
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES
TUESDAY, JUNE 5, 2018 @ 7:00 P.M.

The City Council of the City of Papillion met in open and public session at Papillion City Hall on June 5, 2018, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Tom Mumgaard, Jason Gaines, James Glover, Gene Jaworski, Steve Engberg, and Mayor David P. Black. Councilmembers Troy Florance, Lu Ann Kluch, and Bob Stubbe were absent. 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 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) Department Heads are beginning the budget workshop process for the FY2018-2019 budget. Meetings will be scheduled with council members to provide an update; (2) A ribbon cutting for the 84th Street pedestrian bridge will be held Wednesday, June 13 at noon; (3) Papillion Days will be held June 13-17.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the May 16, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0080 – A resolution to approve a Special Designated Liquor License for Dort's Bar & Grill for an event at Bell Hall, 134 N Washington St #200, on June 30, 2018, from 6:30 PM to 11:30 PM – Nicole Brown – 597-2021; (5) RES. R18-0099 – A resolution to approve the appointment of Bob Lapke to the Board of Adjustment for a three (3) year term from June 2018 to June 2021 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077; (6) RES. R18-0100 – A resolution to approve the appointment of Marc A. Fugleberg to the Board of Adjustment as an alternate member for a three (3) year term from June 2018 to June 2021 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077; (7) RES. R18-0101 – A resolution to approve the reappointments of Erin Jones and Susan McCalman to the Library Board of Advisors for four (4) year terms – Introduced by Mayor David P. Black, Staff Report by Rebecca Sims – 597-2040; (8) RES. R18-0102 – A resolution to approve a Special

Designated Liquor License Application for Jane Leland Investments, LLC d/b/a Twisted Vine for the Kajoma's Anniversary Party on July 21, 2018, from 12:00 PM to 5:00 PM – Nicole Brown – 597-2021; (9) RES. R18-0107 – A resolution to approve an amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency – Amber Power – 827-1778.

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

BILLS: 1 Eyed Jacks Entertainment: \$660.00/service; A dozen Roses Lawn Care: \$240.00/service; AA Wheel & Truck Supply Inc: \$114.59/supplies; Abante Marketing: \$23620.06/service; ABM: \$4449.00/service; Acushnet Company: \$908.11/merchandise; Adidas America, Inc.: \$468.79/supplies; Advanced Office Automation, Inc.: \$231.69/service; Aetna: \$311254.18/insurance; AFLAC: \$404.16/pyrl deduction; Alley Poyner Macchietto Architecture PC: \$24391.41/service; American Dry Goods: \$500.40/supplies; American Red Cross, Health & Safety: \$459.00/training; AmeriPride Services Inc.: \$348.92/service; Anderson Auto Group: \$29179.00/vehicles; Anderson Industrial Engines: \$70.90/supplies; Andrew Long: \$497.86/refund; April Komaski: \$257.60/reimbursement; Aqua-Chem, Inc: \$3451.42/supplies; A-Relief Services, Inc.: \$2050.00/service; Arrow International: \$3911.00/supplies; Arrowhead Forensics: \$112.22/supplies; Artistic Sign & Design, Inc: \$1000.00/contract; Asphalt & Concrete Materials Co.: \$145.79/supplies; Atippical: \$1012.50/service; Automotive Warehouse Distributors: \$740.25/parts; Baker & Taylor: \$187.87/books; Bankers Trust Company: \$250.00/service; Beacon Athletics: \$1034.00/supplies; Bishop Distributing, Inc.: \$244.82/supplies; Black Hills Energy: \$1215.95/natural gas; Blackburn Manufacturing Co: \$273.40/supplies; Boot Barn Inc.: \$362.98/apparel; Border States Industries, Inc.: \$103.18/supplies; Bound Tree Medical, LLC: \$4449.94/supplies; BPMS Software: \$482.00/supplies; Broadcast Microwave Services/: \$7225.00/supplies; Builders Supply Co Inc: \$896.83/supplies; Callaway Golf: \$417.48/merchandise; Canoyer Garden Center: \$220.83/supplies; Capstone Photography, Inc.: \$414.50/service; Cash-Wa Distributing: \$9546.89/merchandise; Chas. Vrana & Son Construction Co.: \$71608.19/service; Chem-Sult, Inc.: \$13061.25/supplies; CHI Health Clinic: \$1295.00/service; Cintas Loc 749: \$920.49/service; CIT: \$149.37/service; City of Grand Island: \$4525.00/membership; City Of Omaha Cashier: \$255081.29/service; City Treasurer: \$240.00/service; Cobra Puma Golf: \$164.46/supplies; Coca-Cola of Omaha: \$3886.09/merchandise; Colonial Life Insurance Co: \$187.01/pyrl deduction; Consolidated Management Company: \$8.74/service; Constellation NewEnergy - Gas Division: \$389.03/utilities; Core & Main: \$607.09/supplies; Cornhusker International Truck, Inc.: \$264.20/supplies; Cornhusker State Industries: \$1104.00/supplies; Cox Business: \$2223.84/utilities; Cummins Central Power: \$1201.35/supplies; Curbside Rewards, LLC: \$145.00/service; Cybergolf, LLC: \$1050.00/supplies; Cypress Benefit Administrators, LLC: \$646.10/fees; D & K Products: \$11750.26/supplies; Darden-Gloeb-Reeder, Inc.: \$329.00/service; Dehning Enterprises: \$27.50/refund; Demco: \$630.23/books; Depository Trust Company: \$225412.50/payment; DexYp: \$144.00/service; DHHS - Dept of Health and Human Services: \$2747.00/license; Diamond Communication Solutions: \$5917.82/service;

