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

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**PAPILLION CITY COUNCIL MINUTES**  
**TUESDAY, AUGUST 21, 2018 @ 7:00 P.M.**

The City Council of the City of Papillion met in open and public session at Papillion City Hall on August 21, 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, Bob Stubbe, Steve Engberg, and Mayor David P. Black. 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 and Boy Scouts from Troops 461 and 463 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.

Presentation: Andrew Rainbolt, Executive Director, Sarpy County Economic Development Corporation (SCEDC), gave the SCEDC second quarter presentation. He stated that building permit valuations are high this quarter due to Facebook permits, and unemployment rates continue to be low across the county. He also added that the project pipeline continues to be healthy. Mr. Rainbolt concluded his presentation by explaining SCEDC's business outreach program.

Councilmember Mumgaard asked if there was a way to calculate the number of Sarpy County residents who also work inside the county. Mr. Rainbolt responded that SCEDC does not currently track that statistic, but could probably calculate the number.

Mayor Black asked Mr. Rainbolt to give an overview of SCEDC for the benefit of students in attendance at the meeting.

Councilmembers Mumgaard and Engberg also discussed the types of jobs they would like to see generated in Papillion, and mentioned their satisfaction with the jobs being created by a project within the Papillion Business & Technology Park.

**ADMINISTRATOR'S REPORT:** City Administrator Chris Myers gave an update on the following: (1) The Audit Committee will be meeting September 4; (2) The Finance and

Administration will be meeting September 18; (3) The Annual League of Nebraska Municipalities Conference will be held September 19-21; (4) Ms. Myers attended a League Legislative Committee meeting, where the main focus was collection of online sales tax; (5) The Sarpy County Sewer Agency will be meeting September 5 and will likely have determined where the first phase of sewer improvements will be located; (6) The Papillion Landing Field House project continues to move forward on schedule and on budget.

**CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; (2) Approval of the Minutes from the August 7, 2018, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R18-0154 – A resolution to approve an Interlocal Agreement with the Houston-Galveston Area Council Cooperative Purchasing Organization – Bill Bowes – 339-8617.** Motion to approve the Consent Agenda by Councilmember Gaines, second by Councilmember Glover. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**BILLS:** 4 Seasons Awards: \$35.00 /supplies; A dozen Roses Lawn Care: \$600.00 /service; Abante Marketing: \$571.46 /service; Abigail Saylor: \$42.00 /reimbursement; ABM: \$4,449.00 /service; Access: \$221.58 /service; Acushnet Company: \$512.07 /merchandise; Adidas America, Inc.: \$158.36 /supplies; Advanced Office Automation, Inc.: \$196.66 /service; Aetna: \$315,401.18 /insurance; AFLAC: \$404.16 /pyrl deduction; Al Medina: \$75.00 /refund; Alexis Allen: \$50.00 /refund; All Flags, etc.: \$675.40 /supplies; AMCON Distributing Company: \$193.53 /concessions; American Planning Association: \$245.00 /service; Anderson Industrial Engines: \$203.72 /supplies; Andrew J. Rivera: \$1,714.69 /service; Andrew Mahan: \$740.95 /reimbursement; Aqua-Chem, Inc.: \$91.09 /supplies; Arrow International: \$677.50 /supplies; Arrow Stage Lines: \$730.00 /service; Artfac Graphics: \$200.00 /service; Artistic Sign & Design, Inc: \$1,400.00 /contract; Associated Fire Protection: \$411.00 /service; Automotive Warehouse Distributors: \$347.44 /parts; Background Investigation Bureau: \$237.30 /service; Baker & Taylor: \$1,900.06 /books; Baxter Ford: \$75.43 /parts; Bianca Castillo: \$42.00 /reimbursement; Black Hills Energy: \$157.21 /natural gas; Bobcat Of Omaha: \$62.31 /supplies; Boot Barn Inc.: \$91.79 /apparel; Border States Industries, Inc.: \$240.00 /supplies; Bound Tree Medical, LLC: \$1,128.20 /supplies; Brandon Stigge: \$688.32 /reimbursement; Caselle, Inc.: \$1,685.00 /service; Cash-Wa Distributing: \$777.15 /merchandise; CCH Incorporated: \$418.55 /supplies; Chem-Sult, Inc.: \$958.13 /supplies; CHI Health Clinic: \$4,086.40 /service; Cintas Loc 749: \$571.77 /service; CIT: \$149.37 /service; City Of Omaha Cashier: \$269,912.64 /service; Coca-Cola of Omaha: \$1,653.18 /merchandise; Colonial Life Insurance Co: \$645.17 /pyrl deduction; Constellation NewEnergy - Gas Division: \$33.83 /utilities; Cox Business: \$7,003.81 /utilities; Cross DillonTire Omaha-West: \$254.46 /service; Culligan of Omaha: \$8.30 /supplies; D & K Products: \$4,279.29 /supplies; Dell Marketing L.P.: \$9,950.36 /equipment; Desi Forbes: \$330.00 /reimbursement; Dexter Pump Service LLC: \$7,000.00 /supplies; Diamond Communication Solutions: \$5,923.78 /service; Diamond Vogel: \$425.50 /supplies; Donna Monteleagre: \$122.98 /reimbursement; Double K Feed Inc.: \$619.19 /supplies; Douglas

