
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES
TUESDAY, APRIL 17, 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 17, 2018, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Troy Florance, Tom Mumgaard, James Glover, Gene Jaworski, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Councilmember Jason Gaines was 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, Deputy Fire Chief Jeff Jones, Staff Engineer Derek Goff, Police Chief Scott Lyons, Parks & Facilities Director Tony Gowan, Recreation Director Lori Hansen, 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.

Proclamation: Mayor Black read the Arbor Day 2018 proclamation and presented it to Jeff Perkins and Mike Neuzil from the Papillion Tree Board. Mr. Perkins extended an open invitation to the City's Arbor Day Ceremony being held April 27 at the Papio Bay Practice Facility. Parks Director Tony Gowan then gave a brief description of the purpose of the Tree Board.

ADMINISTRATOR'S REPORT: City Administrator Christine Myers gave an update on the following: (1) Windows have been replaced on the first floor of City Hall. Replacement will continue on the upper floors; (2) Department heads are working on budget documents for the next fiscal year; (3) Ms. Myers will be meeting with Dr. Rikli from Papillion-La Vista Community Schools to discuss the possibility of an SRO canine unit; (4) Ms. Myers will be meeting with City Administrator Jeff Kooistra from Gretna regarding a boundary agreement; (5) All elected officials and department heads should have received a survey regarding an evaluation of Ms. Myers' performance, which is part of her continued efforts in maintaining her Credentialed Manager certification through ICMA.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the April 3, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0068 – A resolution to approve Special Designated Liquor Licenses for Old Chicago on June 29, 2018, July 27, 2018, and August 10, 2018, with an alternate date of August 31, 2018, for each, from 5:00-9:00 PM each

day at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series. – Nicole Brown – 597-2021; (5) RES. R18-0069 – A resolution to approve a Special Designated Liquor License for the Papillion Community Foundation on June 14, 2018, from 6:00 PM to 11:00 PM, and on June 15 and June 16, 2018, from 12:00 PM to 12:00 AM for Papillion Days – Nicole Brown – 597-2021; (6) RES. R18-0070 – A resolution to approve a Permanent Storm Sewer, Drainage and Storm Water Quality Basin Easement Agreement for the Prairie Queen development – Jeff Thompson – 898-9092; (7) RES. R18-0072 – A resolution to approve the execution of a contract for a \$750,000 matching grant for the Papillion Landing Community Center project from the Department of Economic Development – Lori Hansen – 597-2041; (8) RES. R18-0075 – A resolution to approve Special Designated Liquor Licenses for Player’s Keno Inc. d/b/a Jerzes on June 2, 2018, September 1, 2018, September 2, 2018, September 8, 2018, September 15, 2018, September 16, 2018, and September 22, 2018, from 7:00 AM to 2:00 AM each day for various events, including golf outings, a Labor Day event, and Husker tailgates – Nicole Brown – 597-2021. Motion to approve the Consent Agenda by Councilmember Kluch, second by Councilmember Engberg. Mayor Black noted that this includes the revised bill packet that was distributed earlier in the week. Councilmember Stubbe asked to remove item C(7) from the Consent Agenda. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Gaines. Motion carried.

C(7) RES. R18-0072 – A resolution to approve the execution of a contract for a \$750,000 matching grant for the Papillion Landing Community Center project from the Department of Economic Development – Lori Hansen – 597-2041. Motion to approve RES. R18-0072 by Councilmember Stubbe, second by Councilmember Jaworski. Mayor Black asked for proponents and opponents. None came forward.

Councilmember Stubbe stated that he would like to discuss the efforts of City staff in applying for this grant. Mayor Black explained that this grant is funded through a portion of turnback taxes that are returned to the State, and that \$750,000 is the maximum grant amount. Recreation Director Lori Hansen stated that she collected research for the grant, but that receipt of the grant was the result of the combined efforts of Assistant City Administrator Amber Powers, City Administrator Chris Myers, and Finance Director Nancy Hypse. She added that the grant funds will allow the City to expand and improve upon certain aspects of the community center.

Councilmember Mumgaard stated that receipt of the grant is confirmation that the community center project will increase the quality of life in Papillion.

