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

PAPILLION CITY COUNCIL MINUTES WEDNESDAY, MAY 16, 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 16, 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, Steve Engberg, and Mayor David P. Black. Councilmember Bob Stubbe 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, 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.

Proclamation: Mayor Black read a proclamation for Public Works Week.

Presentation: SCEDC First Quarter Presentation: Andrew Rainbolt, Executive Director, discussed SCEDC's role in economic development in Sarpy County and presented the First Quarter Report. He discussed updated economic indicators in Sarpy County. Previously, net taxable sales were tracked as an indicator; however, that is no longer being tracked due to variances in self-reporting.

ADMINISTRATOR'S REPORT: City Administrator Christine Myers gave an update on the following: (1) The Water Department has flushed every hydrant within city limits over the last three weeks; (2) The community center fieldhouse is currently being erected and footings are being installed for the community center portion; (3) Discussions regarding the sale of land in the Business Park continue with Family ER. The closing date will be no later than July 6.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the May 1, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0067 – A resolution to approve a Lease Agreement between the City of Papillion and Keipos, Inc., a Non-Profit Corporation, for the lease of certain real property for an educational garden – Tony Gowan – 597-2049;

(5) RES. R18-0079 – A resolution to approve Jared R. Eslick-Coats as the Corporate Manager for Walmart Inc d/b/a Walmart #1671 for their Class “D” Liquor License – Nicole Brown – 597-2021; (6) RES. R18-0081 – A resolution to approve a Partial Annexation Agreement between the City of Papillion and Springfield Rural Fire District – Amber Powers – 827-1778; (7) RES. R18-0082 – A resolution to approve a Lease Agreement between the City of Papillion and Danny Ostransky, d/b/a D B Ostransky Enterprises, L.L.C., a Nebraska limited liability company, for the lease of certain real property – Tony Gowan – 597-2049; (8) RES. R18-0085 – A resolution to approve a Special Designated Liquor License Application for Polish Home, Inc. d/b/a The Belvedere for a dance being hosted during Papillion Days on June 15, 2018, from 5:00 PM to 11:00 PM – Nicole Brown – 597-2021; (9) RES. R18-0086 – A resolution to approve a Special Designated Liquor License for Nebraska Brewing Company on June 15 and June 16, 2018, from 12:00 PM to 12:00 AM for the Papillion Days beer garden – Nicole Brown – 597-2021. Motion to approve the Consent Agenda by Councilmember Kluch, second by Councilmember Gaines. Councilmember Mumgaard 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, Mumgaard, Gaines, Glover, Jaworski, Kluch, and Engberg all voted yes. Voting no: none. Absent: Stubbe. Motion carried.

C(6) RES. R18-0081 – A resolution to approve a Partial Annexation Agreement between the City of Papillion and Springfield Rural Fire District – Amber Powers – 827-1778. Motion to approve RES. R18-0081 by Councilmember Glover, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward.

Councilmember Mumgaard asked for clarification regarding the purpose of this transaction. Mayor Black explained that this item is the result of the annexation of land along HWY 50 in 2017. The annexation led to the transfer of service in the area from the Springfield Rural Fire District to the Papillion Fire Department, which decreased taxable property within the Springfield service area. The payment associated with this agreement will reimburse the Springfield Rural Fire District for the lost tax revenue.

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

BILLS: A to Z databases: \$608.00 /service; Access: \$221.58 /service; Acushnet Company: \$1,886.10 /merchandise; Adidas America, Inc.: \$97.17 /supplies; Advanced Office Automation, Inc.: \$909.87 /service; Advantage Tape Advertising, Inc.: \$735.00 /service; AE Supply: \$40.00 /supplies; Aetna: \$313,618.56 /insurance; AFLAC: \$404.16 /pyrl deduction; All Star Pro Golf: \$394.06 /merchandise; AllData: \$1,500.00 /merchandise; Alley Poyner Macchietto Architecture PC: \$18,611.97 /service; AMCON Distributing Company: \$1,152.09 /concessions; American Planning Association: \$331.00 /service; Applied Concepts, Inc.: \$128.00 /parts; Aqua-Chem, Inc: \$390.15 /supplies; Arrowhead Scientific, Inc.: \$523.35 /supplies; Artistic Sign & Design, Inc: \$1,675.00 /contract; Asphalt & Concrete Materials Co.: \$111.79 /supplies; Associated Fire