Diamond Vogel: \$1103.47/supplies; Dog & Pony Productions Inc: \$12000.00/service; Doug Bickal: \$146.20/refund; Dugan Printing & Promotions, LLC: \$401.71/supplies; Eagle Custom Ranch Homes: \$128.62/refund; Echo Group, Inc.: \$1382.78/supplies; Edge Physical Therapy: \$550.00/service; Electronic Contracting Company: \$16500.00/service; Exchange Bank Leasing Division: \$2512.02/lease; EyeMed Vision Care: \$1996.05/insurance; Falcon Road Maintenance Equipment: \$233.67/equipment; Farmers National Company: \$4800.00/supplies; FastSigns: \$582.36/supplies; Feld Fire: \$822.00/supplies; First National Bank: \$19090.92/insurance; Foundation Building Materials: \$83.14/supplies; FP Design & Review Services, LLC: \$448.39/service; FSCI: \$596.20/service; Funds by Hasler: \$486.00/postage; Gale/CENGAGE Learning: \$87.70/books; Gary Meyer: \$200.00/services; Gear For Sports, Inc.: \$747.30/advertising; Gilmore & Bell PC: \$83487.50/service; Ginger Miller: \$45.00/refund; Grainger, Inc.: \$208.72/supplies; Great Plains Uniforms LLC.: \$2341.00/supplies; Green Side Up Sodding: \$150.00/service; Gretna Welding, Inc.: \$864.00/service; H & H Chevrolet: \$280.48/supplies; H2 Sales: \$538.51/supplies; Hach Company: \$1004.69/supplies; Heartland Pest Control Inc.: \$25.00/service; Heartland Tires & Treads - Omaha: \$405.82/supplies; Helget Gas Products Inc: \$24.97/supplies; hibu Inc. - West: \$114.70/service; Hi-Line Inc.: \$164.20/supplies; Hockenbergs: \$60.64/supplies; Home Depot Credit Services: \$1616.92/supplies; Hometown Leasing: \$168.14/service; Host Coffee Service: \$79.95/supplies; Hotsy Equipment Co. / A NE. Corp: \$959.40/supplies; House of Beers Wholesale, LLC: \$245.00/concessions; Hurst Greenery, Inc: \$1040.00/supplies; Hydro Optimization & Auto Solutions: \$1509.87/service; Hy-Vee: \$1160.00/supplies; ICMA: \$46.00/subscription; Identity Marketing Group: \$206.98/supplies; Ingram Library Services: \$13.61/books; Inland Truck Parts & Service: \$1156.03/supplies; Insight Public Sector, Inc: \$5153.38/supplies; Interstate Battery Systems of Omaha: \$220.95/parts; Interstate Industrial Service: \$117.70/supplies; Iowa Prison Industries: \$85.60/supplies; Jake Neill: \$34.99/reimbursement; Jeff Quinn: \$200.00/service; Jobi Drefs: \$352.00/reimbursement; Johnson Brothers of Nebraska: \$905.40/supplies; Jones Automotive, Inc: \$263.44/supplies; Julia Johnson: \$51.24/refund; K Electric Company, Inc.: \$175.82/service; Klabunde Delivery: \$60.00/service; Koley Jessen PC, LLO: \$2079.96/legal; Kronos Incorporated: \$600295.60/software; Kubota of Omaha: \$27.40/supplies; Landport Systems, Inc.: \$125.00/service; Lands' End Business Outfitters: \$6.93/supplies; Larsen Supply Company: \$1070.65/supplies; Lincoln Financial Group: \$6770.53/insurance; Logan Contractors Supply, Inc.: \$3982.50/supplies; Logo Logix Embroidery & Screen: \$945.00/service; Long Island Sand & Gravel Co: \$20000.00/contract; Lonny Hansen, dba Lonny Lynn, Inc: \$1200.00/service; Loveland Grasspad: \$112.31/supplies; MacQueen Emergency Group: \$1695.64/supplies; Marc Chlopek: \$27.50/reimbursement; Marco Technologies LLC.: \$304.40/contract; Marketing, Inc.: \$144.00/supplies; Martin Asphalt: \$385.00/supplies; Martin Marietta Materials: \$1512.21/supplies; Masek Golf Car Company: \$469.77/supplies; Matheson Tri-Gas, Inc.: \$180.57/supplies; Matt Romaine: \$144.40/reimbursement; Maxim Cleaning & Restoration: \$5064.47/service; Mechanical Inc.: \$9496.41/service; Medica: \$840.00/reimbursement; Menards: \$454.60/supplies; Metro Landscape Mat & Recycling: \$240.00/supplies; Metropolitan Area Planning Agency: \$30.99/supplies; Metropolitan Utilities District: \$223.74/utilities; Midlands Carrier Transcold: \$250.00/supplies; Midlands Printing & Business Forms: \$1684.54/supplies;