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

BILLS: 4 Seasons Awards: \$244.00 /supplies; AA Wheel & Truck Supply Inc: \$509.47 /supplies; Abante Marketing: \$2,270.88 /service; ABM: \$4,449.00 /service; Access:

\$221.58 /service; Action Batteries Unlimited, Inc.: \$1,345.84 /supplies; Acushnet Company: \$11,075.24 /merchandise; adidas America, Inc.: \$2,667.67 /supplies; Advanced Office Automation, Inc.: \$230.06 /service; Advantage Tape Advertising, Inc.: \$785.00 /service; Aetna: \$308,559.94 /insurance; AFLAC: \$404.16 /pyrl deduction; AIM: \$3,539.00 /service; Alley Poyner Macchietto Architecture PC: \$11,063.68 /service; Amanda Floro: \$75.00 /service; AmeriPride Services Inc.: \$215.88 /service; Arctic Glacier Premium Ice: \$446.88 /supplies; A-Relief Services, Inc.: \$443.00 /service; Arthur J. Gallagher Risk Mgmt. Serv. Inc: \$100.00 /service; Associated Fire Protection: \$241.00 /service; Automotive Warehouse Distributors: \$51.06 /parts; Background Investigation Bureau: \$254.25 /service; Baker & Taylor: \$1,035.48 /books; Batteries Plus Bulbs 073: \$39.07 /supplies; Baxter Ford: \$78.75 /parts; Bayshore Contractors, LLC: \$27,413.40 /service; Black Hills Energy: \$3,182.00 /natural gas; Boot Barn: \$134.99 /apparel; Border States Industries, Inc.: \$177.78 /supplies; Brandon Norris: \$36.77 /refund; Brandon Stigge: \$383.50 /reimbursement; Callaway Golf: \$442.84 /merchandise; Carol Gupton: \$252.00 /reimbursement; Caselle, Inc.: \$1,685.00 /service; Cash-Wa Distributing: \$1,000.53 /merchandise; Chad Lingel: \$233.43 /reimbursement; Chem-Sult, Inc.: \$13,188.96 /supplies; CHI Health Clinic: \$760.00 /service; Chris Goley: \$280.00 /reimbursement; Chris Wilson: \$72.00 /reimbursement; Christmas Done Bright, Inc.: \$671.95 /supplies; Cintas Loc 749: \$975.04 /service; CIT: \$149.37 /service; City Of La Vista: \$5,302.54 /agreement; City Of Omaha Cashier: \$191,174.59 /service; City Of Papillion: \$637.00 /license; Claritus, Inc.: \$44.90 /supplies; Cobra Puma Golf: \$6,866.29 /supplies; Coca-Cola of Omaha: \$207.80 /merchandise; Colonial Life Insurance Co: \$645.18 /pyrl deduction; Consolidated Management Company: \$38.90 /service; Constellation NewEnergy - Gas Division: \$3,181.42 /utilities; Cox Business: \$7,126.08 /utilities; Cross Dillon Tire Omaha-West: \$148.08 /service; Culligan of Omaha: \$66.30 /supplies; D & K Products: \$138.46 /supplies; DHHS - Dept of Health and Human Services: \$138.46 /license; Diamond Communication Solutions: \$7,117.92 /service; Donna Monteleagre: \$100.19 /reimbursement; Dultmeier Sales, LLC: \$826.42 /supplies; Echo Group, Inc.: \$210.42 /supplies; Express Enterprises: \$215.00 /service; EyeMed Vision Care: \$1,989.10 /insurance; Farm Focused: \$505.00 /supplies; Farris Engineering: \$8,100.00 /service; Fastenal Company: \$45.83 /supplies; FastSigns: \$0.74 /supplies; Feld Fire: \$661.80 /supplies; FIREPAC: \$1,292.50 /pyrl deduction; First National Bank: \$19,316.10 /insurance; First Wireless, Inc.: \$369.34 /service; Flohr Electric Service, Inc: \$33.91 /service; FP Design & Review Services, LLC: \$230.25 /service; Fraternal Order Of Police: \$1,417.50 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Fullenkamp, Doyle & Jobeun, LLP: \$8,901.86 /warrant; Funds by Hasler: \$419.00 /postage; Gabe Godsey: \$72.00 /reimbursement; Gale/CENGAGE Learning: \$517.26 /books; Galls, LLC: \$69.83 /supplies; General Fire and Safety: \$150.00 /service; Glen Dolezal: \$72.00 /reimbursement; Great Plains Uniforms LLC.: \$3,957.00 /supplies; H & H Chevrolet: \$45.18 /supplies; Hach Company: \$872.41 /supplies; Haney Shoe Store, Inc.: \$339.98 /supplies; Hawkins, Inc.: \$240.00 /supplies; Heartland Pest Control Inc: \$100.00 /service; Heartland Tires & Treads - Omaha: \$684.78 /supplies; Heimes Corp.: \$658.19 /supplies; Helget Gas Products Inc: \$475.71 /supplies; Hockenbergs: \$342.83 /supplies; Honeyman Rent-All 1: \$17.64 /supplies; Host Coffee Service: \$406.56 /supplies; Hotsy Equipment Co. / A NE. Corp: \$639.79 /supplies; Hydro Optimization & Auto Solutions: \$94.95 /service; Hy-Vee: \$380.00 /supplies; Ideal Pure Water: \$118.53 /supplies; IDville: \$646.52