Protection: \$254.48 /service; Atippical: \$4,500.00 /service; Audio Visions Production Services: \$20,000.00 /service; Background Investigation Bureau: \$33.90 /service; Baker & Taylor: \$3,715.04 /books; Bankers Trust Company: \$500.00 /service; Baxter Ford: \$959.73 /parts; Bayshore Contractors, LLC: \$67,871.25 /service; Bennett Refrigeration, Inc: \$435.44 /service; Bermuda Sands: \$608.54 /apparel; Black Hills Energy: \$3,560.02 /natural gas; Blue Cross Blue Shield: \$278.76 /insurance; Bob Olson: \$126.60 /reimbursement; Bobcat Of Omaha: \$155.00 /supplies; Border States Industries, Inc.: \$1,014.62 /supplies; Bound Tree Medical, LLC: \$1,240.16 /supplies; Bridgestone Golf, Inc.: \$261.36 /supplies; Bryan Svajgl: \$265.50 /reimbursement; Builders Supply Co Inc: \$301.67 /supplies; Callaway Golf: \$1,940.05 /merchandise; Caselle, Inc.: \$1,685.00 /service; Cash-Wa Distributing: \$1,595.73 /merchandise; Castlebridge Homes: \$61.40 /refund; Center Point Large Print: \$318.78 /books; CertiFresh Cigars: \$1,265.00 /merchandise; Chemtrade Chemicals Corporation: \$2,691.71 /supplies; Chief Supply Corporation: \$128.14 /supplies; Cintas Loc 749: \$813.98 /service; City Of Omaha Cashier: \$51.62 /service; Club Forms, Inc.: \$191.14 /supplies; Coca-Cola of Omaha: \$2,493.62 /merchandise; Colonial Life Insurance Co: \$645.18 /pyrl deduction; Commonwealth Communications: \$122.50 /service; Consolidated Management Company: \$50.72 /service; Constellation NewEnergy - Gas Division: \$2,682.75 /utilities; Cornhusker International Truck, Inc.: \$146.56 /supplies; Cox Business: \$7,235.19 /utilities; Cross DillonTire Omaha-West: \$522.14 /service; Culligan of Omaha: \$8.30 /supplies; Cummins Central Power: \$1,742.62 /supplies; D & K Products: \$23,117.40 /supplies; DataShield Corporation: \$1,200.00 /service; Demitri's Gourmet Mixes, Inc.: \$147.70 /supplies; Depository Trust Company: \$59,127.50 /payment; Derek Goff: \$103.28 /refund; Douglas County Treasurer: \$250.00 /service; DPC Industries, Inc.: \$427.86 /supplies; Dultmeier Sales, LLC: \$87.29 /supplies; DXP Enterprises, Inc.: \$450.00 /supplies; Echo Group, Inc.: \$186.97 /supplies; Elliott Equipment Co.: \$1,265.16 /supplies; Express Enterprises: \$86.95 /service; EyeMed Vision Care: \$2,020.24 /insurance; Factory Motor Parts Co: \$188.04 /supplies; Family Fun in Omaha, LLC.: \$600.00 /service; Fastenal Company: \$35.77 /supplies; FastSigns: \$465.55 /supplies; Feld Fire: \$140.00 /supplies; Ferguson Enterprises, Inc.: \$100.86 /supplies; Firefox Rescue Equipment: \$759.60 /supplies; FIREPAC: \$1,292.50 /pyrl deduction; First National Bank: \$19,237.76 /insurance; Fraternal Order Of Police: \$1,417.50 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Funds by Hasler: \$392.00 /postage; Gale/CENGAGE Learning: \$350.08 /books; Galls, LLC: \$84.99 /supplies; GCR Tires & Service: \$190.21 /supplies; Grainger, Inc.: \$105.09 /supplies; H & H Chevrolet: \$13.56 /supplies; Hach Company: \$1,086.68 /supplies; Hawkins, Inc.: \$2,205.00 /supplies; HD Supply Construction and Industrial: \$807.95 /supplies; Heartland Pest Control Inc.: \$53.00 /service; Heartland Refrigeration: \$253.50 /repair; Heartland Tires & Treads - Omaha: \$1,176.00 /supplies; Heimes Corp.: \$95.84 /supplies; Helena Chemical Company: \$525.00 /supplies; Helget Gas Products Inc: \$469.40 /supplies; Hi-Line Inc.: \$483.67 /supplies; Honeyman Rent-All 1: \$20.48 /supplies; Hose and Handling Inc.: \$410.70 /supplies; Host Coffee Service: \$199.80 /supplies; Husker Chem Sales: \$2,393.28 /supplies; Hy-Vee: \$697.94 /supplies; Ideal Pure Water: \$159.88 /supplies; Identity Marketing Group: \$3,407.54 /supplies; Ingram Library Services: \$15.45 /books; Interstate Power Systems: \$700.00 /supplies; J.P. Cooke Company: \$223.04 /supplies; Jack Miller: \$300.00 /LOSAP; Jake Neill: \$22.24 /reimbursement; JEO Consulting Group,

