser thanked Mayor Black and stated that there will be an Arbor Day Event on April 28th at 1:00 PM at Big Elk Lake.

Mayor Black presented a Proclamation to Mr. Green thanking him for his time as Deputy City Administrator. Mr. Green thanked Mayor Black, Council, and staff.

Presentation: Mayor Black presented a plaque and proclamation to Chief Bowes and thanked him for his 17 years of service. Chief Bowes thanked the Mayor, Council, staff, and his family for their support during his career.

Ms. Powers thanked Chief Bowes for his years of service and congratulated Mr. Green on his new career with the City of Blair.

ADMINISTRATOR'S REPORT: City Administrator Amber Powers provided an update: (1) Thank you to members of the FOP negotiation team for their work on the union agreement; (2) Provided a brief legislative update; (3) Spring Clean-Up Days are from April 24th – 30th; (4) There will be an Arbor Day event on April 28th.

CONSENT AGENDA ITEMS: (1) Approval of the agenda as presented; (2) Approval of the minutes from the April 4, 2023, City Council Meeting; (3) RES. R23-0066 – A resolution to

approve claims as presented – Nancy Hypse – 597-2020; (4) RES. R23-0062 – A resolution to approve a Professional Services Agreement between the City of Papillion and JEO for Halleck Park Concepts Development – Michael Kleffner – 597-2043. Motion to approve the Consent Agenda by Councilmember Gaines, second by Councilmember Glover. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

BILLS: Abante Marketing: \$2345.94/service; ABM Industries Inc: \$5400.51/service; Access: \$443.52/service; Action Batteries Unlimited Inc: \$-11.10/supplies; Acushnet Company: \$742.87/merchandise; Administrative Services Corp: \$10358.45/pehp; Advanced Office Automation Inc: \$594.05/service; Affordable Solutions Inc: \$214.25/service; Aksarben Heating & Air: \$76.15/service; All About Doors Inc: \$2502.12/service; All Copy Products Inc: \$88.04/supplies; All Makes: \$295.00/supplies; Ameritas Life Insurance Corp: \$26197.38/insurance; Andersen Plumbing: \$102.71/refund; Angela McCrone: \$77.00/refund; APWA: \$229.00/membership; Aqua-Chem Inc: \$1926.30/supplies; Aramark: \$447.51/service; A-Relief Services Inc: \$1344.00/service; Associated Fire Protection: \$448.00/service; Audio Visions Production Services: \$25000.00/service; B & D Diamond Pro Inc: \$1765.00/supplies; Badger Meter Inc: \$2385.20/service; Baker & Taylor: \$8277.33/books; Baxter Ford of Papillion: \$153.99/parts; Blackburn Mfg Co: \$763.99/supplies; Blackstone Publishing: \$361.41/supplies; Body Basics Fitness Equipment: \$3780.00/equipment; Boot Barn Inc: \$310.48/apparel; Bound