
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES TUESDAY, MAY 1, 2018 @ 7:00 P.M.

The City Council of the City of Papillion met in open and public session at Papillion City Hall on May 1, 2018, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Troy Florance, Tom Mumgaard, Jason Gaines, James Glover, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Councilmember Gene Jaworski was absent. Also present were City Administrator Christine Myers, Assistant City Administrator Amber Powers, Assistant City Attorney Amber Rupiper, Assistant Planning Director Travis Gibbons, Fire Chief Bill Bowes, Public Works Director/City Engineer Jeff Thompson, 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.

ADMINISTRATOR'S REPORT: City Administrator Christine Myers gave an update on the following: (1) Fire Chief Bill Bowes was honored as Friend of Midlands at the Midlands Hospital Evening with Friends event; (2) The next City Council meeting will be Wednesday, May 16 due to the primary election being held Tuesday, May 15; (3) A resolution and approved guiding principles relative to the Sarpy County and Cities Wastewater Sewer Agency have been distributed to council members.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the April 17, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0074 – A resolution to approve a Special Fireworks Display permit for the Papillion Community Foundation on June 15, 2018, for a fireworks display at the Papillion Soccer Complex during Papillion Days – Bill Bowes – 339-8617; (5) RES. R18-0076 – A resolution to approve Special Designated Liquor Licenses for Texas Roadhouse Holdings LLC d/b/a Texas Roadhouse on June 8, 2018, and July 6, 2018, with an alternate date of August 24, 2018, from 5:00 PM to 9:00 PM each day at the Shadow Lake Towne Center Amphitheatre for the Shadow Lake Concert Series – Nicole Brown – 597-2021; (6) RES. R18-0077 – A resolution to approve an Interlocal Agreement for the collection of sewer service fees with the Metropolitan Utilities District of Omaha (MUD) – Amber Powers – 827-1778. Motion to approve the Consent Agenda by Councilmember Gaines, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came

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

BILLS: AA Wheel & Truck Supply Inc: \$1,921.98 /supplies; Abante Marketing: \$158.99 /service; Action Batteries Unlimited, Inc.: \$49.95 /supplies; Acushnet Company: \$1,356.40 /merchandise; Adidas America, Inc.: \$1,663.18 /supplies; Advanced Office Automation, Inc.: \$100.21 /service; AED Zone: \$60.00 /training; AFLAC: \$404.16 /pyrl deduction; American Underground Supply: \$61.87 /supplies; A-Relief Services, Inc.: \$99.00 /service; Artistic Sign & Design, Inc: \$1,600.00 /contract; B & B Technologies Inc: \$134.55 /supplies; Baxter Ford: \$1,436.22 /parts; Bennett Refrigeration, Inc: \$636.91 /service; Big Red Locksmiths Inc: \$28.21 /service; Black Hills Energy: \$636.39 /natural gas; Bobcat Of Omaha: \$65.90 /supplies; Border States Industries, Inc.: \$979.05 /supplies; Bound Tree Medical, LLC: \$2,854.50 /supplies; Bridgestone Golf, Inc.: \$5,115.30 /supplies; Bryan Rock Products, Inc.: \$1,654.76 /supplies; Callaway Golf: \$6,795.27 /merchandise; Carol Gupton: \$1,385.27 /reimbursement; Carrot-Top Industries, Inc.: \$125.90 /supplies; Cash-Wa Distributing: \$199.80 /merchandise; Charlie Dort: \$500.00 /reimbursement; Cigna Health & Life Ins Co.: \$595.06 /service; Cintas Loc 749: \$1,147.08 /service; City Of La Vista: \$404.10 /agreement; City Treasurer: \$360.00 /service; Coca-Cola of Omaha: \$1,956.68 /merchandise; Colonial Life Insurance Co: \$645.17 /pyrl deduction; Cox Business: \$1,664.66 /utilities; Cummins Central Power: \$1,517.65 /supplies; Curbside Rewards, LLC: \$175.00 /service; Cypress Benefit Administrators, LLC: \$653.20 /fees; D & K Products: \$4,290.79 /supplies; Darkside Advertising, Inc.: \$311.73 /advertising; Demco: \$606.23 /books; Depository Trust Company: \$744,598.75 /payment; DexYp: \$146.20 /service; DHHS - Dept of Health and Human Services: \$36.00 /license; Diamond Vogel: \$326.75 /supplies; Donna Monteleagre: \$81.40 /reimbursement; Doug Huggins, petty cash: \$5,230.00 /petty cash; Doug Moeller: \$76.50 /reimbursement; Dultmeier Sales, LLC: \$109.97 /supplies; DXP Enterprises, Inc.: \$79.64 /supplies; Electronic Contracting Company: \$4,510.00 /service; En Pointe Technologies Sales, LLC: \$242.64 /software; Exchange Bank Leasing Division: \$2,512.02 /lease; Fastenal Company: \$15.13 /supplies; FastSigns: \$240.50 /supplies; Feld Fire: \$632.00 /supplies; Felsburg Holt & Ullevig: \$2,584.60 /service; FIREPAC: \$1,292.50 /pyrl deduction; First National Bank: \$19,222.14 /insurance; FP Design & Review Services, LLC: \$1,072.68 /service; Fraternal Order Of Police: \$1,417.50 /pyrl deduction; Funds by Hasler: \$290.00 /postage; GCSAA: \$380.00 /organization; Graham Construction, Inc.: \$152,639.36 /service; Grainger, Inc.: \$488.50 /supplies; GT Distributors, Inc: \$1,452.00 /supplies; Haney Shoe Store, Inc.: \$799.95 /supplies; HD Supply Construction and Industrial: \$141.85 /supplies; Heartland Pest Control Inc: \$100.00 /service; Heartland Tires & Treads - Omaha: \$798.30 /supplies; Heavy Duty Specialists, Inc.: \$94.50 /supplies; Heimes Corp.: \$174.88 /supplies; Helget Gas Products Inc: \$42.00 /supplies; hibu Inc. - West: \$113.00 /service; Historical Downtown Papillion Business: \$80.00 /reimbursement; Hockenbergs: \$759.45 /supplies; Home Depot Credit Services: \$926.94 /supplies; Hometown Leasing: \$168.14 /service; Honeyman Rent-All 1: \$19.84 /supplies; Hose and Handling Inc.: \$590.29 /supplies; Host Coffee Service: \$76.45 /supplies; Hydro Optimization & Auto Solutions: \$1,050.00 /service; Hy-Vee: \$270.00 /supplies; Ingram Library Services: \$15.45 /books; Insight Public Sector, Inc: \$672.89 /supplies; Interstate All Battery Center: \$326.09 /supplies; Iowa Prison