Inc.: \$3,645.00 /services; Jerry Prazan: \$172.00 /services; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$603.97 /supplies; K Electric Company, Inc.: \$3,967.79 /service; KB's Food Shops: \$308.00 /service; Kevin Kinsella: \$50.00 /refund; Klabunde Delivery: \$90.00 /service; Koley Jessen PC, LLO: \$1,390.00 /legal; Kriha Fluid Power Co., Inc.: \$1.51 /supplies; Kronos Incorporated: \$561,928.32 /software; Landport Systems, Inc.: \$125.00 /service; Lands' End Business Outfitters: \$576.17 /supplies; Libra Safety Products: \$139.75 /supplies; Lincoln Financial Group: \$6,803.93 /insurance; Logan Contractors Supply, Inc.: \$198.53 /supplies; LogMeIn USA, Inc.: \$117.00 /service; Logo Logix Embroidery & Screen: \$407.40 /service; Lowe's Business Account/SYNCB: \$2,554.18 /supplies; Maaco Collision Repair & Auto Painting: \$1,260.00 /service; MacQueen Emergency Group: \$1,342.34 /supplies; Marco Technologies LLC.: \$275.63 /contract; Mark Brandt: \$300.00 /LOSAP; Mark Stursma: \$3,585.27 /reimbursement; Martin Asphalt: \$437.50 /supplies; Matheson Tri-Gas, Inc.: \$143.00 /supplies; Metering & Technology Solutions: \$14,645.50 /supplies; Michael Todd & Company, Inc.: \$151.44 /supplies; Microfilm Imaging Systems, Inc.: \$147.00 /service; Midwest Mudjacking, Inc.: \$6,818.10 /service; Midwest Tape: \$22.99 /audio; Midwest Turf & Irrigation: \$300.91 /supplies; MMS - A Medical Supply Company: \$400.02 /supplies; MNJ Technologies Direct, Inc.: \$962.00 /supplies; Mobile Pro Shop: \$782.09 /supplies; Morton Buildings, Inc.: \$35,561.00 /service; Napa Auto Parts: \$58.77 /supplies; Nationwide Retirement Solutions: \$6,090.00 /PEHP; Nebraska Air Filter, Inc.: \$187.68 /supplies; Nebraska Department of Revenue: \$69,181.04 /government; Nebraska Law Enforcement: \$200.00 /training; Nebraska-Iowa Industrial Fasteners Corp.: \$579.52 /supplies; Neopost USA, Inc.: \$354.26 /service; NMC Exchange, LLC: \$1,434.69 /supplies; Northern Tool & Equipment: \$179.99 /goods; OCLC, Inc.: \$676.29 /supplies; O'Keefe Elevator Company, Inc.: \$196.87 /service; Omaha Compound Company: \$283.85 /supplies; Omaha Public Power District: \$107,573.72 /electricity; Omaha Running Club: \$450.00 /contract; Omaha Slings Inc: \$45.14 /supplies; OMNI Engineering: \$967.02 /supplies; One Call Concepts, Inc.: \$605.70 /service; One Source The Background Check: \$845.50 /service; O'Reilly Auto Parts: \$297.79 /supplies; Papillion Professional Fire Fighters: \$893.75 /pyrl deduction; Papillion Sanitation: \$9,730.77 /refuse; Papi Valley Nursery, Inc.: \$202.50 /landscaping; Papi-Missouri River NRD: \$23,000.00 /contributions; Patrick Nastase: \$14.56 /reimbursement; Payroll Maxx, LLC: \$1,148.40 /pyrl; PCEA: \$205.00 /pyrl deduction; Penguin Random House, LLC: \$56.25 /books; Personnel Committee: \$157.50 /employee fund; Ping: \$668.96 /merchandise; Pitney Bowes: \$153.00 /service; Plant Food Company, Inc.: \$1,554.00 /supplies; Police & Firemen's Insurance Association: \$2,839.85 /pyrl deduction; Prairie Mechanical Corporation: \$12,520.82 /service; Praxair Distribution Inc: \$45.79 /supplies; Premier-Midwest Beverage Co: \$3,891.35 /merchandise; Presto-X: \$87.00 /service; Quality Auto Repair & Towing, Inc.: \$79.00 /service; Quality Brands of Omaha, Inc: \$6,795.45 /merchandise; Rainbow Glass & Supply Inc.: \$116.38 /service; Randy Plambeck: \$5.95 /refund; Ray Higgins: \$300.00 /LOSAP; Recorded Books, Inc.: \$77.75 /books; Republic National Distributing Company: \$1,052.14 /merchandise; Rich Higgins: \$300.00 /LOSAP; Rob Spomer: \$786.42 /reimbursement; Rotella's Italian Bakery, Inc.: \$262.47 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sampson Construction Co., Inc.: \$2,026,704.00 /service; Sam's Club/Synchrony Bank: \$1,162.16 /supplies; Sapp Bros., Inc - Omaha: \$5,479.57 /fuel; Sarpy County Chamber of Commerce: \$320.00 /membership; Sarpy County Sheriff:

\$438.80 /supplies; Sarpy County, SID 97: \$339.08 /service; Sarpy County: \$4,756.95 /service; Schaeffer Mfg. Co.: \$455.40 /supplies; Scott Lyons: \$136.50 /reimbursement; Shamrock Concrete Company: \$5,725.98 /supplies; Sol Lewis Engineering Co: \$190.00 /service; Solid Waste Equipment Co., Inc.: \$3,631.47 /goods; SolutionOne: \$249.54 /service; Southern Glazer's Wine & Spirits of NE: \$2,299.64 /merchandise; Spaustat Energy Group, LLC: \$24.95 /service; SRIXON/Cleveland Golf/XXIO: \$3,347.67 /merchandise; Standard Plumbing Service, Inc.: \$110.00 /service; State Steel of Omaha: \$683.34 /supplies; Subsurface Solutions: \$610.00 /supplies; Syn-Tech Systems, Inc.: \$1,525.00 /supplies; Targets Online: \$894.00 /supplies; TD2 Nebraska Office: \$2,039.44 /engineering; TeamSideline: \$599.00 /service; Ted's Mower Sales & Service, Inc.: \$139.50 /supplies; Teresa's Cleaning: \$490.00 /service; The Sherwin-Williams Co.: \$25.86 /supplies; The UPS Store - 5359: \$83.99 /service; Thomson Reuters - West Payment Center: \$435.07 /supplies; Timothy J. Bazar: \$537.00 /service; Tour Edge: \$724.18 /merchandise; Tractor Supply Company: \$282.92 /supplies; TransUnion Risk and Alternative: \$28.50 /service; Turfwerks: \$202.69 /supplies; Ty's Outdoor Power & Service: \$19.94 /supplies; Union Bank & Trust Company: \$25,107.75 /bonds; Unite Private Networks: \$7,441.58 /network; US Bank Corporate Payment Systems: \$22,967.81 /service; US Foods, Inc: \$2,054.28 /supplies; USABlue Book: \$686.82 /supplies; Utility Equipment Company: \$566.62 /supplies; Verizon Wireless: \$2,109.29 /utilities; Voya Financial Fire: \$29,471.85 /pyrl pension; Voya Financial: \$59,060.60 /deferred comp; Walkers Inc. dba Max I Walker: \$425.55 /service; Washington National Insurance Co.: \$44.80 /insurance; Waste Management of Nebraska: \$1,262.20 /service; Weldon Parts Omaha: \$199.06 /parts; Wells Fargo Financial Leasing: \$293.00 /service; Westlake Ace Hardware: \$59.99 /merchandise; Woodhaven Counseling Associate, Inc: \$300.00 /service; Woods & Aitken LLP: \$1,254.50 /service; ZeroFriction, LLC: \$137.57 /merchandise; Bank Transaction Fees: /8,265.86; **BILLS TOTAL: \$3,740,029.80.**

