
MINUTE RECORD

DRAFT

PAPILLION CITY COUNCIL MINUTES
TUESDAY, JULY 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 July 17, 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, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Councilmember Lu Ann Kluch was 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 Chris Myers gave an update on the following: (1) Taylor Chapman has been hired as the Administrative Assistant in the Admin Department and is training to back up the City Clerk position; (2) Papillion Landing tours are scheduled for Tuesday, July 24; (3) Budget meetings with council members continue. Budget packets will be distributed to the Council on July 27 in preparation for the ordinance introduction on August 7; (4) The first meeting of the Limited Community Redevelopment Authority will be July 30.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the July 3, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0133 – A resolution to approve the yearly Nebraska Public Transportation Assistance Program contract to allow the Papillion Special Transportation Bus Service to operate for seniors and the handicapped in our community and to provide the public bus transportation for the 2018-19 fiscal year – Lori Hansen – 597-2041; (5) RES. R18-0140 – A resolution to approve a Special Designated Liquor License Application for Archbishop Bergan – Knights of Columbus #6429 for an outdoor beer garden at St. Columbkille Catholic Church, 200 E 6th St, on September 16, 2018, from 12:00 PM to 8:00 PM – Nicole Brown – 597-2021; (6) RES. R18-0141 – A resolution to approve a Special Designated Liquor License Application for Jane Leland Investments, LLC d/b/a Twisted Vine for a street dance at First Street Plaza, 102 S Washington St, on August 11, 2018, from

5:00 PM to 11:00 PM – Nicole Brown – 597-2021. Motion to approve the Consent Agenda by Councilmember Gaines, second by Councilmember Florance. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

BILLS: A dozen Roses Lawn Care: \$281.00 /service; AAA Rents & Events Services: \$640.11 /rental; ABM: \$4,449.00 /service; Access: \$221.58 /service; Acushnet Company: \$3,663.44 /merchandise; Adidas America, Inc.: \$428.72 /supplies; Advanced Office Automation, Inc.: \$491.24 /service; AFLAC: \$404.16 /pyrl deduction; All Star Pro Golf: \$393.54 /merchandise; Alley Poyner Macchietto Architecture PC: \$26,259.10 /service; Amanda Floro: \$75.00 /service; AMCON Distributing Company: \$495.17 /concessions; American Dream Home Improvement: \$27.50 /refund; American Fence Company: \$2,593.93 /service; American Lift & Sign Service: \$2,205.00 /supplies; AmeriPride Services Inc.: \$293.49 /service; Angela