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**M I N U T E R E C O R D**

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**PAPILLION CITY COUNCIL MINUTES**  
**TUESDAY, APRIL 3, 2018 @ 7:00 P.M.**

The City Council of the City of Papillion met in open and public session at Papillion City Hall on April 3, 2018, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Troy Florance, Jason Gaines, James Glover, Gene Jaworski, Bob Stubbe, and Mayor David P. Black. Councilmembers Tom Mumgaard, Lu Ann Kluch, and Steve Engberg were absent. Also present were City Administrator Christine Myers, Assistant City Administrator Amber Powers, City Attorney Karla Rupiper, Library Director Rebecca Sims, Planning Director Mark Stursma, Fire Chief Bill Bowes, Public Works Director/City Engineer Jeff Thompson, Police Chief Scott Lyons, Parks & Facilities Director Tony Gowan, Recreation Superintendent Tim Moran, 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.

Oath of Office: Fire Chief Bill Bowes introduced new Firefighters Michael Bossert and Josh Buehe and their families. Mayor Black then administered the Oath of Office to Michael Bossert and Josh Buehe.

**ADMINISTRATOR'S REPORT:** City Administrator Christine Myers gave an update on the following: (1) The City received a \$750,000 grant from the Civic and Community Center Financing Fund, which will be used for the Papillion Landing Community Center; (2) Small group meetings regarding the proposed Papillion Commons development will be scheduled prior to the next City Council meeting; (3) The USPS is holding a public meeting on April 4 at the La Vista Public Library regarding a potential relocation of the Papillion branch; (4) Spring Cleanup Days are April 19-22 at the Public Works site.

**CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the March 20, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0053 – A resolution to approve a Lease Agreement between the City of Papillion and John H. Krebs and Phyllis M. Krebs, husband and wife, for the lease of certain real property – Christine Myers – 827-1111; (5) RES. R18-0054 – A resolution to approve a Lease Agreement between the City of Papillion and Donald E. Iverson for the lease of certain real property – Christine Myers – 827-1111; (6) RES. R18-0061 – A resolution to approve Special Designated**

**Liquor Licenses for Jane Leland Investments LLC d/b/a Twisted Vine for a Sip & Walk event at Green Street Cycles, Your Country Connection, Pathfinder Wealth, Gina V Physical Therapy, Bell Place Shoppes, Kajoma's, Painted Peony, Dingman's, Midlands Home Inspection, and Papillion Area Historical Society on June 1, 2018, from 5:00 PM to 10:00 PM – Nicole Brown – 597-2021; (7) RES. R18-0062 – A resolution to approve the reappointment of Rebecca Hoch to the Planning Commission for a term of three (3) years from February 2018 to February 2021 – Mark Stursma – 597-2077; (8) RES. R18-0063 – A resolution to approve the Second Addendum to the GIS Interlocal – Mark Stursma – 597-2077; (9) RES. R18-0065 – A resolution to approve the Lincoln Road Closure Agreement between Prairie Queen, LLC and the City of Papillion – Jeff Thompson – 898-9092; (10) RES. R18-0066 – A resolution to approve a Special Designated Liquor License for Sarpy County CASA for a fundraising event at SAC Federal Credit Union, 7148 Towne Center Pkwy, on April 27, 2018, from 5:30 PM to 10:00 PM – Nicole Brown – 597-2021.** Motion to approve the Consent Agenda by Councilmember Stubbe, second by Councilmember Jaworski. Councilmember Glover asked to remove item C(6) from the Consent Agenda. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**C(6) RES. R18-0061 – A resolution to approve Special Designated Liquor Licenses for Jane Leland Investments LLC d/b/a Twisted Vine for a Sip & Walk event at Green Street Cycles, Your Country Connection, Pathfinder Wealth, Gina V Physical Therapy, Bell Place Shoppes, Kajoma's, Painted Peony, Dingman's, Midlands Home Inspection, and Papillion Area Historical Society on June 1, 2018, from 5:00 PM to 10:00 PM – Nicole Brown – 597-2021.** Motion to approve RES. R18-0061 by Councilmember Glover, second by Councilmember Florance. Mayor Black asked for proponents and opponents.