/supplies; Inland Truck Parts & Service: \$1,270.99 /supplies; Interstate Power Systems: \$35.78 /supplies; J.P. Cooke Company: \$11.65 /supplies; Jack Miller: \$300.00 /LOSAP; James Melcher: \$30.00 /supplies; Jason Shannon: \$115.60 /refund; Jeff Thompson: \$89.25 /reimbursement; Jennifer Roesler: \$67.50 /reimbursement; Jeremy Orr: \$20.00 /reimbursement; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$80.00 /supplies; Jones Automotive, Inc: \$5,176.80 /supplies; Josh Roorda: \$72.00 /reimbursement; Kathy Andersen, petty cash: \$48.00 /petty cash; KB's Food Shops: \$203.00 /service; Kelly's Carpet Omaha: \$857.55 /service; Koley Jessen PC, LLO: \$565.00 /legal; Kubota of Omaha: \$23.72 /supplies; Lifeguard MD, Inc.: \$353.70 /supplies; Lincoln Financial Group: \$6,678.70 /insurance; Logan Contractors Supply, Inc.: \$16.95 /supplies; LogMeln USA, Inc.: \$117.00 /service; Lowe's Business Account/SYNCB: \$4,457.70 /supplies; Marco Technologies LLC.: \$400.70 /contract; Mark Brandt: \$300.00 /LOSAP; Mark Freese: \$89.25 /reimbursement; Martin Asphalt: \$462.00 /supplies; Martin Marietta Materials: \$1,257.12 /supplies; Matheson Tri-Gas, Inc.: \$452.53 /supplies; Matt Luettel: \$15.00 /reimbursement; Menards: \$291.08 /supplies; Metering & Technology Solutions: \$20,334.52 /supplies; Metro Landscape Mat & Recycling: \$280.00 /supplies; Michael Todd & Company, Inc.: \$512.47 /supplies; Microfilm Imaging Systems, Inc: \$70.00 /service; Mid-American Signal, Inc: \$100.00 /supplies; Midwest Laboratories, Inc.: \$1,200.00 /service; Midwest Tape: \$95.96 /audio; Mike McKinnis: \$15.00 /reimbursement; Mike McLaughlin: \$72.00 /reimbursement; Miller Press: \$350.00 /supplies; Mizuno USA Inc - NDC: \$249.01 /merchandise; Morton Buildings, Inc.: \$17,780.00 /service; Mower Doctor: \$72.00 /service; Municipal Supply, Inc. of Omaha: \$308.24 /supplies; Nancy Hypse: \$252.00 /reimbursement; Napa Auto Parts: \$522.55 /supplies; National Association of School: \$40.00 /training; Nationwide Retirement Solutions: \$5,940.00 /PEHP; Nebraska Air Filter, Inc.: \$234.90 /supplies; Nebraska Department of Revenue: \$112,245.65 /government; Nebraska Salt & Grain Co: \$19,023.45 /supplies; Nebraska-Iowa Industrial Fasteners Corp.: \$579.35 /supplies; NelSON & Sons GLass Inc.: \$2,257.50 /service; Networkfleet, Inc.: \$581.72 /parts; NMC Exchange, LLC: \$1,145.83 /supplies; Northern Tool & Equipment: \$434.08 /goods; OCLC, Inc.: \$676.29 /supplies; Omaha Compound Company: \$8,308.52 /supplies; Omaha Public Power District: \$102,111.83 /electricity; Omaha Storm Chasers Baseball: \$250.00 /sponsorship; OMNI Engineering: \$2,727.08 /supplies; One Source The Background Check: \$458.33 /service; O'Reilly Auto Parts: \$563.68 /supplies; Overhead Door Co. of Omaha: \$19,145.00 /service; Papillion Professional Fire Fighters: \$893.75 /pyrl deduction; Papillion Sanitation: \$797.64 /refuse; Papillion Times: \$95.00 /service; Papillion Tire, Inc.: \$101.95 /supplies; Patrick Nastase: \$288.00 /reimbursement; Pay-LESS Office Products, Inc.: \$198.33 /supplies; Payroll Maxx, LLC: \$524,263.26 /pyrl; PCEA: \$205.00 /pyrl deduction; Penguin Random House, LLC: \$30.00 /books; Penny A. Michonski: \$774.00 /service; Personnel Committee: \$156.50 /employee fund; Personnel Evaluation, Inc.: \$160.00 /supplies; Police & Firemen's Insurance Association: \$2,832.97 /pyrl deduction; Postmaster: \$420.00 /service; PowerDMS, Inc: \$4,714.50 /license; Prairie Mechanical Corporation: \$3,002.71 /service; Praxair Distribution Inc: \$42.37 /supplies; Premier-Midwest Beverage Co: \$331.50 /merchandise; R & S Press, Inc.: \$238.50 /supplies; Ray Higgins: \$300.00 /LOSAP; Recorded Books, Inc.: \$653.10 /books; Rich Higgins: \$300.00 /LOSAP; Rob Spomer: \$353.09 /reimbursement; Rotella's Italian Bakery, Inc.: \$75.41 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sally Jones: \$126.00