Cooper: \$60.00 /refund; Aqua-Chem, Inc: \$2,868.44 /supplies; Arctic Glacier Premium Ice: \$702.24 /supplies; Arrow International: \$1,109.05 /supplies; Asphalt & Concrete Materials Co.: \$108.94 /supplies; Atippical: \$22,500.00 /service; Automotive Warehouse Distributors: \$413.54 /parts; Axon Enterprise, Inc.: \$750.00 /supplies; B & D Diamond Pro, Inc.: \$524.00 /supplies; Baker & Taylor: \$1,993.80 /books; Batteries Plus Bulbs 073: \$1,259.44 /supplies; Baxter Ford: \$381.99 /parts; Bellino Fireworks: \$5,000.00 /bond refund; Black Hills Energy: \$1,039.45 /natural gas; Boot Barn Inc.: \$737.96 /apparel; Bounce U: \$162.00 /rental; Bryan Rock Products, Inc.: \$1,663.64 /supplies; Callaway Golf: \$1,259.94 /merchandise; Canoyer Garden Center: \$155.74 /supplies; Caselle, Inc.: \$1,685.00 /service; Cash-Wa Distributing: \$3,723.45 /merchandise; Chemtrade Chemicals Corporation: \$2,695.60 /supplies; Cintas Loc 749: \$1,285.09 /service; City Of La Vista: \$988.26 /agreement; City Of Omaha Cashier: \$251,187.24 /service; City Treasurer: \$120.00 /service; Cobra Puma Golf: \$91.75 /supplies; Coca-Cola of Omaha: \$3,127.58 /merchandise; Colonial Life Insurance Co: \$645.17 /pyrl deduction; Commercial Seeding Contractors, Inc.: \$427.50 /service; Constellation NewEnergy - Gas Division: \$47.21 /utilities; ConvergeOne, Inc.: \$3,544.92 /supplies; Cornhusker Auto Wash Inc: \$269.20 /service; Cornhusker International Truck, Inc.: \$722.20 /supplies; Cox Business: \$8,012.99 /utilities; Cross DillonTire Omaha-West: \$307.97 /service; Culligan of Omaha: \$42.55 /supplies; Cummins Central Power: \$265.35 /supplies; Curbside Rewards, LLC: \$20.00 /service; D & K Products: \$607.90 /supplies; DB Guns & Smithing, LLC.: \$86.00 /supplies; Dell Marketing L.P.: \$12,386.18 /equipment; Depository Trust Company: \$149,301.25 /payment; Diamond Communication Solutions: \$5,913.18 /service; Diamond Vogel: \$198.00 /supplies; DXP Enterprises, Inc.: \$890.15 /supplies; Eakes Office Solutions: \$3,317.99 /supplies; Easy Picker Golf Products, Inc: \$443.59 /merchandise; Echo Group, Inc.: \$331.41 /supplies; Echoes Softball: \$1,000.00 /refund; Erica Snyder - Masters: \$90.00 /refund; Escape Games Unlimited, LLC.: \$600.00 /service; EyeMed Vision Care: \$2,007.23 /insurance; Farris Engineering: \$4,412.50 /service; Fastenal Company: \$6.00 /supplies; Feld Fire: \$460.00 /supplies; FIREPAC: \$1,292.50 /pyrl deduction; First National Bank: \$19,783.30 /insurance; FP Design & Review Services, LLC: \$923.17 /service; Fraternal Order Of Police: \$1,400.00 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Funds by Hasler: \$650.00 /postage; FYRA Engineering, LLC: \$120,644.47