Midwest Laboratories, Inc.: \$560.00/service; Midwest Tape: \$22.99/audio; Midwest Turf & Irrigation: \$1112.83/supplies; Miovision Technologies, Inc.: \$88.00/equipment; MMS - A Medical Supply Company: \$1601.40/supplies; Mobile Gaming Experience: \$200.00/service; Mobility Motoring: \$180.40/service; Monarch Fence Inc: \$336.00/supplies; Monroe Truck Equipment, Inc.: \$241.76/supplies; Municipal Emergency Services, Inc: \$908.41/supplies; My Staff, Inc.: \$3664.51/service; Napa Auto Parts: \$621.94/supplies; Nathan James Construction Inc.: \$27.50/refund; Nationwide Retirement Solutions: \$6030.00/PEHP; Nebraska Department of Revenue: \$220.00/government; Nebraska Golf & Turf: \$808.25/parts; Nebraska Law Enforcement: \$50.00/training; Nebraska-Iowa Industrial Fasteners Corp.: \$475.05/supplies; Networkfleet, Inc.: \$716.20/parts; Neuman Equipment Company: \$82.36/supplies; Office Depot, Inc.: \$1196.22/supplies; Olsson Associates: \$18025.93/consulting; Omaha Compound Company: \$363.55/supplies; Omaha Convention and Visitors Bureau: \$27.00/registration; Omaha Party Palace: \$76.00/supplies; Omaha Public Power District: \$112339.89/electricity; Omaha Winnelson Company: \$66.24/supplies; One Call Concepts, Inc.: \$1.14/service; O'Reilly Auto Parts: \$670.40/supplies; Outdoor Recreation Products: \$324.00/supplies; Papillion La-Vista South High School: \$350.00/books; Papio Valley Nursery, Inc.: \$382.20/landscaping; Patrick O'Neil: \$280.90/refund; Pay-LESS Office Products, Inc.: \$188.07/supplies; Payroll Maxx, LLC: \$2000.00/pyrl; Penguin Random House, LLC: \$30.00/books; Penny A. Michonski: \$886.75/service; Personnel Committee: \$157.50/employee fund; Petersen Printing: \$498.50/supplies; Ping: \$832.18/merchandise; Pitney Bowes: \$80.74/service; Plains Equipment Group: \$494.80/supplies; Precision Race Results: \$1922.00/service; Premier-Midwest Beverage Co: \$4752.65/merchandise; Price Chopper Wristbands: \$3462.29/supplies; Quail Distributing: \$421.00/merchandise; Quality Brands of Omaha, Inc: \$8867.25/merchandise; R&R Products, Inc.: \$19.59/service; Rainbow Glass & Supply Inc.: \$259.00/service; Ramada Midtown Conference Center: \$1674.00/service; Reams Sprinkler Supply: \$844.44/supplies; Recorded Books, Inc.: \$48.02/books; Republic National Distributing Company: \$1016.16/merchandise; Rick Corcoran: \$195.00/service; River City Barricade Company: \$990.00/service; RJ Thomas Mfg. Co., Inc.: \$1295.80/supplies; Rockford Construction: \$5406.25/refund; Rotella's Italian Bakery, Inc.: \$394.92/supplies; Roundhouse Bunker Gear Services: \$586.72/apparel; Sapp Bros., Inc - Omaha: \$30248.65/fuel; Sarpy County Museum: \$50.00/magazines; Sarpy County: \$7468.38/service; Schaeffer Mfg. Co.: \$455.40/supplies; Schmader Electric Const. Co.: \$443.00/service; Security Equipment Inc: \$2232.00/service; Shamrock Concrete Company: \$4205.17/supplies; SolutionOne: \$37.52/service; Southern Carlson, Inc.: \$196.00/supplies; Southern Glazer's Wine & Spirits of NE: \$845.49/merchandise; Sprint: \$94.34/utilities; Steve Haffke Plumbing, Inc.: \$190.00/service; TCF Equipment Finance: \$11210.00/lease; TD2 Nebraska Office: \$130.84/engineering; Ted's Mower Sales & Service, Inc.: \$327.60/supplies; The Omaha World-Herald: \$2638.08/service; The Sherwin-Williams Co.: \$155.20/supplies; The University of Nebraska-Lincoln: \$425.00/training; The UPS Store - 5359: \$9.63/service; Thermo King Christensen: \$225.60/supplies; Thomson Reuters - West Payment Center: \$360.07/supplies; Timothy J. Bazar: \$358.00/service; Tool Supply, Inc.: \$186.80/supplies; Tractor Supply Company: \$251.96/supplies; Trittech Forensics: \$82.70/supplies; TruGreen Commercial: \$821.75/service; Turfwerks: \$690.13/supplies; Ty's Outdoor Power & Service:

\$34.25/supplies; Uline, Inc.: \$454.64/supplies; Union Bank & Trust Company: \$315602.73/bonds; United Healthcare: \$255.99/reimbursement; United States Treasury: \$69.31/government; US Foods, Inc: \$3417.85/supplies; USABlue Book: \$1177.69/supplies; Utility Equipment Company: \$9881.58/supplies; Valpak of Omaha: \$820.00/service; Verizon Wireless: \$668.57/utilities; Vern Waskom Company: \$2766.99/merchandise; Vessco, Inc.: \$5310.22/supplies; Vierregger Electric Company, Inc.: \$64063.50/service; Volvik USA, Inc.: \$943.15/merchandise; Volvo Trucks Of Omaha Inc.: \$353.32/parts; Voya Financial Fire: \$30454.74/pyrl pension; Voya Financial: \$61320.08/deferred comp; W.S. Bunch Co.: \$670.00/service; Walkers Inc. dba Max I Walker: \$806.50/service; Walmart Community/SYNCB: \$392.37/supplies; Washington National Insurance Co.: \$44.80/insurance; Weldon Parts Omaha: \$351.13/parts; Wells Fargo Financial Leasing: \$535.30/service; Western Sand & Gravel Co: \$184.68/supplies; Westlake Ace Hardware: \$80.95/merchandise; WPS - Medicare: \$281.74/reimbursement; Z & Z Sales LLC: \$21.42/supplies; Zimco Supply Co.: \$5420.48/supplies; ZirMed, Inc.: \$124.00/service; ZOLL Medical Corporation: \$101.79/supplies; **BILLS TOTAL: \$2,634,044.41.**