County Treasurer: \$575.00 /service; Dultmeier Sales, LLC: \$23.55 /supplies; DXP Enterprises, Inc.: \$64.60 /supplies; Echo Group, Inc.: \$76.62 /supplies; Encompas Corporation: \$25,188.00 /supplies; Evan McBlain: \$230.00 /refund; Exchange Bank Leasing Division: \$2,512.02 /lease; Expressions For Your Image, LLC.: \$1,050.00 /service; Farris Engineering: \$11,250.00 /service; Felsburg Holt & Ullevig: \$652.50 /service; Ferguson Enterprises, Inc.: \$125.95 /supplies; FIREPAC: \$1,269.00 /pyrl deduction; First National Bank: \$20,228.34 /insurance; First Wireless, Inc.: \$496.48 /service; Foundation Building Materials: \$403.20 /supplies; Fraternal Order Of Police: \$1,435.00 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Funds by Hasler: \$556.00 /postage; Gale/CENGAGE Learning: \$264.03 /books; Galetton: \$108.32 /supplies; Great Plains Uniforms LLC.: \$529.50 /supplies; Guard Force, Inc.: \$7,307.59 /service; Guitars for Vets, Inc.: \$1,200.00 /service; Haney Shoe Store, Inc.: \$199.99 /supplies; Hannah Wamhoff: \$39.65 /reimbursement; Hauff Sports: \$360.95 /supplies; Hawkins, Inc.: \$120.00 /supplies; Heartland Pest Control Inc.: \$75.00 /service; Heartland Tires & Treads - Omaha: \$125.97 /supplies; Heimes Corp.: \$90.08 /supplies; Helget Gas Products Inc: \$436.29 /supplies; Host Coffee Service: \$41.45 /supplies; House of Beers Wholesale, LLC: \$60.00 /concessions; Hy-Vee: \$490.00 /supplies; Ideal Pure Water: \$161.76 /supplies; Industrial Organizational Solutions: \$1,001.00 /supplies; Infinity Software Solutions: \$1,169.00 /service; Ingram Library Services: \$45.01 /books; Intoximeters, Inc.: \$885.00 /supplies; Isabella Larsen: \$42.00 /reimbursement; J.P. Cooke Company: \$39.02 /supplies; Jack Miller: \$300.00 /LOSAP; Jackson Larsen: \$27.25 /reimbursement; Jacob Norris: \$36.98 /reimbursement; Jacob Sykora: \$36.98 /reimbursement; Jason Gladney: \$182.40 /refund; Jochim Precast Concrete: \$6,961.13 /service; John Campbell: \$36.99 /refund; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$1,052.52 /supplies; Jonathan Kawula: \$47.00 /reimbursement; Jones Automotive, Inc: \$113.43 /supplies; Josie Doxzon: \$42.00 /reimbursement; K Electric Company, Inc.: \$4,236.98 /service; Karla Rupiper: \$83.00 /reimbursement; KB's Food Shops: \$616.00 /service; Kevin Johnson: \$27.50 /refund; Kronos Incorporated: \$608,447.23 /software; Lakeland Engineering Equipment Co.: \$355.20 /service; Lands' End Business Outfitters: \$154.10 /supplies; Larsen Supply Company: \$535.88 /supplies; Lauren Hedin: \$42.00 /reimbursement; LeadsOnline, LLC.: \$3,133.00 /service; Lincoln Financial Group: \$6,753.32 /insurance; LogMeln USA, Inc.: \$117.00 /service; Lowe's Business Account/SYNCB: \$1,269.40 /supplies; MacQueen Emergency Group: \$1,064.68 /supplies; Madelyne Higby: \$42.00 /reimbursement; Marco Technologies LLC.: \$483.59 /contract; Mark Brandt: \$300.00 /LOSAP; Mark H Baumann, Ind. dba Simply Golf: \$75.00 /service; Marking Refrigeration, Inc.: \$157.00 /equipment; Martin Asphalt: \$521.70 /supplies; Masek Golf Car Company: \$134.38 /supplies; Matheson Tri-Gas, Inc.: \$165.04 /supplies; Max's Body Shop, Inc: \$295.00 /service; Melvin Sudbeck Homes, Inc.: \$6,372.00 /service; Metro Landscape Mat & Recycling: \$1,240.00 /supplies; Metropolitan Utilities District: \$290.00 /utilities; Mia Shepoka: \$36.50 /reimbursement; Microfilm Imaging Systems, Inc: \$70.00 /service; Midwest Laboratories, Inc.: \$560.00 /service; Midwest Right of Way Services, Inc.: \$2,263.40 /service; Midwest Sound & Lighting, Inc: \$180.01 /service; Midwest Tape: \$70.71 /audio; Midwest Turf & Irrigation: \$1,189.16 /supplies; Mike Stolarskyj: \$2,070.00 /service; Miller & Sons Golf: \$317.46 /parts; Monroe Truck Equipment, Inc.: \$919.63 /supplies; Napa Auto Parts: \$9.96 /supplies; Nationwide Retirement Solutions: \$9,899.50 /PEHP; Nebraska Air Filter, Inc.: \$129.96 /supplies;