/engineering; Gale/CENGAGE Learning: \$240.79 /books; Galls, LLC: \$684.68 /supplies; GCSAA: \$575.00 /organization; General Fire and Safety: \$75.00 /service; Goodin Company: \$5.45 /supplies; Grace Holloway: \$60.00 /reimbursement; Grainger, Inc.: \$262.54 /supplies; H & H Chevrolet: \$209.34 /supplies; Hawkins, Inc.: \$240.00 /supplies; Hayes Mechanical: \$609.47 /service; Heartland Tires & Treads - Omaha: \$891.96 /supplies; Helget Gas Products Inc: \$471.67 /supplies; Hockenbergs: \$46.36 /supplies; Host Coffee Service: \$176.76 /supplies; Hotsy Equipment Co. / A NE. Corp: \$688.70 /supplies; House of Beers Wholesale, LLC: \$60.00 /concessions; Hy-Vee: \$620.00 /supplies; Ideal Pure Water: \$126.53 /supplies; IICP, Inc.: \$190.00 /service; Ingram Library Services: \$14.83 /books; Interstate Battery Systems of Omaha: \$220.95 /parts; Iowa Prison Industries: \$60.40 /supplies; J.P. Cooke Company: \$41.75 /supplies; Jack Miller: \$300.00 /LOSAP; Jeanne Lewis: \$84.57 /refund; Jeffrey Thompson: \$288.00 /reimbursement; Jennifer Roesler: \$288.00 /reimbursement; JEO Consulting Group, Inc.: \$3,820.00 /services; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$359.41 /supplies; Jones Automotive, Inc: \$181.64 /supplies; K Electric Company, Inc.: \$4,554.76 /service; Ka-Boomers Enterprises, Inc.: \$1,000.00 /refund; Kathy Andersen, petty cash: \$30.00 /petty cash; Kriha Fluid Power Co., Inc.: \$261.88 /supplies; Kronos Incorporated: \$628,499.44 /software; Kubota of Omaha: \$80.98 /supplies; Lanoha Nurseries, Inc.: \$3,462.00 /supplies; Larsen Supply Company: \$856.35 /supplies; League of Nebraska Municipalities: \$350.00 /membership; Line-X of Omaha: \$860.00 /service; LogMeln USA, Inc.: \$117.00 /service; Lowe's Business Account/SYNCB: \$1,411.89 /supplies; Lunch Box Foods: \$211.00 /food; Marco Technologies LLC.: \$951.24 /contract; Mark Brandt: \$300.00 /LOSAP; Marketing, Inc.: \$48.00 /supplies; Martin Marietta Materials: \$1,243.25 /supplies; Masek Golf Car Company: \$399.40 /supplies; Matheson Tri-Gas, Inc.: \$160.00 /supplies; Menards: \$63.98 /supplies; Metro Landscape Mat & Recycling: \$480.00 /supplies; Metro: \$1,507.00 /service; Michael Todd & Company, Inc.: \$415.00 /supplies; Microfilm Imaging Systems, Inc: \$70.00 /service; Midwest Laboratories, Inc.: \$560.00 /service; Midwest Mudjacking, Inc.: \$1,200.00 /service; Midwest Turf & Irrigation: \$1,201.30 /supplies; Mike Grieb: \$160.00 /reimbursement; Mike Stolarskyj: \$2,182.50 /service; MMS - A Medical Supply Company: \$258.60 /supplies; Monarch Fence Inc.: \$295.00 /supplies; Morrow & Associates, Inc.: \$7,337.44 /service; Mower Doctor: \$64.50 /service; Municipal Supply, Inc. of Omaha: \$584.50 /supplies; Nancy Hypse: \$109.00 /reimbursement; Napa Auto Parts: \$381.66 /supplies; NE DOL/Boiler Inspection Program: \$48.00 /service; Nebraska Air Filter, Inc.: \$81.24 /supplies; Nebraska Department of Revenue: \$171,218.18 /government; Nebraska Home Appliance: \$711.16 /service; Nebraska-Iowa Industrial Fasteners Corp.: \$55.53 /supplies; Networkfleet, Inc.: \$678.30 /parts; Nick Adams: \$96.00 /reimbursement; Norm's Door Service, Inc.: \$536.00 /service; Northern Tool & Equipment: \$124.96 /goods; Office Depot, Inc.: \$4,173.03 /supplies; O'Keefe Elevator Company, Inc.: \$196.87 /service; Omaha Compound Company: \$160.45 /supplies; Omaha Public Power District: \$142,675.69 /electricity; Omaha Running Club: \$450.00 /contract; One Call Concepts, Inc.: \$698.10 /service; One Source The Background Check: \$93.00 /service; O'Reilly Auto Parts: \$1,980.06 /supplies; Oriental Trading Company, Inc: \$225.70 /supplies; Papillion Professional Fire Fighters: \$893.75 /pyrl deduction; Papillion Sanitation: \$2,565.77 /refuse; Paul Lucht & Sons, Inc.: \$11,482.52 /service; PCEA: \$205.00 /pyrl deduction; Penguin Random House, LLC: \$33.75 /books; Penny A. Michonski: \$690.75