ORDINANCES FIRST READING:

ORD. 1804 – An ordinance to amend Article II (Development Definitions), Article XXXI (Civic, Commercial, and Office Design Guidelines), Article XXXII (Industrial Design Guidelines), and Article XXXVII (Signs) of Chapter 205 of the Papillion Municipal Code to create an I-80 Sign Corridor with corresponding sign regulation adjustments and to clarify the regulations applicable to non-conforming signs. The applicant is the City of Papillion – Mark Stursma – 597-2077. Introduced by Councilmember Engberg.

ORDINANCES SECOND READING AND PUBLIC HEARINGS:

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

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. 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:

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. Motion to approve ORD. 1806 by Councilmember Gaines, second

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

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. Motion to approve ORD. 1807 by Councilmember Engberg, second by Councilmember Jaworski. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

Mayor Black stated that, unless there are objections, he would like to approve the next three (3) items with a single motion.

F(3) RES. R18-0096 – A resolution to approve the appointment of Robert Lapke to the Limited Community Redevelopment Authority – Appointed by Mayor David P. Black, staff report by Amber Powers – 827-1778; F(4) RES. R18-0097 – A resolution to approve the appointment of Melissa Panko to the Limited Community Redevelopment Authority – Appointed by Mayor David P. Black, staff report by Amber Powers – 827-1778; F(5) RES. R18-0098 – A resolution to approve the appointment of Cindy Shuck to the Limited Community Redevelopment Authority – Appointed by Mayor David P. Black, staff report by Amber Powers – 827-1778. Motion to approve RES. R18-0096, RES. R18-0097, and RES. R18-0098 by Councilmember Glover, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

ORD. 1808 – An ordinance to amend the 2017/2018 Fiscal Budget – Nancy Hypse – 597-2039. Motion to approve ORD. 1808 by Councilmember Engberg, second by Councilmember Jaworski. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0091 – A resolution to approve the First Amendment to the Granite Falls Subdivision Agreement – Mark Stursma – 597-2077. Motion to approve RES. R18-0091 by Councilmember Jaworski, second by Councilmember Glover. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

ORD. 1781 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-2 (Single-Family Residential (Medium-Density)) and R-4 PUD-2 (Multiple-Family Residential with a PUD-2 Overlay) for the property legally described as a tract of land being part of Tax Lots 7 and 8, tax lots located in the NE¼ of Section 5, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of 114th

Street and Schram Road. The applicant is Boyer Young Development Co. (SumTur Crossing) – Mark Stursma – 597-2077. Motion to approve ORD. 1781 by Councilmember Engberg, second by Councilmember Jaworski. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0103 – A resolution to approve a Final Plat for the property legally described as a tract of land being part of Tax Lots 7 and 8, tax lots located in the NE¼ of Section 5, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of 114th Street and Schram Road. The applicant is Boyer Young Development Co. (SumTur Crossing) – Mark Stursma – 597-2077. Motion to approve RES. R18-0103 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0104 – A resolution to approve the SumTur Crossing Subdivision Agreement – Mark Stursma – 597-2077. Motion to approve RES. R18-0104 by Councilmember Engberg, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0105 – A resolution to approve the Sewer and Water Connection Agreement for SID No. 328, SumTur Crossing – Jeff Thompson – 898-9092. Motion to approve RES. R18-0105 by Councilmember Glover, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