Proponents: Kate Rannells, 123 N Washington St, stepped forward as the applicant. Ms. Rannells gave a summary of the event and listed the participating venues.

Opponents: None forthcoming.

Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**BILLS:** Abante Marketing: \$985.50 /service; Acushnet Company: \$4,002.43 /merchandise; adidas America, Inc.: \$14,097.22 /supplies; Advanced Office Automation, Inc.: \$143.47 /service; AFLAC: \$404.16 /pyrl deduction; Amber Smith: \$2.99 /reimbursement; AMCON Distributing Company: \$817.40 /concessions; A-Relief Services, Inc.: \$375.00 /service; Asphalt & Concrete Materials Co.: \$1,854.60 /supplies; Associated Fire Protection: \$448.75 /service; Atippical: \$4,500.00 /service; Baker & Taylor: \$2,555.55 /books; Beacon Athletics: \$2,963.00 /supplies; Big Rig Truck Accessories: \$15,323.29 /parts; Black Hills Energy: \$2,626.93 /natural gas; Blackburn Manufacturing Co: \$451.83 /supplies; Border States Industries, Inc.: \$886.36 /supplies;

Callaway Golf: \$2,048.03 /merchandise; Cash-Wa Distributing: \$6,014.35 /merchandise; Chem-Sult, Inc.: \$69,006.97 /supplies; Cintas Loc 749: \$741.96 /service; Cobra Puma Golf: \$2,846.86 /supplies; Coca-Cola of Omaha: \$3,689.44 /merchandise; Colonial Life Insurance Co: \$645.17 /pyrl deduction; Commonwealth Communications: \$175.00 /service; Conney Safety Products LLC: \$350.46 /supplies; Cox Business: \$2,264.37 /utilities; Cross Dillon Tire Omaha-West: \$368.00 /service; Cummins Central Power: \$15.90 /supplies; Curbside Rewards, LLC: \$155.00 /service; Cypress Benefit Administrators, LLC: \$639.00 /fees; D & K Products: \$18,025.15 /supplies; Deere & Company: \$4,297.21 /supplies; Demco: \$88.88 /books; DexYp: \$146.20 /service; DHHS - Dept of Health and Human Services: \$772.00 /license; Donna Montelegre: \$39.32 /reimbursement; Douglas County Treasurer: \$437.50 /service; Dugan Printing & Promotions, LLC: \$528.90 /supplies; Dultmeier Sales, LLC: \$89.89 /supplies; Dvorak Law Group, LLC: \$200.00 /legal; DXP Enterprises, Inc.: \$119.40 /supplies; e2 Embroidery & Screen Printing: \$1,237.00 /apparel; Echo Group, Inc.: \$328.41 /supplies; Electrical Contractors, Inc.: \$1,950.00 /service; ETS: \$46.96 /service; Exchange Bank Leasing Division: \$769.02 /lease; Fairfield Inn & Suites: \$304.85 /lodging; Farmers National Company: \$880.00 /supplies; Fastenal Company: \$26.61 /supplies; FIREPAC: \$1,245.50 /pyrl deduction; First