Industries: \$495.88 /supplies; J.A. King & Company, LLC: \$484.23 /service; Jacob Davis: \$29.78 /reimbursement; Jeff Payton: \$178.50 /reimbursement; Johnny Clopton: \$68.34 /refund; Jones Automotive, Inc: \$728.99 /supplies; Judy Johannsen: \$69.00 /reimbursement; Kurt McClannan: \$70.63 /reimbursement; LaRue Coffee: \$146.80 /supplies; Marc Chlopek: \$206.50 /reimbursement; Marco Technologies LLC.: \$779.67 /contract; Martin Marietta Materials: \$1,276.55 /supplies; Matheson Tri-Gas, Inc.: \$46.48 /supplies; Mechanical Inc.: \$1,216.50 /service; Menards: \$35.27 /supplies; Metro Landscape Mat & Recycling: \$480.00 /supplies; Metro: \$566.00 /service; Metropolitan Utilities District: \$220.94 /utilities; Mid-States Utility Trailer Sales: \$142.12 /supplies; Midwest Mudjacking, Inc.: \$1,193.75 /service; Midwest Storage Solutions: \$462.76 /merchandise; Midwest Turf & Irrigation: \$743.09 /supplies; Mizuno USA Inc - NDC: \$373.01 /merchandise; MMS - A Medical Supply Company: \$778.55 /supplies; Monroe Truck Equipment, Inc.: \$205.34 /supplies; Municipal Supply, Inc. of Omaha: \$259.58 /supplies; Napa Auto Parts: \$166.12 /supplies; Nebraska Department of Revenue: \$39,937.42 /government; Nebraska Home Appliance: \$69.95 /service; Nebraska Salt & Grain Co: \$3,485.94 /supplies; Nebraska Title Company: \$175.00 /service; Nebraska.Gov: \$50.00 /government; Nebraska-Iowa Industrial Fasteners Corp.: \$86.52 /supplies; Networkfleet, Inc.: \$130.70 /parts; Offutt Youth Center: \$2,675.00 /service; Olsson Associates: \$16,578.41 /consulting; Omaha Compound Company: \$1,381.95 /supplies; Omaha Magazine, Ltd: \$397.50 /service; Omaha Storm Chasers: \$10,902.00 /sponsorship; O'Reilly Auto Parts: \$205.11 /supplies; Papillion Professional Fire Fighters: \$893.75 /pyrl deduction; Papillion Times: \$95.00 /service; Paul Lucht & Sons, Inc: \$315.06 /service; Payroll Maxx, LLC: \$522,734.24 /pyrl; PCEA: \$205.00 /pyrl deduction; Penguin Random House, LLC: \$63.75 /books; Personnel Committee: \$157.50 /employee fund; Pioneer Manufacturing Company: \$1,484.00 /supplies; Plains Equipment Group: \$134.36 /supplies; Police & Firemen's Insurance Association: \$2,832.97 /pyrl deduction; Postmaster: \$200.00 /service; Premier-Midwest Beverage Co: \$1,277.30 /merchandise; Pyramid Roofing: \$55.00 /refund; Reading Equip & Dist, LLC: \$7,186.00 /service; Recorded Books, Inc.: \$100.23 /books; Rick Corcoran: \$195.00 /service; RJ Thomas Mfg. Co., Inc.: \$1,349.00 /supplies; Rosie Myers: \$84.98 /reimbursement; Rotella's Italian Bakery, Inc.: \$152.57 /supplies; Sapp Bros., Inc - Omaha: \$38,145.94 /fuel; Sara Haley: \$80.00 /refund; Sarpy County: \$516.00 /service; Schaeffer Mfg. Co.: \$154.85 /supplies; Shaffer Communications, Inc: \$5,353.03 /supplies; Shamrock Concrete Company: \$1,367.11 /supplies; Sheryl Homan, petty cash: \$4,025.00 /petty cash; Silex Group, LLC: \$253.44 /supplies; Sioux City Foundry Co: \$449.31 /supplies; Snap-on Industrial: \$42.96 /supplies; Sol Lewis Engineering Co: \$542.84 /service; Sprint: \$61.44 /utilities; SRIXON/Cleveland Golf/XXIO: \$645.00 /merchandise; Standard Iron Works: \$30.00 /supplies; Stephanie Reeves: \$62.67 /refund; Steve Haffke Plumbing, Inc.: \$4,140.00 /service; Suburban Newspapers, Inc.: \$3,682.88 /service; Sunset Law Enforcement, Ltd.: \$14,390.00 /supplies; TCF Equipment Finance: \$11,210.00 /lease; TD2 Nebraska Office: \$404.00 /engineering; Ted's Mower Sales & Service, Inc.: \$50.73 /supplies; The Chicago Lumber Company of Omaha: \$32,792.00 /service; The Omaha World-Herald: \$939.35 /service; The Sherwin-Williams Co.: \$51.89 /supplies; The UPS Store - 5359: \$32.47 /service; Theatrical Media Services, Inc.: \$14,000.00 /service; Thermo King Christensen: \$47.00 /supplies; Tim Moran, petty cash: \$300.00 /petty cash; Tool Supply, Inc.: \$341.36 /supplies; Toro NSN: \$1,860.00 /service; Turfwerks: \$1,775.62 /supplies; Uline, Inc.:

\$69.11 /supplies; Ultramax Ammunition: \$846.00 /supplies; US Foods, Inc: \$1,130.25 /supplies; USABlue Book: \$403.21 /supplies; Utility Equipment Company: \$79.95 /supplies; Vendini: \$190.00 /supplies; Verizon Wireless: \$608.41 /utilities; Vern Waskom Company: \$1,190.05 /merchandise; Voya Financial Fire: \$30,150.88 /pyrl pension; Voya Financial: \$58,963.34 /deferred comp; Walmart Community/SYNCB: \$355.89 /supplies; Washington National Insurance Co.: \$44.80 /insurance; Wells Fargo Financial Leasing: \$352.30 /service; Western Sand & Gravel Co: \$493.86 /supplies; Westlake Ace Hardware: \$25.98 /merchandise; Wilson Sporting Goods: \$38.88 /merchandise; Windstream: \$444.33 /service; Zep Sales & Service: \$398.12 /supplies; ZirMed, Inc.: \$124.00 /service; Zoll: \$1,778.75 /supplies; **BILLS TOTAL: \$1,853,698.51.**

ORDINANCES FIRST READING:

ORD. 1806 – An ordinance to amend Chapter 9 of the Papillion Municipal Code by adding Article XI to provide for the ability to create a body pursuant to the Nebraska Community Development Act and to provide for an effective date thereof – Amber Powers – 827-1778. Introduced by Councilmember Engberg.

ORD. 1807 – An ordinance to provide for the creation of a Limited Community Redevelopment Authority and to provide for an effective date thereof – Amber Powers – 827-1778. Introduced by Councilmember Stubbe.

