
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES
TUESDAY, FEBRUARY 20, 2018 @ 7:00 P.M.

The City Council of the City of Papillion met in open and public session at Papillion City Hall on February 20, 2018, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Troy Florance, Tom Mumgaard, Jason Gaines, James Glover, Gene Jaworski, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Also present were City Administrator Christine Myers, Assistant City Administrator Amber Powers, City Attorney Karla Rupiper, Planning Director Mark Stursma, Fire Chief Bill Bowes, Public Works Administrative Manager and Development Coordinator Jennifer Roesler, Police Chief Scott Lyons, Parks & Facilities Director Tony Gowan, SumTur Amphitheater Manager Doug Huggins, and Finance Director Nancy Hypse.

Mayor Black led those present in the Pledge of Allegiance.

Affidavit of Publication: Notice of the meeting was given in the Papillion 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 meeting act is posted in the City Council Chambers.

ADMINISTRATOR'S REPORT: City Administrator Christine Myers gave an update on the following: (1) Ms. Myers thanked Councilmembers for participating in the February 19th retreat; (2) Footings for the community center fieldhouse are complete and the pre-engineered building is on site, with installation to begin next week. Footings for the community center building are partially poured; (3) Ms. Myers will be attending the League of Nebraska Municipalities Midwinter Conference.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the February 6, 2018, City Council Meeting; (3) Approval of the Minutes from the February 19, 2018, City Council Retreat; (4) Approval of the bills as presented; (5) RES. R18-0035 – A resolution to approve a contract with JEO Consulting Group, Inc. to update the Comprehensive Plan – Mark Stursma – 597-2077; (6) RES. R18-0040 – A resolution to approve Special Designated Liquor Licenses for Hy-Vee Inc, 11650 S. 73rd Street, on June 1, 2018, June 22, 2018, July 20, 2018, and August 17, 2018, from 5:00 PM to 9:00 PM each day at the Shadow Lake Towne Center Amphitheater, 7775 Olson Drive, for the Sounds of Summer Concert Series – Nicole Brown – 597-2021. Motion to approve the Consent Agenda by Councilmember Gaines, second by Councilmember Glover. Councilmember Kluch requested to remove item C(3) from the Consent Agenda. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard,

Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

Mayor Black noted that one of the items approved on the Consent Agenda was an update to the Comprehensive Plan.

C(3) Approval of the Minutes from the February 19, 2018, City Council Retreat. Motion to table until the March 6, 2018, City Council meeting by Councilmember Kluch, second by Councilmember Gaines. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

BILLS: Abante Marketing: \$158.99 /service; ABM: \$4,449.00 /service; Access: \$209.02 /service; Acushnet Company: \$294.26 /merchandise; Advanced Office Automation, Inc: \$114.88 /service; Aetna: \$305,093.11 /insurance; AFLAC: \$404.16 /pyrl deduction; Amanda Floro: \$75.00 /service; Amber Kummer: \$104.50 /reimbursement; American Fence Company, Inc: \$125.00 /reimbursement; American Planning Association: \$150.00 /service; AmeriPride Services Inc.: \$267.84 /service; Anderson Industrial Engines: \$55.17 /supplies; Arianne Schneider: \$183.00 /reimbursement; Artistic Sign & Design, Inc: \$5,000.00 /contract; Asphalt & Concrete Materials Co.: \$1,763.62 /supplies; Associated Fire Protection: \$45.50 /service; Automotive Warehouse Distributors: \$521.32 /parts; Axon Enterprise, Inc.: \$4,352.36 /supplies; Baker & Taylor: \$555.87 /books; Batteries Plus 074: \$1,961.88 /supplies; Baxter Ford: \$236.14 /parts; Bellevue Leader: \$52.50 /service; Black Hills Energy: \$148.89 /natural gas; Body Basics Fitness Equipment: \$516.00 /equipment; Boot Barn: \$179.99 /apparel; Bulldog Construction: \$305.12 /refund; Carrie Svendsen: \$294.73 /reimbursement; Caselle, Inc.: \$1,685.00 /service; Center Point Large Print: \$45.54 /books; Chas. Vrana & Son Construction Co.: \$331,853.93 /service; CHI Health Clinic: \$65.00 /service; Christine Myers: \$104.50 /reimbursement; Cintas Loc 749: \$510.35 /service; CIT: \$149.37 /service; Club Forms, Inc.: \$183.14 /supplies; Colonial Life Insurance Co: \$672.01 /pyrl deduction; Consolidated Plastics Company, Inc.: \$346.50 /goods; Constellation NewEnergy - Gas Division: \$5,626.35 /utilities; Cornhusker International Truck, Inc.: \$558.76 /supplies; Cox Business: \$6,872.40 /utilities; Culligan of Omaha: \$8.30 /supplies; Cypress Benefit Administrators, LLC: \$610.60 /fees; Danko Emergency Equipment Co: \$131.31 /supplies; Davis Equipment Corp. dba Turfwerks: \$231.31 /supplies; Davis Erection, a division of: \$3,975.00 /service; Derek Goff: \$60.50 /refund; Diamond Communication Solutions: \$3,317.69 /service; Donna Monteleagre: \$252.00 /reimbursement; Double K Feed Inc.: \$115.20 /supplies; Douglas County Treasurer: \$387.50 /service; Dultmeier Sales, LLC: \$91.00 /supplies; DXP Enterprises, Inc.: \$347.69 /supplies; Echo Group, Inc.: \$36.68 /supplies; Escape Games Unlimited, LLC.: \$200.00 /service; EyeMed Vision Care: \$1,960.69 /insurance; Farmers Union Co-Operative Assn.: \$111.25 /supplies; Fastenal Company: \$21.38 /supplies; FastSigns: \$27.72 /supplies; FedEx Office: \$4.64 /supplies; Feld Fire: \$943.03 /supplies; FIREPAC: \$1,245.50 /pyrl deduction; First National Bank: \$18,030.10 /insurance; FP Design & Review Services, LLC: \$822.60 /service; Fraternal Order Of Police: \$2,835.00 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Funds by Hasler: \$490.00 /postage; Futureware: \$188.00 /supplies; GCR Tires & Service: \$52.21