/reimbursement; Sampson Construction Co., Inc.: \$1,244,793.00 /service; Sam's Club/Synchrony Bank: \$820.21 /supplies; Sandry Fire Supply LLC: \$65.98 /supplies; Sapp Bros., Inc - Omaha: \$4,539.31 /fuel; Sarah Morman: \$300.00 /advertising; Sarpy County, SID 97: \$339.08 /service; Sarpy County: \$9,959.45 /service; Scott Campbell: \$129.50 /reimbursement; Scott Lyons: \$172.50 /reimbursement; Shamrock Concrete Company: \$1,937.85 /supplies; Sioux City Foundry Co: \$263.08 /supplies; SolutionOne: \$35.95 /service; Spaustat Energy Group, LLC: \$19.96 /service; SRIXON/Cleveland Golf/XXIO: \$1,427.53 /merchandise; Stephen Nye: \$1,016.95 /refund; Steve Haffke Plumbing, Inc.: \$605.00 /service; Steve Young: \$288.00 /reimbursement; Superior Signals Inc: \$580.00 /supplies; SupplyWorks: \$87.60 /supplies; Swank Motion Pictures, Inc.: \$4,550.00 /supplies; TD2 Nebraska Office: \$15,058.27 /engineering; Ted's Mower Sales & Service, Inc.: \$259.49 /supplies; The Cleaning MART, Inc.: \$71.94 /supplies; The Home Company: \$240.50 /refund; The Omaha World-Herald: \$133.11 /service; The Schemmer Associates, Inc.: \$702.50 /service; The UPS Store - 5359: \$31.82 /service; Thermo King Christensen: \$68.09 /supplies; Todd Remmers: \$15.00 /reimbursement; Tool Supply, Inc: \$357.10 /supplies; Toro NSN: \$1,860.00 /service; Tour Edge: \$168.76 /merchandise; TransUnion Risk and Alternative: \$33.90 /service; Turfwerks: \$113,664.00 /supplies; Ty Cole: \$20.00 /reimbursement; Tyco Integrated Security: \$705.05 /service; Ty's Outdoor Power & Service: \$80.16 /supplies; U.S. Environmental Protection Agency: \$10,796.00 /payment; Union Bank & Trust Company: \$1,524.00 /bonds; Unite Private Networks: \$7,441.58 /network; United Healthcare: \$578.00 /reimbursement; US Bank Corporate Payment Systems: \$21,716.51 /service; US Foods, Inc: \$10.81 /supplies; USABlue Book: \$677.45 /supplies; Utility Equipment Company: \$548.75 /supplies; Van Wall Equipment: \$1,682.12 /supplies; Verizon Wireless: \$1,839.71 /utilities; Vision Perfect Software, Inc: \$990.00 /software; Volvik USA, Inc.: \$219.83 /merchandise; Voya Financial Fire: \$30,119.81 /pyrl pension; Voya Financial: \$58,752.61 /deferred comp; Walkers Inc. dba Max I Walker: \$544.90 /service; Washington National Insurance Co.: \$44.80 /insurance; Waste Management of Nebraska: \$1,449.50 /service; Weldon Parts Omaha: \$54.70 /parts; Wells Fargo Financial Leasing: \$293.00 /service; WesTech Engineering, Inc.: \$3,903.00 /supplies; Westlake Ace Hardware: \$74.33 /merchandise; William Linger: \$20.00 /reimbursement; Woodhaven Counseling Associate, Inc: \$730.00 /service; Zimco Supply Co.: \$3,294.88 /supplies; Bank Transaction Fees: \$8,576.36 /; **BILLS TOTAL: \$3,126,064.43.**

ORDINANCES FIRST READING:

ORD. 1805 – An ordinance to approve the issuance of Tax Supported Recreational Facilities Bonds of the City of Papillion, Nebraska Series 2018 in the principal amount not to exceed \$36,000,000 for the purpose of paying the costs of constructing, acquiring, improving, furnishing, and equipping a community center and related improvements, and recreational and parks facilities and related improvements – Nancy Hypse – 597-2039. Introduced by Councilmember Glover.