National Bank: \$19,365.68 /insurance; FP Design & Review Services, LLC: \$637.22 /service; Fraternal Order Of Police: \$1,417.50 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Funds by Hasler: \$229.00 /postage; Gale/CENGAGE Learning: \$87.11 /books; Galls, LLC: \$312.78 /supplies; Gear For Sports, Inc.: \$1,760.70 /advertising; Golf Buddy: \$330.29 /supplies; GPS Technologies, Inc.: \$99.00 /merchandise; Grainger, Inc.: \$79.40 /supplies; Great Plains Uniforms LLC.: \$1,907.98 /supplies; Gretna Welding, Inc.: \$180.00 /service; H & H Chevrolet: \$311.68 /supplies; Haney Shoe Store, Inc.: \$169.99 /supplies; Hauff Sports: \$1,106.40 /supplies; Heartland Tires & Treads - Omaha: \$547.71 /supplies; Helget Gas Products Inc: \$25.55 /supplies; Hi-Line Inc.: \$76.66 /supplies; Home Depot Credit Services: \$1,228.89 /supplies; Hometown Leasing: \$168.14 /service; Honeyman Rent-All 1: \$136.25 /supplies; Host Coffee Service: \$53.95 /supplies; Hy-Vee: \$720.00 /supplies; InfoGroup: \$7,285.25 /directory; InfoSafe Shredding, Inc.: \$30.00 /service; Iowa Prison Industries: \$160.38 /supplies; Itron, Inc: \$5,520.18 /service; Izzo Golf, Inc.: \$742.05 /supplies; Jack Miller: \$300.00 /LOSAP; Jeremy Nelson: \$51.75 /reimbursement; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$210.35 /supplies; Jones Automotive, Inc: \$36.00 /supplies; Karla Rupiper: \$131.28 /reimbursement; Kathy Andersen, petty cash: \$40.42 /petty cash; Klabunde Delivery: \$62.00 /service; Kurt McClannan: \$76.50 /reimbursement; Landport Systems, Inc.: \$125.00 /service; Larry Pesek: \$125.00 /service; Legacy Homes: \$947.00 /refund; Logan Contractors Supply, Inc.: \$142.02 /supplies; Logo Logix Embroidery & Screen: \$224.00 /service; LSQ Funding Group, LLC.: \$2,191.09 /supplies; MacQueen Emergency Group: \$581.12 /supplies; Marco Technologies LLC.: \$191.08 /contract; Mark Brandt: \$300.00 /LOSAP; Marketing Inc: \$19.00 /supplies; Matheson Tri-Gas, Inc.: \$29.95 /supplies; Mechanical Inc.: \$1,633.85 /service; Menards: \$638.29 /supplies; Metro: \$532.00 /service; Metropolitan Utilities District: \$228.89 /utilities; Midlands Printing & Business Forms: \$665.75 /supplies; Midwest Mudjacking, Inc.: \$1,990.00 /service; Midwest Tape: \$520.75 /audio; Midwest Turf & Irrigation: \$3,510.50 /supplies; Miller Press: \$420.00 /supplies; MNJ Technologies Direct, Inc.: \$512.00 /supplies; Mobile Pro Shop: \$793.56 /supplies; Morel Lemon: \$25.00