/service; Personnel Committee: \$158.50 /employee fund; Pinnacle Bank: \$1,075.00 /service; Plant Food Company, Inc.: \$450.00 /supplies; Police & Firemen's Insurance Association: \$2,842.70 /pyrl deduction; Praxair Distribution Inc: \$45.79 /supplies; Premier-Midwest Beverage Co: \$4,678.00 /merchandise; Principal Life Insurance Company: \$386.94 /insurance; Promantek, Inc: \$1,355.13 /service; QCA Health Plans: \$778.50 /reimbursement; Quality Brands of Omaha, Inc: \$7,434.60 /merchandise; R&R Products, Inc.: \$646.00 /service; Ray Higgins: \$300.00 /LOSAP; Recorded Books, Inc.: \$185.61 /books; Regal Awards, Inc: \$24.50 /service; Republic National Distributing Company: \$699.26 /merchandise; Resource Rental Center, Inc.: \$537.50 /supplies; Rich Higgins: \$300.00 /LOSAP; Robert Morrell: \$265.50 /reimbursement; Rotella's Italian Bakery, Inc.: \$308.14 /supplies; Russell L Zeeb: \$300.00 /LOSAP; S & W Fence, Inc: \$31,613.00 /service; SAC Museum: \$182.00 /attraction; Sally Jones: \$64.50 /reimbursement; Sampson Construction Co., Inc.: \$2,030,454.00 /service; Sam's Club/Synchrony Bank: \$3,254.73 /supplies; Sapp Bros., Inc - Omaha: \$8,561.49 /fuel; Sarpy County Chamber of Commerce: \$385.00 /membership; Sarpy County Economic Development Corp.: \$25.00 /membership; Sarpy County, SID 97: \$339.08 /service; Sarpy County: \$5,622.95 /service; Shamrock Concrete Company: \$3,899.22 /supplies; Sheryl Homan: \$55.59 /reimbursement; Signs Now: \$228.00 /service; SolutionOne: \$29.68 /service; Southern Glazer's Wine & Spirits of NE: \$893.12 /merchandise; Spaustat Energy Group, LLC: \$14.97 /service; SRIXON/Cleveland Golf/XXIO: \$99.10 /merchandise; St Columbille Shepherds: \$1,000.00 /refund; Standard Plumbing Service, Inc.: \$240.00 /service; Subsurface Solutions: \$31.37 /supplies; TCF Equipment Finance: \$11,210.00 /lease; TD2 Nebraska Office: \$5,807.79 /engineering; Ted's Mower Sales & Service, Inc.: \$51.43 /supplies; Teresa's Cleaning: \$280.00 /service; The MARK: \$813.40 /service; The Omaha World-Herald: \$546.80 /service; The UPS Store - 5359: \$168.95 /service; Theatrical Media Services, Inc.: \$114.80 /service; Thiele Geotech, Inc.: \$439.00 /service; Thomson Reuters Tax & Accounting: \$324.50 /periodicals; Tifosi Optics, Inc.: \$597.12 /supplies; Timothy J. Bazar: \$1,310.96 /service; Tom James: \$150.00 /reimbursement; Tour Edge: \$323.00 /merchandise; TransUnion Risk and Alternative: \$37.10 /service; Trees Shrubs And More Inc: \$70.00 /supplies; TruGreen Commercial: \$1,787.67 /service; Ty's Outdoor Power & Service: \$130.92 /supplies; Uline, Inc.: \$313.25 /supplies; Union Bank & Trust Company: \$624.00 /bonds; Unite Private Networks: \$7,441.58 /network; United Healthcare: \$1,057.69 /reimbursement; US Bank Corporate Payment Systems: \$24,946.06 /service; US Foods, Inc: \$1,159.77 /supplies; Utility Equipment Company: \$758.63 /supplies; Valentinos: \$1,042.75 /food; Valpak of Omaha: \$820.00 /service; Verizon Wireless: \$3,527.46 /utilities; Vern Waskom Company: \$402.50 /merchandise; Victoria Flott: \$38.33 /refund; Vierregger Electric Company, Inc.: \$660.50 /service; Voya Financial Fire: \$29,840.47 /pyrl pension; Voya Financial: \$69,928.65 /deferred comp; Walkers Inc. dba Max I Walker: \$339.35 /service; Washington National Insurance Co.: \$44.80 /insurance; Waste Management of Nebraska: \$1,635.71 /service; Wells Fargo Financial Leasing: \$293.00 /service; Westlake Ace Hardware: \$47.96 /merchandise; Wild Willy's Fireworks: \$2,000.00 /refund; WOWT: \$6,975.00 /advertising; Zep Sales & Service: \$1,086.97 /supplies; Bank Transaction Fees: /17,655.51 /; **BILLS TOTAL: \$4,011,583.13.**