Mayor Black noted that staff is recommending the waiver of second and third ordinance readings, which is standard practice with bond issues due to changing interest rates. He also noted that this motion will require a super majority vote. Motion to waive second and third ordinance readings by Councilmember Engberg, second by Councilmember Glover.

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

Motion to approve ORD. 1805 by Councilmember Kluch, second by Councilmember Florance. Councilmember Stubbe asked for additional information regarding the City's recently upgraded bond rating. Mayor Black stated that cities are not required to obtain a rating through Moody's, but that Papillion has sought the ratings for ten years. He added that the City was recently upgraded from a rating of Aa2 to Aa1, which is the second highest rating available. Mr. Bruce Lefler, Ameritas Investment Corp, then gave a brief background of the City's ratings since its first rating in 2007. He added that the recent upgrade could mean a reduction of \$250,000-\$300,000 in interest expenses on this particular bond. Following approval of this ordinance, Mr. Lefler stated that he anticipates having final rates in place by next Wednesday.

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

ORDINANCES SECOND READING AND PUBLIC HEARINGS: None.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R18-0052 – PUBLIC HEARING AND VOTE – A resolution to approve a Class “I” Liquor License for Cutch, Inc. d/b/a First Watch - Papillion, 304 Olson Dr. Ste 117, and Manager Application for Gregory S. Cutchall – Nicole Brown – 597-2021.

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

Proponents: Dan Kavan, Managing Partner, First Watch - Papillion, stepped forward as the applicant and introduced Eric Franco, General Manager. Mr. Kavan explained that he has been purchasing The Egg & I locations and converting them to First Watch. He then added that alcohol sales only account for one to three percent of total sales.

Opponents: None forthcoming.

Mayor Black closed the public hearing. Motion to approve RES. R18-0052 by Councilmember Engberg, second by Councilmember Jaworski. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Gaines. Motion carried.

RES. R18-0064 – PUBLIC HEARING AND VOTE – A resolution to approve a Special Use Permit to allow a beauty salon as a home-based business/home occupation for the property legally described at Lot 80, Overland Hills V, generally located at 1012 Mesa Cir. The applicant is Renee L. Krueger (Renee L. Krueger's Salon) – Mark Stursma – 597-2077.

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. R18-0064 by Councilmember Jaworski, second by Councilmember Glover.

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

ADMINISTRATIVE REPORTS:

Committee Reports: None.

Comments from the Floor: Students from Papillion-La Vista South High School introduced themselves.

Comments from Mayor and Council: Councilmember Stubbe noted that one of the building permits included in the Administrator's Report is for a new building owned by a contractor working for the City. Mayor Black added that the size of the building is not insignificant, and that he believes it speaks highly of Papillion that the contractor chose this location for their office. He also noted that the building will be located along HWY 370, and that the Council has always envisioned additional office space along that corridor.

Councilmember Mumgaard reminded City Council and staff members that the Papillion Senior Center will be holding their annual open house fundraiser next week. He encouraged everyone to attend and consider donating to the Senior Center to help fund their activities.

Councilmember Engberg reminded City Council and staff that Spring Cleanup Days will be held Thursday through Sunday of this week. He also noted, in regard to the upgraded Moody's rating, that Papillion is unusual in that it does not have any pension risk, which he believes is very important.

Mayor Black stated that Assistant City Administrator Amber Powers is now a Credentialed Manager through ICMA. He added that she and City Administrator Chris Myers are two of only nine Credentialed Managers in the state. Mayor Black noted that the legislative session has ended. He also mentioned that the Arbor Day Ceremony will be held April 27.

ADJOURNMENT: Motion to adjourn by Councilmember Jaworski, second by Councilmember Glover. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Gaines. Motion carried. Meeting adjourned at 7:27 PM.

CITY OF PAPILLION



DAVID P. BLACK, MAYOR

Attest:

Nicole Brown
Nicole Brown, City Clerk

(SEAL)