ORD. 1793 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-2 (Single-Family Residential (Medium-Density)) and MU (Mixed Use) for the property legally described as a tract of land located in the E½ of the NW¼ lying east of the abandoned Missouri Pacific Railroad, together with Tax Lots 1A, 1B, and 2 in the W½ of the NE¼, all in Section 31, T14N, R12E, except those parts taken for HWY 370 right-of-way, generally located on the SE and SW corners of 126th Street and HWY 370. The applicant is Founder’s Ridge, LLC. (Founder’s Ridge) – Mark Stursma – 597-2077. Motion to approve ORD. 1793 by Councilmember Jaworski, second by Councilmember Gaines. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0108 – A resolution to approve a Final Plat for the property legally described as part of the E½ of the NW¼ lying east of the Abandoned Missouri Pacific Railroad, together with Tax Lots 1A, 1B and 2 in the W½ of the NE¼, all in Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the

SE and SW corners of 126th Street and HWY 370. The applicant is Founder's Ridge, LLC. (Founders Ridge) – Mark Stursma – 597-2077. Motion to approve RES. R18-0108 by Councilmember Jaworski, second by Councilmember Engberg. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0109 – A resolution to approve the Founders Ridge Subdivision Agreement – Mark Stursma – 597-2077. Motion to approve RES. R18-0109 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0110 – PUBLIC HEARING AND VOTE – A resolution to approve an application received by Sarpy County from Founders Ridge LLC to connect a total of 202 residential lots, with the initial phase connecting 143 residential lots and future phases adding an additional 59 residential lots and six (6) mixed use lots, to the North Shore Commercial Outfall Sewer pursuant to the County Industrial Sewer Construction Act – 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. R18-0110 by Councilmember Glover, second by Councilmember Engberg. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0111 – A resolution to approve the Water Connection Agreement for SID No. 332, Founders Ridge – Jeff Thompson – 898-9092. Motion to approve RES. R18-0111 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

ORD. 1788 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-3 (Urban Family Residential) for the property legally described as part of the NW¼ of the NE¼ of Section 34, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located at 707 Gruenther Street. The applicant is Overland Hills Baptist Church. (Overland Hills Point) – Mark Stursma – 597-2077. Motion to approve ORD. 1788 by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0112 – A resolution to approve a Final Plat for the property legally described as Part of the NW¼ of the NE¼ of Section 34, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located at 707 Gruenther Street. The applicant is Overland Hills Baptist Church. (Overland Hills Point) – Mark Stursma – 597-2077.

Motion to approve RES. R18-0112 by Councilmember Engberg, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

RES. R18-0113 – A resolution to approve the Overland Hills Point Subdivision Agreement – Mark Stursma – 597-2077. Motion to approve RES. R18-0113 by Councilmember Jaworski, second by Councilmember Glover. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried.

ADMINISTRATIVE REPORTS:

Committee Reports: Finance and Administration Committee: Councilmember Engberg provided an update on items discussed by the F&A Committee. The committee considered the purchase of a new cellular technology meter reading system for the Water Department that would provide a cost savings and increased efficiency. Upon review of system security and potential benefits, the committee recommends that the council approve the purchase. Initial costs will be absorbed by the water fund. The committee also discussed a proposed fee structure for the Papillion Landing Community Center.


Comments from the Floor: None.

Comments from Mayor and Council: Mayor Black gave an update on his events: (1) Mayor Black, Amber Powers, Tony Gowan, Trent Albers, Becky Sims, Karla Rupiper, Amber Rupiper, and Chris Myers attended the State of the County event; (2) Mayor Black and council members toured the community center site; (3) Mayor Black and Chris Myers attended a United Cities meeting.

Mayor Black also stated that the City of Omaha has announced changes to their sewer rates which will impact Papillion, though rates should be increasing at a slower rate than originally anticipated.

ADJOURNMENT: Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, and Engberg all voted yes. Voting no: none. Absent: Florance, Kluch, and Stubbe. Motion carried. Meeting adjourned at 7:21 PM.

CITY OF PAPIILLION



DAVID P. BLACK, MAYOR

Attest:

Nicole Brown
Nicole Brown, City Clerk

(SEAL)