Nebraska Department of Revenue: \$122,597.24 /government; Nebraska Home Appliance: \$500.00 /service; Nebraska Humane Society: \$2,392.00 /service; Nebraska-Iowa Industrial Fasteners Corp.: \$54.51 /supplies; Neopost USA, Inc.: \$524.52 /service; Networkfleet, Inc.: \$547.60 /parts; NMC Exchange, LLC: \$144.29 /supplies; Noah Long: \$27.98 /reimbursement; OCLC, Inc.: \$701.66 /supplies; Office Depot, Inc.: \$3,656.16 /supplies; Olivia Watson: \$42.00 /reimbursement; Omaha Compound Company: \$458.12 /supplies; Omaha Party Palace: \$153.00 /supplies; Omaha Urban Air, LLC.: \$475.72 /service; One Call Concepts, Inc.: \$1,381.89 /service; One Source The Background Check: \$52.00 /service; O'Reilly Auto Parts: \$695.61 /supplies; Outdoor Recreation Products: \$323.00 /supplies; Oxmoor House: \$36.91 /books; Papillion Professional Fire Fighters: \$877.50 /pyrl deduction; Papillion Sanitation: \$852.77 /refuse; PCEA: \$220.00 /pyrl deduction; Penguin Random House, LLC: \$82.50 /books; Personnel Committee: \$158.50 /employee fund; Pine Crest Homes: \$947.00 /refund; Pitney Bowes: \$153.00 /service; Plains Equipment Group: \$49.36 /supplies; Police & Firemen's Insurance Association: \$2,800.70 /pyrl deduction; Pop Fund: \$1,333.52 /reimbursement; Prairie Mechanical Corporation: \$31,168.80 /service; Premier-Midwest Beverage Co: \$1,547.35 /merchandise; ProPet Distributors, Inc.: \$1,038.00 /supplies; Quality Brands of Omaha, Inc: \$2,822.50 /merchandise; Rainbow Glass & Supply Inc.: \$380.00 /service; Ray Higgins: \$300.00 /LOSAP; Reams Sprinkler Supply: \$90.10 /supplies; Republic National Distributing Company: \$240.90 /merchandise; Reserve Account: \$1,000.00 /postage; Rich Higgins: \$300.00 /LOSAP; Rob Spomer: \$108.32 /reimbursement; Rosie Myers: \$111.34 /reimbursement; Rotella's Italian Bakery, Inc.: \$108.63 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sampson Construction Co., Inc.: \$2,364,084.00 /service; Sam's Club/Synchrony Bank: \$2,438.57 /supplies; Sapp Bros., Inc - Omaha: \$62,395.73 /fuel; Sarpy County, SID 97: \$339.08 /service; Sarpy County: \$5,752.95 /service; Schaeffer Mfg. Co.: \$430.00 /supplies; Shamrock Concrete Company: \$7,722.70 /supplies; Silex Group, LLC: \$150.00 /supplies; SirsiDynix: \$1,500.00 /service; Southern Glazer's Wine & Spirits of NE: \$730.12 /merchandise; Spaustat Energy Group, LLC: \$14.97 /service; SRIXON/Cleveland Golf/XXIO: \$168.83 /merchandise; Standard Heating & Air, Inc.: \$2,367.90 /service; Steve Haffke Plumbing, Inc.: \$620.00 /service; Subsurface Solutions: \$158.25 /supplies; Sutphen Corporation: \$941.74 /supplies; Swank Motion Pictures, Inc.: \$650.00 /supplies; SymbolArts, LLC: \$428.00 /supplies; Ted's Mower Sales & Service, Inc.: \$1,120.85 /supplies; Teresa's Cleaning: \$280.00 /service; Thacker Electric Co., Inc.: \$81.84 /supplies; The Omaha World-Herald: \$584.47 /service; The Sherwin-Williams Co.: \$423.01 /supplies; The UPS Store - 5359: \$9.63 /service; Thermo King Christensen: \$365.35 /supplies; Thiele Geotech, Inc.: \$648.50 /service; Thomson Reuters Tax & Accounting: \$241.80 /periodicals; Timothy J. Bazar: \$287.68 /service; Titan Exteriors: \$7,554.00 /service; Tool Supply, Inc.: \$95.16 /supplies; TransUnion Risk and Alternative: \$25.00 /service; TruGreen Commercial: \$1,432.06 /service; Turfwerks: \$689.93 /supplies; Union Bank & Trust Company: \$71,168.97 /bonds; US Bank Corporate Payment Systems: \$22,224.25 /service; US Foods, Inc: \$601.18 /supplies; Utility Equipment Company: \$3,314.43 /supplies; Valentino's: \$688.00 /food; Verizon Wireless: \$1,405.80 /utilities; Vierregger Electric Company, Inc.: \$645.50 /service; Voya Financial Fire: \$27,592.07 /pyrl pension; Voya Financial: \$60,800.76 /deferred comp; Walkers Inc. dba Max I Walker: \$37.10 /service; Washington National Insurance Co.: \$44.80 /insurance; Weldon Parts Omaha: \$108.26 /parts; Wells Fargo Financial Leasing:

\$645.30 /service; Woodhaven Counseling Associate, Inc: \$365.00 /service; WOWT: \$2,950.00 /advertising; Z & Z Sales LLC: \$51.07 /supplies; Bank Transaction Fees: /17,176.61; **BILLS TOTAL: \$4,253,076.33.**

**ORDINANCES FIRST READING:**

**ORD. 1818 – An ordinance to approve a Change of Zone for the property legally described as Lots 236, 237, and 238, Tara Heights, a subdivision in Sarpy County, NE, and Tax Lot A1B1C located in the SW¼ of Section 23, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located NE of the intersection of N Washington Street and Hogan Drive as follows: Lot 2, Tara Heights Replat One from both CC (Community Commercial) and R-4 (Multiple-Family Residential) to R-4 (Multiple-Family Residential) only. The applicant is The Lund Company – Tanya Shapiro (Tara Heights Replat One) – Mark Stursma – 597-2077.** Introduced by Councilmember Glover.

**ORD. 1819 – An ordinance authorizing the issuance of General Obligation Improvement Bonds, Series 2018, in the principal amount of not to exceed \$1,700,000 to pay the costs of certain improvements within Street Improvement and Paving District No. 17-01 – Nancy Hypse – 597-2020 (Staff is recommending a waiver of the second and third ordinance readings).** Introduced by Councilmember Florance.