/refund; Morrissey Engineering: \$3,690.00 /service; Municipal Pipe Tool Co., Inc: \$68,420.11 /contract; Municipal Supply, Inc. of Omaha: \$297.45 /supplies; My Staff, Inc.: \$450.00 /service; Napa Auto Parts: \$303.20 /supplies; Nebraska Air Filter, Inc.: \$154.20 /supplies; Nebraska Rural Water Association: \$800.00 /service; Nebraska Salt & Grain Co: \$3,475.00 /supplies; NMC Exchange, LLC: \$132.22 /supplies; Olsson Associates: \$7,475.50 /consulting; Omaha Compound Company: \$1,277.36 /supplies; O'Reilly Auto Parts: \$297.23 /supplies; Pacific Tactical, LLC.: \$472.50 /supplies; Papillion Professional Fire Fighters: \$861.25 /pyrl deduction; Papillion Sanitation: \$54.25 /refuse; Patrick Nastase: \$44.83 /reimbursement; Pay-LESS Office Products, Inc.: \$130.48 /supplies; Payroll Maxx, LLC: \$515,881.26 /pyrl; PCEA: \$205.00 /pyrl deduction; Penguin Random House, LLC: \$135.00 /books; Personnel Committee: \$154.50 /employee fund; Police & Firemen's Insurance Association: \$2,830.81 /pyrl deduction; Pop Fund: \$1,327.67 /reimbursement; Premier-Midwest Beverage Co: \$873.50 /merchandise; ProPet Distributors, Inc.: \$720.35 /supplies; Quality Brands of Omaha, Inc: \$1,974.67 /merchandise; Quill Corporation: \$195.48 /supplies; R&R Products, Inc.: \$52.47 /service; R.L. Craft Co., Inc.: \$355.60 /service; Ray Higgins: \$300.00 /LOSAP; RDO Truck Centers: \$23.69 /parts; Recorded Books, Inc.: \$38.94 /books; Redshaw Paint Supply Inc: \$232.05 /supplies; Republic National Distributing Company: \$1,047.16 /merchandise; Rich Higgins: \$300.00 /LOSAP; Richard Black: \$69.68 /refund; Rotella's Italian Bakery, Inc.: \$38.61 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sampson Construction Co., Inc.: \$1,670,196.00 /service; Sapp Bros., Inc - Omaha: \$36,472.25 /fuel; Sarpy County: \$212.00 /service; Service Express Co., Inc.: \$180.95 /tools; Shamrock Concrete Company: \$1,493.39 /supplies; Sid Dillon: \$31,595.00 /vehicle; Smith Medical Partners, LLC: \$1,500.00 /supplies; Sol Lewis Engineering Co: \$683.20 /service; SolutionOne: \$48.87 /service; Southern Glazer's Wine & Spirits of NE: \$1,120.46 /merchandise; SpecPro, Inc.: \$44,329.00 /service; Speece Lewis Engineers Inc: \$7,450.00 /service; Sports Awards: \$2,853.00 /merchandise; SRIXON/Cleveland Golf/XXIO: \$4,309.60 /merchandise; Standard Iron Works: \$338.81 /supplies; SupplyWorks: \$421.94 /supplies; Syn-Tech Systems, Inc.: \$825.00 /supplies; TD2 Nebraska Office: \$441.63 /engineering; Ted's Mower Sales & Service, Inc.: \$46.87 /supplies; The Lifeguard Store, Inc.: \$783.70 /supplies; The Omaha World-Herald: \$987.97 /service; The Sherwin-Williams Co.: \$900.86 /supplies; The Tower Company, Inc.: \$111.50 /supplies; The Weather Apparel Company, LLC: \$341.36 /apparel; Thermo King Christensen: \$69.73 /supplies; Ty's Outdoor Power & Service: \$71.18 /supplies; United Healthcare: \$364.41 /reimbursement; Upstream Weeds: \$825.00 /service; Urban Land Institute: \$220.00 /membership; US Foods, Inc: \$1,103.82 /supplies; Van Wall Equipment: \$354.00 /supplies; Verizon Wireless: \$493.78 /utilities; Vern Waskom Company: \$612.50 /merchandise; Volvik USA, Inc.: \$1,383.02 /merchandise; Volvo Trucks Of Omaha Inc.: \$47.16 /parts; Voya Financial Fire: \$28,738.48 /pyrl pension; Voya Financial: \$57,618.95 /deferred comp; Walmart Community/SYNCB: \$454.49 /supplies; Washington National Insurance Co.: \$44.80 /insurance; Weldon Parts Omaha: \$390.28 /parts; Wells Fargo Financial Leasing: \$219.00 /service; Westlake Ace Hardware: \$16.83 /merchandise; Z & Z Sales LLC: \$173.40 /supplies; Zep Sales & Service: \$230.67 /supplies; ZirMed, Inc.: \$124.00 /service; **BILLS TOTAL: \$2,752,066.56.**