ORDINANCES FIRST READING: None.

ORDINANCES SECOND READING AND PUBLIC HEARINGS:

ORD. 1812 – An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as a tract of land containing all of Lot 2, Oxbow Way Replat 1, a platted and recorded subdivision in Sarpy County, NE, and a part of Tax Lot 2, all located in the E½ of the NW¼ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located SW of the intersection of S 150th St and Schram Rd. The applicant is Opus Development Company, LLC. (Oxbow Way (Phase 2)) – 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. 1814 – An ordinance to amend sections of Chapter 135 (Noise Control) of the Papillion Municipal Code to define the term “incidental” relating to sounds emanating from industrial facilities; to add a new section having to do with the waiver of the maximum permitted sound levels (dBA) for certain civic, office, commercial, and industrial use types; to add notice and process requirements having to do with designated entertainment venues; to renumber certain previously enacted sections under Chapter 135; and to provide for an effective date. The applicant is the City of Papillion. (Noise Ordinance Amendment) – Mark Stursma – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: None forthcoming.

Opponents: Monica Anderson, 334 N Adams St, stated that she would like additional information regarding the provision for notice in regard to designated entertainment venues and how that will affect neighbors in the vicinity of the venues. Mayor Black asked Planning Director Mark Stursma to be prepared to address Ms. Anderson’s comments at the third reading of the ordinance, which will be held at the August 7 City Council meeting.

No one else came forward and the public hearing was closed.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R18-0134 – PUBLIC HEARING AND VOTE – A resolution to approve a Revised Preliminary Plat for the property legally described as Tax Lot 7A of Section 28, T14N, R12E together with Tax Lot 9A1 of Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of 96th St and Lincoln Rd. The applicant is Jeff Elliott. (Lincoln Way) – Mark Stursma – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: Larry Jobeun, Fullenkamp Jobeun Johnson & Beller, 11440 W Center Rd #C, Omaha, 68144, stepped forward on behalf of the applicant to address the changes to the preliminary plat. Changes include an increase to the number of single-family residential lots due to the connection of 97th St between Osprey Ln and Cornhusker Rd, and a northward move of the connection of Osprey Ln and 96th St with the potential for a future traffic signal to provide for a better eastward connection to the Papillion Landing

site. Councilmembers Mumgaard and Engberg thanked Mr. Jobeun for his client's attention to council concerns regarding access across 96th St.

Opponents: None forthcoming.

No one else came forward and the public hearing was closed. Motion to approve RES. R18-0134 by Councilmember Glover, second by Councilmember Florance. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

ORD. 1802 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as Tax Lot 7A of Section 28, T14N, R12E together with Tax Lot 9A1 of Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 96th St and Lincoln Rd. The applicant is Jeff Elliott. (Lincoln Way) – Mark Stursma – 597-2077. Motion to approve ORD. 1802 by Councilmember Jaworski, second by Councilmember Stubbe. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

RES. R18-0135 – A resolution to approve a Final Plat for the property legally described as Tax Lot 7A of Section 28, T14N, R12E together with Tax Lot 9A1 of Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 96th St and Lincoln Rd. The applicant is Jeff Elliott. (Lincoln Way) – Mark Stursma – 597-2077. Motion to approve RES. R18-0135 by Councilmember Jaworski, second by Councilmember Glover. Mayor Black called for proponents and opponents.

Proponents: None forthcoming.