Tree Medical LLC: \$3584.52/supplies; Broadcast Microwave Services LLC: \$775.00/supplies; Callaway Golf: \$1660.25/merchandise; Carley Stepp: \$30.00/refund; Caselle Inc: \$1909.00/service; Cengage Learning Inc / Gale: \$377.68/books; Chem-Sult Inc: \$10096.67/supplies; Chief School Bus Inc: \$190.00/service; Cintas Loc 749: \$132.92/service; Clarion Events Inc: \$4830.00/service; Cobra PUMA Golf Inc: \$4080.67/supplies; Coca-Cola of Omaha: \$1455.12/merchandise; CompChoice: \$662.33/medical service; Cornhusker Auto Wash Inc: \$158.90/service; Cornhusker International Trucks Inc: \$129.36/supplies; Cox Business: \$11145.48/utilities; Culligan of Omaha: \$13.80/supplies; Curbside Rewards LLC: \$305.00/service; D & K Products: \$212.50/supplies; D R Horton: \$2600.00/refund; Dakota Pump Inc: \$876.45/supplies; Depository Trust Company: \$768788.75/payment; Dexter Pump Service LLC: \$900.00/service; Dog Waste Depot: \$1019.86/supplies; Doug Kelley Concrete Construction LLC: \$15160.00/service; Dultmeier Sales LLC: \$337.00/supplies; Dynamic Brands: \$629.49/apparel; EMS Technology Solutions LLC: \$930.00/supplies; Ergometrics Inc: \$782.60/training; EthicsGame LLC: \$175.00/service; Exchange Bank Leasing Division: \$1175.92/lease; Fastenal Company: \$11.70/supplies; FastSigns: \$423.13/supplies; Feld Fire: \$355.00/supplies; Felsburg Holt & Ullevig: \$8761.25/service; Gear For Sports Inc: \$798.29/advertising; Grainger Inc: \$4277.60/supplies; Great Plains Uniforms LLC: \$1396.98/service; Happy Trees: \$5350.00/service; Hawkins Inc: \$8535.67/supplies; HDR Engineering Inc: \$75597.28/service; Heartland Pest Control Inc: \$100.00/service; Heartland Tires & Treads - Omaha: \$71.40/supplies; Helm Mechanical / Helm Service: \$1140.00/service; Hi-Line Inc: \$87.60/supplies; Hobby Lobby Stores Inc: \$39.27/supplies; Hometown Leasing: \$357.90/service; Honeyman Rent-All: \$459.98/supplies; Hubbell Homes: \$79.56/refund; Hy-Vee: \$325.00/supplies; Ideal Pure Water: \$30.76/supplies; Intelligent Buildings LLC: \$1505.00/service; Interstate Industrial Service: \$118.25/supplies; Invoice Cloud Inc: \$8535.46/service; Jack Miller: \$300.00/LOSAP; JK Fencing: \$27.50/refund; John Schendt: \$300.00/LOSAP; John Zukaitis: \$32.00/reimbursement; Johnson Brothers of Nebraska: \$3073.18/supplies; Jones Polygraph Service: \$350.00/service; JP Cooke Company: \$753.99/supplies; Julian Andrade: \$945.00/reimbursement; K Electric Company Inc: \$1409.66/service; Kanopy Inc: \$279.00/service; Kriha Fluid Power Co Inc: \$522.23/supplies; Kronos SaaShr Inc: \$7164.56/payroll; Lawlor's Custom Sportswear: \$388.00/supplies; Lift Solutions Inc:

\$3920.00/supplies; Logan Contractors Supply Inc: \$3804.84/supplies; Logo Logix Embroidery & Screen: \$1680.80/service; Loveland Grass Pad Inc: \$71.84/supplies; Lowe's Business Account/SYNCB: \$2888.13/supplies; MacQueen Emergency Group: \$2544.36/supplies; Marco Technologies LLC NW 7128: \$884.44/contract; Mark Stursma: \$1399.02/reimbursement; Mary Larsen: \$20.00/refund; Matheson Tri-Gas Inc: \$1184.57/supplies; McKay Landscape Lighting Inc: \$1425.00/service; Menards - Ralston: \$53.98/supplies; Metropolitan Community College: \$9082.46/tuition; Michael Todd Industrial Supply: \$689.52/supplies; Michaela Sherman: \$3432.75/service; Microfilm Imaging Systems Inc: \$70.00/service; Midlands Printing & Business Forms: \$1607.75/supplies; Midwest Laboratories Inc: \$880.00/service; Midwest Petroleum Equipment: \$3951.56/service; Midwest Tape: \$335.81/audio; Midwest Turf & Irrigation: \$46929.68/supplies; Miovision Technologies Inc: \$11450.00/equipment; Monarch Lawn & Landscape: \$205.00/service; Municipal Emergency Services: \$905.00/supplies; Municipal Supply Inc of Omaha: \$18641.43/supplies; Napa Auto Parts: \$179.82/supplies; NE Dept of Motor Vehicles: \$8.20/service; NE Dept of Rev-Charitable Gaming Div: \$65949.00/service; NE Dept of Revenue: \$68215.87/government; Nebraska Golf Association: \$263.00/membership; Nebraska.Gov: \$100.00/government; OCLC Inc: \$778.18/supplies; ODP Business Solutions: \$1835.35/supplies; Omaha Compound Company: \$4418.65/supplies; Omaha Public Power District: \$108801.95/electricity; Omaha Winnelson Company: \$74.16/supplies; OMNI Engineering: \$502.25/supplies; One Call Concepts Inc: \$485.04/service; One Source The Background Check Co: \$620.77/service; O'Reilly Auto Parts: \$1957.35/supplies; OverDrive: \$1125.22/audio; Pam Mitchell: \$72.33/refund; Papillion Sanitation: \$2507.15/refuse; Partners for Livable Omaha: \$5000.00/services; Premier-Midwest Beverage Co: \$1569.89/merchandise; Quadient Finance USA Inc: \$501.00/service; Quality Auto Repair & Towing Inc: \$85.00/service; Quality Brands of Omaha Inc: \$2994.75/merchandise; Raymond D Higgins: \$300.00/LOSAP; Ready Mixed Concrete Company: \$5526.59/supplies; Regal Awards Inc: \$22.32/service; Revela: \$2019.00/supplies; Rich Higgins: \$300.00/LOSAP; River City Recycling: \$306.00/recycle; Rose Equipment Inc: \$157.59/supplies; Rotella's Italian Bakery Inc: \$265.86/supplies; Roth Enterprises Inc: \$302.50/supplies; Russell L Zeeb: \$300.00/LOSAP; Sam's Club - Golf: \$2623.62/supplies; Sam's Club - Rec: \$1179.58/supplies; Sandry Fire Supply LLC: \$1524.50/supplies; Sarpy County & Cities Wastewater Agency: \$35708.58/service; Sarpy County SID 97: \$5422.76/service; Sarpy County Times: \$134.99/subscription; Sarpy County Treasurer: \$6486.00/service; Scholastic Inc: \$1506.63/service; Secretary of State: \$30.00/fee; Shirt Shack Omaha Inc: \$757.54/supplies; Spin Linen Management: \$339.08/supplies; SRIXON/Cleveland Golf/XXIO: \$14847.40/merchandise; Stryker Sales Corporation: \$495.87/supplies; Suburban Newspapers Inc: \$686.36/service; SymbolArts LLC: \$120.00/supplies; TD2 Nebraska Office: \$175.00/engineering; Teresa's Cleaning: \$315.00/service; The Grinder Pump Man LLC: \$210.00/service; The String Beans: \$1400.00/service; The UPS Store - 5359: \$57.93/service; TJN Enterprises Inc: \$225.00/service; TK Elevator Corporation: \$665.80/service; Todd Cochran: \$525.10/reimbursement; TransUnion Risk and Alternative: \$110.20/service; Truck Center Companies: \$2288.28/supplies; Ty's Outdoor Power & Service: \$2286.81/supplies; Uline Inc: \$818.19/supplies; Union Bank & Trust Company: \$3048.00/bonds; Unite Private Networks LLC: \$6568.40/service; United Seeds Inc: \$245.00/supplies; US Bank Corporate Payment Systems: \$26854.51/service; US Foods Inc: \$2775.24/supplies; USABlueBook: \$579.48/supplies; Utility Equipment Company: \$2901.95/supplies; Valerie Newman: \$150.00/refund; Van Wall Equipment: \$102.75/supplies; Verizon Connect Fleet USA LLC: \$545.40/service; Verizon Connect NWF Inc: \$233.60/parts; Verizon Wireless: \$3349.62/utilities; Vessco Inc: \$1530.55/supplies; Vierregger Electric Company Inc: \$41317.00/service; Vision Perfect Software Inc: \$695.00/software; Walkers Inc dba Max I Walker: \$300.85/service; Wells Fargo Financial Leasing: \$132.00/service; Western Sand & Gravel Co: \$2559.26/supplies; Westlake Ace Hardware: \$72.60/merchandise; Wex Health Inc: \$388.50/medical; Wilson Premier Powder Coating LLC: \$876.00/service; WPS - Medicare: \$370.92/reimbursement; ZeroFriction LLC: \$478.67/supplies; Zimco Supply Co:

\$5142.50/supplies; ZOLL Medical Corporation: \$1255.79/supplies; Zoll: \$553.42/supplies; Payroll: \$947,397.38; Bank Fees: \$21,374.70; **Total: \$2,613,987.61.**

ORDINANCES FIRST READING:

ORD. 1995 – An ordinance to approve an amendment to the FY2022/2023 Budget – Nancy Hypse – 597-2020. Introduced by Councilmember Kluch.

ORD. 1997 – An ordinance to approve a Change of Zone from MU (Mixed Use) to R-4 (Multiple-Family Residential) for the property legally described Lot 205, Founders Ridge, generally located on the SW corner of S 126th St and HWY 370. The applicant is Carlson Consulting Engineers. (Founders Ridge (Senior Living)) – Travis Gibbons – 597-2077. Introduced by Councilmember Engberg.

ORDINANCES SECOND READING AND PUBLIC HEARING:

ORD. 1987 – An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as Tax Lot 27 and Tax Lot 29, both located in Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 99th Cir and Portal Rd. The applicant is Ehrhart Griffin & Associates. (LJI Addition) – Travis Gibbons – 597-2077 (The applicant has requested waiver of the third ordinance reading). Mayor Black opened the public hearing and called for proponents and opponents.

Proponent: Dan Dolezal, Ehrhart Griffin, 3552 Farnam St, Omaha, came forward on behalf of the applicant and briefly explained the project.

Opponents: None.

No one else came forward and the public hearing was closed. Mayor Black noted that the applicant is requesting a waiver of the third ordinance reading, which requires a super majority vote, to allow the Final Plat to be considered at the April 18th City Council Meeting. Motion to waive the third reading for ORD. 1987 by Councilmember Engberg, second by Councilmember Fanslau. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

Motion to approve ORD. 1987 by Councilmember Glover, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

ORD. 1994 – An ordinance to amend Papillion Municipal Code Chapter 100, currently entitled “Buildings, Unsafe,” to be amended to be entitled “Property Maintenance;” to adopt the International Property Maintenance Code, 2018 Edition, with local amendments; to adopt procedures for enforcement and appeal; to repeal Chapter 89 entitled “Brush, Grass And Weeds” and Chapter 137 entitled “Nuisances;” to amend Chapter 9 and Sections 92-1 and 92-9 to define the Code Official and to provide for a Board of Appeals; to move Section 137-4 regarding plastic bags to new Section 125-24; to amend Chapter 184 now to be entitled “Abandoned Vehicles;” to amend Chapter 206 to include references to nuisances under Chapter 100; to repeal the amended sections as previously enacted; and to provide for an effective date. (Property Maintenance Code) – Brad Sojka – 597-2072.

Mayor Black opened the public hearing and called for proponents and opponents.

Proponent: None.

Opponent: Loreen Reynante, 1108 Parc Dr, briefly explained her opposition to this ordinance and stated that she believes it is a violation of the Fourth Amendment of the Constitution. Councilmember Mumgaard asked for clarification of how this proposed ordinance would be a violation of the Fourth Amendment. Ms. Reynante noted that the ordinance states that law enforcement can assist with property access if access is denied to the Code Enforcement Officer, which she believes is a Fourth Amendment violation. Councilmember Sunde stated that he disagrees with Ms. Reynante's interpretation.

Joe Chase, 902 Mackensy Dr, stated that he does not believe this ordinance is necessary.

Edward Weniger, 1709 Ridgeview Dr, stated that he disagrees with the proposed ordinance.

No one else came forward and the public hearing was closed.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R23-0064 – A resolution to approve the appointment of Mark Stursma as Deputy City Administrator – Mayor David P. Black – 827-1111. Motion to approve RES. R23-0064 by Councilmember Gaines, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

Mayor Black administered the oath of office to Mr. Stursma. He then explained his decision to appoint Mr. Stursma and thanked Council for their support. Mr. Stursma thanked the Mayor and Council for their support.

RES. R23-0055 – A resolution to approve the Fraternal Order of Police, Papillion Lodge #19 Union Agreement – Amber Powers – 827-1111. Motion to approve RES. R23-0055 by Councilmember Engberg, second by Councilmember Sunde. Mayor Black called for proponents and opponents.

Proponent: Sgt. Kurt McClannan, Papillion Police Department, explained that he was a member of the negotiating team for the FOP and stated that negotiations went very smoothly. Sgt. McClannan thanked both the Union's negotiation team and the City's negotiation team for their hard work in reaching a fair agreement.

Opponents: None.

Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0057 – PUBLIC HEARING AND VOTE – A resolution to approve a Comprehensive Plan Amendment for the property legally described as Tax Lot 27 and Tax Lot 29, both located in Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 99th Cir and Portal Rd. The applicant is Ehrhart Griffin & Associates. (LJI Addition) – Travis Gibbons – 597-2077. Mayor Blacked opened the public hearing and called for proponents and opponents. None came forward and the public hearing was closed.

Motion to approve RES. R23-0057 by Councilmember Fanslau, second by Councilmember Gaines. Councilmember Stubbe thanked staff for reviewing the City's processes to help projects move forward more efficiently. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0058 – PUBLIC HEARING AND VOTE – A request to approve a Preliminary Plat for the property legally described as Tax Lot 27 and Tax Lot 29, both located in Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 99th Cir and Portal Rd. The applicant is Ehrhart Griffin & Associates. (LJI Addition) – Travis Gibbons – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents. None came forward and the public hearing was closed.

Motion to approve RES. R23-0058 by Councilmember Gaines, second by Councilmember Glover. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0059 – A resolution to approve a Final Plat for the property legally described as Tax Lot 27 and Tax Lot 29, both located in Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 99th Cir and Portal Rd. The applicant is Ehrhart Griffin & Associates. (LJI Addition) – Travis Gibbons – 597-2077. Motion to approve RES. R23-0059 by Councilmember Sunde, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0056 – A resolution to approve the LJI Addition Subdivision Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R23-0056 by Councilmember Kluch, second by Councilmember Fanslau. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0060 – PUBLIC HEARING AND VOTE – A resolution to approve a Preliminary Plat for the property legally described as part of Tax Lot 31 of Section 26, T14N, R12E of the 6th P.M. of Sarpy County, generally located at S 3rd St and American Pkwy. The applicant is the City of Papillion. (Papillion Business & Technology Park) – Travis Gibbons – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents. None came forward and the public hearing was closed.

Motion to approve RES. R23-0060 by Councilmember Sunde, second by Councilmember Engberg. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0061 – A resolution to approve a Final Plat for the property legally described as part of Tax Lot 31 of Section 26, T14N, R12E of the 6th P.M. of Sarpy County, generally located at S 3rd St and American Pkwy. The applicant is the City of Papillion. (Papillion Business & Technology Park) – Travis Gibbons – 597-2077. Motion to approve RES. R23-0061 by Councilmember Glover, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0063 – A resolution to approve the dedication of a permanent outfall sewer easement from SID 360 (Schram 108) – Alex Evans – 597-2043. Motion to approve RES. R23-0063 by Councilmember Fanslau, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R23-0065 – A resolution to approve a Lease Agreement between the City of Papillion and Bellino Fireworks, Inc – Amber Powers – 827-1111. Motion to approve RES. R23-0065 by Councilmember Glover, second by Councilmember Stubbe. Mayor Black called for proponents and opponents. None came forward. Councilmember Sunde asked if Spirit Football was the organization requesting to sell fireworks at this location, and whether their initial application had been approved. Ms. Brown confirmed that it was. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

ADMINISTRATIVE REPORTS:

Committee Reports: Finance & Administration Committee: Councilmember Engberg stated that the Committee recommended continuing with the trial run of the rules for pickleball play at Papillion Landing. They also received an update regarding 2023 Annexation #2 and recommended moving forward with the process for 2023 Annexation #3.

Public Facilities Committee: Councilmember Sunde stated that the Committee discussed a new location for the maker space at Papillion Landing and recommended approval. They also discussed PRO Soccer's use of the Fieldhouse during the winter season and reviewed RFPs for the Police Department Remodel.

Comments from the Floor: Students and Scouts from Troop 463 came forward and introduced themselves.

Comments from Mayor and Council: Mayor Black provided an update on his events: (1) Mayor Black attended the United Cities Weekly Meeting; (2) Mayor Black attended the DARE Graduation for St. Columbkille.

ADJOURNMENT:

Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Fanslau, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed. Meeting adjourned at 8:09 PM.

CITY OF PAPIILLION

DAVID P. BLACK, MAYOR

ATTEST:

NICOLE BROWN, CITY CLERK

(SEAL)