/supplies; Gear For Sports, Inc: \$4,766.30 /advertising; Grainger, Inc.: \$10.36 /supplies; Great Plains Uniforms LLC.: \$2,636.75 /supplies; Greatland Corporation: \$9.20 /supplies; Haney Shoe Store, Inc.: \$225.99 /supplies; Happy Trees: \$600.00 /service; Hawkins, Inc.: \$4,050.00 /supplies; Heartland Refrigeration: \$338.50 /repair; Heartland Tires & Treads - Omaha: \$2,112.84 /supplies; Helget Gas Products Inc: \$411.65 /supplies; hibu Inc.: \$114.70 /service; Hose and Handling Inc.: \$254.02 /supplies; Host Coffee Service: \$522.48 /supplies; Hotsy Equipment Co. / A NE. Corp: \$1,251.92 /supplies; Hy-Vee: \$270.00 /supplies; Ideal Pure Water: \$184.68 /supplies; IdentiSys, Inc: \$325.00 /supplies; Image Trend, Inc.: \$750.00 /software; Ingram Library Services: \$27.74 /books; Insultab, Inc.: \$328.00 /supplies; Intelligent Buildings, LLC: \$225.00 /service; Interstate Power Systems: \$71.20 /supplies; Iowa Prison Industries: \$993.65 /supplies; J.P. Cooke Company: \$1,350.58 /supplies; Jack Miller: \$300.00 /LOSAP; Jennifer Kirklin: \$24.06 /reimbursement; Jennifer Manzo: \$23.48 /reimbursement; Jeremy Carnako: \$101.31 /refund; Jeremy Nelson: \$180.00 /reimbursement; Jessica Moore: \$252.00 /reimbursement; John Schendt: \$300.00 /LOSAP; Jones Automotive, Inc: \$19,560.28 /supplies; Karen's Fireside: \$3,710.00 /service; KB's Food Shops: \$175.00 /service; Kriz-Davis Company: \$41.56 /supplies; Landport Systems, Inc: \$125.00 /service; Laura Rogers: \$128.94 /reimbursement; Libra Safety Products: \$348.00 /supplies; Lincoln Financial Group: \$5,149.35 /insurance; Lisa Dessel: \$40.00 /refund; Logo Logix Embroidery & Screen: \$58.20 /service; Lowe's Business Account/SYNCB: \$4,803.93 /supplies; M.S. Foster & Associates, Inc.: \$349.14 /goods; MacQueen Emergency Group: \$353.22 /supplies; Marco Technologies LLC: \$444.11 /contract; Marcus Twin Creek Cinema: \$119.40 /service; Mark Brandt: \$300.00 /LOSAP; Mark H Baumann, Ind. dba Simply Golf: \$492.42 /service; Matheson Tri-Gas, Inc.: \$240.26 /supplies; Mechanical, Inc.: \$2,900.00 /service; Menards: \$121.39 /supplies; Metro Landscape Mat & Recycling: \$4,000.00 /supplies; Metropolitan Area Planning Agency: \$11.00 /supplies; Michael Todd & Company, Inc.: \$279.15 /supplies; Michaela Castellano: \$55.00 /refund; Microfilm Imaging Systems, Inc: \$70.00 /service; Mid-States Utility Trailer Sales: \$71.88 /supplies; Midwest Laboratories Inc: \$1,240.00 /service; Midwest Tape: \$93.96 /audio; Midwest Turf & Irrigation: \$980.96 /supplies; Mike Jansen Custom Cedar Decks: \$274.34 /refund; Mike Schirber: \$7,024.47 /refund; MNJ Technologies Direct, Inc.: \$16.00 /supplies; Monroe Truck Equipment, Inc.: \$216.38 /supplies; Mower Doctor: \$36.50 /service; Municipal Pipe Tool Co., Inc: \$1,242.00 /contract; Napa Auto Parts: \$243.12 /supplies; Nationwide Retirement Solutions: \$15,174.74 /PEHP; Nebraska Department of Revenue: \$62,380.95 /government; Nebraska Library Commission: \$17.59 /dues; Nebraska Planning & Zoning Assoc: \$105.00 /conference; Nebraska-Iowa Industrial Fasteners Corp.: \$814.70 /supplies; Neopost USA, Inc.: \$354.25 /service; Networkfleet, Inc.: \$699.20 /parts; NL&L Concrete, Inc.: \$40,070.59 /service; NMC Exchange, LLC: \$811.92 /supplies; Northern Tool & Equipment: \$179.99 /goods; Novelty Lights, Inc: \$648.00 /supplies; OCLC, Inc.: \$676.29 /supplies; Odeys Inc.: \$300.00 /supplies; Office Depot, Inc.: \$3,343.92 /supplies; Omaha Compound Company: \$319.19 /supplies; One Call Concepts, Inc: \$253.95 /service; One Source The Background Check: \$61.00 /service; O'Reilly Auto Parts: \$461.29 /supplies; Papillion Professional Fire Fighters: \$861.25 /pyrl deduction; Papillion Sanitation: \$349.46 /refuse; Patton Equipment Company, Inc: \$2,247.00 /supplies; Paula Shrader: \$227.00 /reimbursement; Payroll Maxx, LLC: \$494,627.85 /pyrl; PCEA: \$205.00 /pyrl deduction; Penguin Random House, LLC: \$96.25 /books; Personnel Committee:

\$154.50 /employee fund; Personnel Evaluation Inc.: \$20.00 /supplies; Petersen Printing: \$180.00 /supplies; Pitney Bowes: \$153.00 /service; Police & Firemen's Insurance Association: \$2,826.75 /pyrl deduction; Project Lifesaver International: \$187.10 /supplies; Quality Auto Repair & Towing, Inc.: \$81.00 /service; Quill Corporation: \$193.52 /supplies; R&R Products Inc: \$1,275.30 /service; Rainbow Glass & Supply Inc: \$130.55 /service; Ray Higgins: \$300.00 /LOSAP; Recorded Books, Inc.: \$66.98 /books; Republic National Distributing Company: \$108.00 /merchandise; Rich Higgins: \$300.00 /LOSAP; Roundhouse Bunker Gear Services: \$1,474.58 /apparel; Russell L Zeeb: \$300.00 /LOSAP; Sam's Club/Synchrony Bank: \$165.78 /supplies; Sapp Bros., Inc - Omaha: \$4,251.04 /fuel; Sarpy County Economic Development Corp.: \$10,000.00 /membership; Sarpy County, SID 97: \$339.08 /service; Sarpy County: \$4,742.95 /service; Shawna Biodrowski: \$252.00 /reimbursement; Snap-on Industrial: \$43.06 /supplies; SolutionOne: \$29.46 /service; Southeast Area Clerks Association: \$10.00 /dues; Standard Heating & Air, Inc.: \$160.00 /service; Standard Plumbing Service, Inc.: \$685.00 /service; Subsurface Solutions: \$102.13 /supplies; Suburban Newspapers, Inc.: \$6,392.07 /service; Superior Signals Inc: \$186.70 /supplies; Tarja Koistila: \$138.43 /reimbursement; TD2 Nebraska Office: \$104,718.64 /engineering; Ted's Mower Sales & Service, Inc.: \$71.27 /supplies; The Omaha World-Herald: \$77.03 /service; The UPS Store - 5359: \$232.65 /service; Thomas & Thomas Court Reporters: \$201.04 /service; Thomson Reuters - West Payment Center: \$353.01 /supplies; Thomson Reuters Tax & Accounting: \$284.75 /periodicals; Todd Dudas: \$252.00 /reimbursement; Tom Mumgaard: \$186.28 /reimbursement; Tractor Supply Company: \$155.97 /supplies; TransUnion Risk and Alternative: \$58.50 /service; Ty's Outdoor Power & Service: \$143.17 /supplies; UpBeat Inc.: \$647.23 /supplies; US Bank Corporate Payment Systems: \$15,334.12 /service; Utility Equipment Company: \$93.42 /supplies; Utility Service Co., Inc.: \$22,500.00 /service; Van Wall Equipment: \$282.13 /supplies; Vaughn Electric, Inc: \$2,470.00 /service; Verizon Wireless: \$1,392.56 /utilities; Vessco, Inc.: \$344.64 /supplies; Vierregger Electric Company, Inc.: \$690.00 /service; Voya Financial Fire: \$29,579.55 /pyrl pension; Voya Financial: \$57,895.22 /deferred comp; Walkers Inc. dba Max I Walker: \$284.65 /service; Washington National Insurance Co.: \$44.80 /insurance; Waste Management of Nebraska: \$449.51 /service; Wells Fargo Financial Leasing: \$942.30 /service; Westlake Ace Hardware: \$21.77 /merchandise; Z & Z Sales LLC: \$38.18 /supplies; Zep Sales & Service: \$230.38 /supplies; Bank Transaction Fees: \$7,110.83 /; **BILLS TOTAL: \$1,697,617.43.**