**ORDINANCES FIRST READING:** None.

**ORDINANCES SECOND READING AND PUBLIC HEARINGS:** None.

**ORDINANCES THIRD READING AND RESOLUTIONS:**

**RES. R18-0051 – A resolution to approve an application for Travis Thomas LLC d/b/a Ollie & Hobbes, 310 E Gold Coast Rd #101, to extend the premises of their Class “C” Liquor License to include an outdoor patio area – Nicole Brown – 597-2021.** Motion to approve RES. R18-0051 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents.

Proponents: Jason Kuhr stepped forward as the applicant. He noted that this application is to add 600 square feet of outdoor seating to the licensed premises.

Opponents: None forthcoming.

Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**RES. R18-0055 – A resolution to approve the Second Amendment to the Granite Falls North Subdivision Agreement – Mark Stursma – 597-2077.** Motion to approve RES. R18-0055 by Councilmember Stubbe, second by Councilmember Florance. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**ORD. 1795 – An ordinance to approve a Change of Zone from AG (Agricultural) to R1 (Single-Family Residential – Low Density) for the property legally described as Tax Lot 3 of Section 34, T14N, R12E of the 6<sup>th</sup> P.M. of Sarpy County, generally located at 11204 S 90<sup>th</sup> Street. The applicant is the City of Papillion. (Bitting-Nye) – Mark Stursma – 597-2077.** Motion to approve ORD. 1795 by Councilmember Jaworski, second by Councilmember Glover. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**RES. R18-0056 – A resolution to approve a Final Plat for the property legally described as Tax Lot 3 located in the NE¼ of the NW¼ of Section 34, T14N, R12E of the 6<sup>th</sup> P.M. of Sarpy County, generally located at 11204 S 90<sup>th</sup> Street. The applicant is the City of Papillion. (Bitting-Nye) – Mark Stursma – 597-2077.** Motion to approve RES. R18-0056 by Councilmember Jaworski, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**RES. R18-0057 – A resolution to approve the Bitting-Nye Subdivision Agreement – Mark Stursma – 597-2077.** Motion to approve RES. R18-0057 by Councilmember Jaworski, second by Councilmember Stubbe. Mayor Black called for proponents and

opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**RES. R18-0058 – A resolution to approve a filing extension until September 1, 2018, for the Bitting-Nye Final Plat for the property legally described as Tax Lot 3 located in the NE¼ of the NW¼ of Section 34, T14N, R12E of the 6<sup>th</sup> P.M. of Sarpy County, generally located at 11204 S 90<sup>th</sup> Street. The applicant is the City of Papillion. (Bitting-Nye) – Mark Stursma – 597-2077.** Motion to approve RES. R18-0058 by Councilmember Florance, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**ORD. 1787 – An ordinance to approve a Change of Zone from AG (Agricultural) to RE (Rural Residential Estates) for the property legally described as a tract of land located in part of the NE¼ of the NE¼ of Section 14, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SW corner of Fairview Road and S 72<sup>nd</sup> Street. The applicant is Thomas Pribil. (Lee Lynn) – Mark Stursma – 597-2077.** Motion to approve ORD. 1787 by Councilmember Gaines, second by Councilmember Glover. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**RES. R18-0059 – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NE¼ of the NE¼ of Section 14, T13N, R12E of the 6<sup>th</sup> PM, Sarpy County, NE, generally located on the SW corner of Fairview Road and S 72<sup>nd</sup> Street. The applicant is Thomas Pribil. (Lee Lynn) – Mark Stursma – 597-2077.** Motion to approve RES. R18-0059 by Councilmember Jaworski, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

**RES. R18-0060 – A resolution to approve the Lee Lynn Subdivision Agreement – Mark Stursma – 597-2077.** Motion to approve RES. R18-0060 by Councilmember Stubbe, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried.

#### **ADMINISTRATIVE REPORTS:**

**Committee Reports:** None.

**Comments from the Floor:** A Boy Scout from Troop 359 from St. Columbkille and a student from Papillion-La Vista South High School introduced themselves.

**Comments from Mayor and Council:** Mayor Black gave an update on his events: (1) Mayor Black, Amber Powers, Nancy Hypse, and Chris Myers participated in a conference call with Moody's; (2) Mayor Black met with Marty Nordlund and Bill Luttrell from Werner;

(3) Mayor Black attended the City Easter Egg Hunt; (4) Mayor Black, Amber Powers, and Chris Myers attended the South Sarpy Sewer Agency meeting; (5) Mayor Black made a presentation at the Papillion Masonic Center; (6) Mayor Black presented the redevelopment plan for the old Public Works site at the Planning Commission meeting; (7) Mayor Black, Councilmember Mumgaard, Scott Lyons, Karla Rupiper, Bill Bowes, Jeff Thompson, Amber Powers, and Chris Myers attended Sarpy County Chamber's Grand Giveaway event; (9) Mayor Black and Chris Myers attended a United Cities meeting.

**ADJOURNMENT:** Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Florance, Gaines, Glover, Jaworski, and Stubbe all voted yes. Voting no: none. Absent: Mumgaard, Kluch, and Engberg. Motion carried. Meeting adjourned at 7:19 PM.

CITY OF PAPILLION

  
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DAVID P. BLACK, MAYOR

Attest:

  
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Nicole Brown, City Clerk

(SEAL)