ORD. 1808 – An ordinance to amend the 2017/2018 Fiscal Budget – Nancy Hypse – 597-2039. Introduced by Councilmember Glover.

ORDINANCES SECOND READING AND PUBLIC HEARINGS: None.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R18-0071 – PUBLIC HEARING AND VOTE – A resolution to approve substandard and blighted declaration with respect to certain real property located in downtown Papillion pursuant to the Community Development Law (Neb. Rev. Stat. §§ 18-2101, et seq.) – Amber Powers – 827-1778. 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. R18-0071 by Councilmember Engberg, second by Councilmember Stubbe.

Mayor Black outlined the process and purpose for declaring an area as blighted and substandard. He also noted that, while this declaration is a step in the process of using TIF funding, this action alone does not commit the City to utilizing TIF funding for redevelopment of the area. Mayor Black then explained the creation of a redevelopment authority, which will be involved in the oversight of any redevelopment project within this specific area.

Councilmember Mumgaard stated that he believes there have been times when other communities have misused TIF. He would like to ensure that TIF is only used in Papillion when it is necessary to promote redevelopment, and that it does not become seen as a handout by the development community.

Councilmember Engberg noted that the process of redevelopment is slow and deliberate, which he believes provides a safety net for the Council to thoroughly evaluate what type of project will be utilized and what types of funding may be appropriate. He added that he is confident that the staff and Council will make the right decisions for Papillion.

Councilmember Stubbe noted that he does not view TIF as a use of taxpayer money, because the TIF note is both taken out and repaid by the developer. Councilmember Mumgaard agreed that, if the project would not occur without the use of TIF, there is no negative impact on taxpayers. He added that this situation is unique because much of the land in the current redevelopment area is publicly owned, so any development would be beneficial to the taxpayers. Mayor Black added that, because the City owns much of the land, it will have ample opportunity to evaluate all options, not just TIF.

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

RES. R18-0073 – A resolution to approve an application submitted by Jane Leland Investments LLC d/b/a Twisted Vine to expand the premises of their Class “CK” Liquor License to include an outdoor patio area – Nicole Brown – 597-2021. Motion to approve RES. R18-0073 by Councilmember Gaines, second by Councilmember Glover. Mayor Black called for proponents and opponents.

Proponents: Kim Ahlers, Kajoma’s Boutique, 104 E 1st St, discussed the commitment the owners have shown to the downtown area.

Opponents: None.

Neutral: Monica Anderson, 334 N Adams St, asked if the Council had approved outdoor music at Twisted Vine. City Administrator Chris Myers stated that this resolution only addresses liquor within the expanded area.

Councilmember Florance asked the applicants, Kate and Dan Rannells, to step forward. He asked if the addition of the beer garden will include amplified sound. Ms. Rannells stated that they will have speakers outdoors to project the music from indoors to the patio area, but that they intend it to only be at a volume that would be considered background noise. She acknowledged that they are aware of the sound limitations outlined in city code, and added that the area is not large enough to accommodate live music.

Councilmember Mumgaard stated that he does expect venues with outdoor music to be respectful of the neighbors in the area.

Councilmember Stubbe noted that Brownie’s, which is a neighboring property, also has outdoor music, and asked how that would impact Twisted Vine’s outdoor music. Ms. Rannells stated that they don’t intend to project outdoor music if the music at Brownie’s can be heard at their location.

Councilmember Kluch stated that she is also trusting that Twisted Vine will be respectful of nearby residents, and added that she is excited for what Twisted Vine is bringing to the downtown area.

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

ADMINISTRATIVE REPORTS:

Committee Reports: None.

Comments from the Floor: Leslie Scofield, 302 Crest Rd, expressed her desire to see the City discontinue the Ted Nugent Camp for Kids.

Comments from Mayor and Council: Mayor Black gave an update on his events: (1) Mayor Black attended the Bellevue Chamber's Mayors Forum; (2) Mayor Black and Chris Myers attended the Sarpy County and Cities Wastewater Agency board meeting; (3) Mayor Black attended the Papillion-La Vista Business Partner Recognition Celebration; (4) Mayor Black, Amber Powers, and Chris Myers attended the Midlands Evening with Friends event.

Mayor Black also stated that the next City Council meeting will be held on Wednesday, May 16, due to the primary election being held on May 15. He then noted upcoming ribbon cuttings.

ADJOURNMENT: Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski. Motion carried. Meeting adjourned at 7:30 PM.

CITY OF PAPIILLION



DAVID P. BLACK, MAYOR

Attest:



Nicole Brown, City Clerk