ORDINANCES FIRST READING:

ORD. 1801 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 PUD-2 (Multiple Family Residential with a PUD-2 Overlay) for the property legally described as a tract of land being located in part of Tax Lot 6, a tax lot located in part of the SE1/4 of the SW1/4 and part of the NE1/4 of the SW1/4, Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NE of Wittmus Drive and Cornhusker Road. The applicant is Woodland Homes, Inc. (Granite Lake (Phase 3)) – Mark Stursma – 597-2077. Introduced by Councilmember Stubbe.

ORDINANCES SECOND READING AND PUBLIC HEARINGS: None.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R18-0034 – PUBLIC HEARING AND VOTE – A resolution to approve the One and Six Year Road Plan for years 2018-2025 – Jeff Thompson – 898-9092. Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed. Motion to approve RES. R18-0034 by Councilmember Glover, second by Councilmember Kluch. Councilmember Kluch acknowledged her support of this item and thanked City staff for their efforts in maintaining roads. Mayor Black referenced statistics in the audit report related to funding for lane miles replaced. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

RES. R18-0037 – PUBLIC HEARING AND VOTE – A resolution to approve a Large Project Special Use Permit to allow an industrial park on the property legally described as a tract of land located in the S1/2 of the NE1/4 of Section 35, T14N, R11E of the 6th PM, 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) – Mark Stursma – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: Brent Beller, Fullenkamp Jobeun Johnson & Beller LLP, 11440 W Center Rd, Omaha, stepped forward on behalf of the applicant. He noted that Kevin Sasse from Olsson Associates is also in attendance in regard to the project.

Opponents: None forthcoming.

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

Motion to approve RES. R18-0037 by Councilmember Jaworski, second by Councilmember Engberg. Mayor Black noted that the only cause for this permit is the size of the project. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

RES. R18-0039 – A resolution to approve a Final Plat for the property legally described as Lot 79A, Cotton-Wood, generally located on the SW corner of 66th Street and Cornhusker Road. The applicant is Cornhusker 7, LLC. (Cotton-Wood Replat II) – Mark Stursma – 597-2077. Motion to approve RES. R18-0039 by Councilmember Glover, second by Councilmember Florance. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

ADMINISTRATIVE REPORTS:

Committee Reports: Councilmember Mumgaard gave an update on a meeting of the Audit Committee. No material deficiencies were found in the audit report, and all recommended operational procedures from last year's report have been implemented successfully. The committee recommends acceptance of the auditor's report.

Councilmember Kluch gave an update on a meeting of the Public Facilities Committee. The committee discussed sign regulations along the I-80 corridor.

Comments from the Floor: Students from Papillion-La Vista South High School introduced themselves. Councilmember Kluch invited council members and staff to attend the Papillion-La Vista South High School Winter Wind and Guard Competition on February 24.

Comments from Mayor and Council: Mayor Black thanked the Council for their participation in the City Council retreat. He also noted the Heat the Streets fundraising event being held at Werner Park and Prairie Queen on March 3.

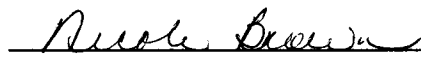
ADJOURNMENT: Motion to adjourn by Councilmember Glover, second by Councilmember Stubbe. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried. Meeting adjourned at 7:15 PM.

CITY OF PAPILLION



DAVID P. BLACK, MAYOR

Attest:



Nicole Brown, City Clerk

(SEAL)