ORDINANCES FIRST READING:

Mayor Black explained that the following two items are the result of a typographical error that was discovered when the originally-approved items were submitted to the Register of Deeds office. Approval of these ordinances is the first step in correcting the issue to allow for resubmission to the Register of Deeds.

ORD. 1809 – An ordinance to vacate the Final Plat for Prairie Queen First Subdivision, a subdivision legally described as Lots 1 through 9, Prairie Queen First Subdivision, and to provide for an effective date thereof. The applicant is Jerry Reimer, Prairie Queen, LLC (Prairie Queen) – Mark Stursma – 597-2077. Introduced by Councilmember Engberg.

ORD. 1810 – An ordinance to repeal Ordinance No. 1779 due to an inadvertent error in the previous Prairie Queen Metes and Bounds legal description, and to replace Ordinance No. 1779 with Ordinance No. 1810 to correct said legal description. The applicant is Jerry Reimer, Prairie Queen, LLC. (Prairie Queen) – Mark Stursma – 597-2077. Introduced by Councilmember Gaines.

ORDINANCES SECOND READING AND PUBLIC HEARINGS:

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. Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

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. Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

ORD. 1808 – An ordinance to amend the 2017/2018 Fiscal Budget – Nancy Hypse – 597-2039. Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R18-0087 – A resolution to approve the Sarpy County and Cities Wastewater Agency’s proposed FY2017-2018 budget – Amber Powers – 827-1778. Motion to approve RES. R18-0087 by Councilmember Glover, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, and Engberg all voted yes. Voting no: none. Absent: Stubbe. Motion carried.

ADMINISTRATIVE REPORTS:

Committee Reports: None.

Comments from the Floor: None.

Comments from Mayor and Council: Councilmember Jaworski stated that he will be absent from the June 5 City Council meeting. He also noted his support of those in law enforcement and asked for continued respect of police officers.

Mayor Black gave an update on his events: (1) Mayor Black, Councilmember Stubbe, Tony Gowan, and Chris Myers met with Boy Scout Troop 60 committee members to discuss the Neighborhood Grant application process; (2) Mayor Black and Chris Myers attended the initial Discovery Session for the Sesquicentennial (150th) Birthday of Papillion in 2020; (3) Mayor Black attended the 2018 OMA Tourism Awards luncheon; (4) Mayor Black and Mark Stursma met with Black Hills Energy to discuss their an update with their facility.

Mayor Black also noted upcoming events: Papillion Half Marathon on May 20 and Sarpy County Chamber of Commerce State of the County on May 22. He also noted the opening of two new businesses in the downtown area: Green Street Cycles and Lon & Pat’s Panini Shop.

ADJOURNMENT: Motion to adjourn by Councilmember Kluch, second by Councilmember Glover. Upon roll call vote, Florance, Mumgaard, Gaines, Glover,

Jaworski, Kluch, and Engberg all voted yes. Voting no: none. Absent: Stubbe. Motion carried. Meeting adjourned at 7:27 PM.

CITY OF PAPILLION



DAVID P. BLACK, MAYOR

Attest:



Nicole Brown, City Clerk

(SEAL)