Opponents: Ken Iverson, 300 S Polk St, stated that he believes there needs to be a commercial component to every residential development.

Councilmember Mumgaard noted that he doesn't believe this particular development needs a commercial development, though there are other areas in the vicinity that could be developed commercially and he agrees that the City would benefit from additional commercial development.

Councilmember Stubbe asked Mr. Stursma to discuss how the Comprehensive Plan addresses this area. Mr. Stursma noted that the Comprehensive Plan calls for residential development at this particular location.

Councilmember Glover asked if other properties in the area are currently for sale. Mr. Stursma stated that there is vacant property to the east of this development, as well as to the south.

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

RES. R18-0136 – A resolution to approve the Lincoln Way Subdivision Agreement – Mark Stursma – 597-2077. Motion to approve RES. R18-0136 by Councilmember Gaines, second by Councilmember Stubbe. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

RES. R18-0137 – A resolution to approve the Sewer and Water Connection Agreement for SID 336, Lincoln Way – Jeff Thompson – 898-9092. Motion to approve RES. R18-0137 by Councilmember Jaworski, second by Councilmember Florance. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

RES. R18-0138 – PUBLIC HEARING AND VOTE – A resolution to approve the second amendment to the Portal Plaza Mixed Use Development Agreement – 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. R18-0138 by Councilmember Stubbe, second by Councilmember Gaines. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

ORD. 1811 – An ordinance to amend the 2017/2018 Fiscal Budget – Nancy Hypse – 597-2039. Motion to approve ORD. 1811 by Councilmember Jaworski, second by Councilmember Glover. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

RES. R18-0126 – A resolution to approve an Assignment and Assumption Agreement between Family Emergency Rooms, LLC (“Assignor”) and Nebraska Family Health System, LLC (“Assignee”) for the assignment of certain rights and obligations of Family Emergency Rooms, LLC (as Buyer) under the Real Estate Purchase Agreement, dated September 19, 2017, with the City of Papillion (as Seller), to Nebraska Family Health System, LLC. – Christine Myers – 827-1111. Motion to approve RES. R18-0126 by Councilmember Stubbe, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Councilmember Mumgaard asked if this agreement alters the intended use of the property. Mayor Black clarified that the agreement only changes the buyer from one LLC to another, but that the same investors are involved with both entities and the intended use of the land has not changed. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

RES. R18-0142 – A resolution to approve the First Amendment to Real Estate Purchase Agreement between Family Emergency Rooms, LLC (“Buyer”) and the City of Papillion (“Seller”) – Christine Myers – 827-1111. Motion to approve RES. R18-0142 by Councilmember Gaines, second by Councilmember Stubbe. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried.

ADMINISTRATIVE REPORTS:

Committee Reports: None.

Comments from the Floor: Gene Stoltenberg, 14812 S 96th St, stated that he believes Lincoln Rd should be extended all the way to 72nd St. He also stated that he believes the City should be looking at industrial development in order to assist the school district with tax revenue.

Comments from Mayor and Council: Mayor Black gave an update on his events: (1) Mayor Black, Chris Myers, and Amber Powers met with council members to discuss the budget; (2) Mayor Black attended the Mayor’s Triathlon; (3) Mayor Black attended the Sesquicentennial Steering Committee meeting.

Mayor Black also noted the following: (1) A Comprehensive Plan update is underway; (2) Miss USA Sarah Summers from Papillion will be recognized at the Storm Chasers game on July 21, followed by a meet-and-greet at SAC Federal Credit Union; (3) Papillion Landing tours will be held July 24.

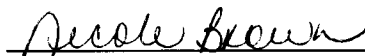
ADJOURNMENT: Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Kluch. Motion carried. Meeting adjourned at 7:30 PM.

CITY OF PAPIILLION



DAVID P. BLACK, MAYOR

Attest:



Nicole Brown, City Clerk

(SEAL)