Mayor Black stated that staff has recommended a waiver of second and third ordinance readings, which is typical with bond issues, and that the waiver requires a super-majority vote by Council. Motion to waive second and third ordinance readings for ORD. 1819 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

Motion to approve ORD. 1819 by Councilmember Stubbe, second by Councilmember Engberg. Councilmember Mumgaard asked Bruce Lefler, Ameritas Investment Corp, to step forward. Councilmember Mumgaard noted that this meeting's agenda has items to both issue and call bonds and asked Mr. Lefler to explain the financial impact to the City. Mr. Lefler noted that the current ordinance authorizes issuance of bonds to fund recent construction of a pedestrian overpass, while the resolution to call bonds is related to bonds previously issued by SID 217 which has been annexed by the City. He stated that these two actions will result in a slightly higher debt balance, but at a lower interest rate, so the overall impact to the City will be a minimal decrease in debt service payment. He also noted that the City has a funding source through the school district to assist in repayment of the new bonds.

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

**ORDINANCES SECOND READING AND PUBLIC HEARINGS:**

**ORD. 1815 – An ordinance to amend the 2017/2018 Fiscal Budget – Nancy Hypse – 597-2020.** Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

**ORD. 1816 – An ordinance to approve the 2018/2019 Fiscal Budget – Nancy Hypse – 597-2020.** 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. R18-0015 – A resolution to approve a Construction Agreement with Nebraska Family Health System, LLC, which provides that the City shall design, construct and install an extension of Pinnacle Drive from Cornhusker Road to American Parkway, and Related Public Improvements, within the Papillion Business & Technology Park – Christine Myers – 827-1111.** Motion to approve RES. R18-0015 by Councilmember Stubbe, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward.

Councilmembers Stubbe and Mumgaard noted that this project will create the types of jobs the City intended to be located in the Papillion Business & Technology Park. Councilmember Engberg spoke to the importance of maintaining available sites for these types of businesses. Mayor Black added that construction of the road for this project will make two additional lots in the Business & Technology Park available for future projects.

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

**RES. R18-0016 – A resolution to approve an Option Agreement with Family Emergency Rooms, LLC, which provides that the City shall grant Family Emergency Rooms, LLC, an option to purchase all or a portion of Lot 10, Papillion Business & Technology Park – Christine Myers – 827-1111.** Motion to approve RES. R18-0016 by Councilmember Gaines, second by Councilmember Engberg. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**RES. R18-0017 – A resolution to approve a Buy-Back Agreement with Nebraska Family Health System, LLC and Family Emergency Rooms, LLC, which would allow the City to repurchase, under certain conditions, certain property located in the Papillion Business & Technology Park that is proposed to be purchased from City – Christine Myers – 827-1111.** Motion to approve RES. R18-0017 by Councilmember Stubbe, second by Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**RES. R18-0127 – A resolution to approve a Temporary Access Easement Agreement, which provides that the City shall grant a temporary access easement to Nebraska Family Health System, LLC (“NFHS”) for the purpose of providing NFHS ingress and egress rights to and from Lot 9, Papillion Business & Technology Park across a specific portion of American Parkway right-of-way as well as specific portions of Lots 10 and 11, Papillion Business & Technology Park – Christine Myers – 827-1111.** Motion to approve RES. R18-0127 by Councilmember Glover, second by Councilmember Florance. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**RES. R18-0153 – A resolution to approve an extension of the West Papillion Catholic Community Preliminary Plat – Mark Stursma – 597-2077.** Motion to approve RES. R18-0153 by Councilmember Engberg, second by Councilmember Stubbe. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**RES. R18-0156 – A resolution to call \$955,000 General Obligation and Refunding Bonds, Series 2011, originally issued by SID 217 – Nancy Hypse – 597-2020.** Motion to approve RES. R18-0156 by Councilmember Kluch, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**ADMINISTRATIVE REPORTS:**

**Committee Reports:** None.

**Comments from the Floor:** None.

**Comments from Mayor and Council:** Students from Papillion-La Vista South High School and Boy Scouts from Troops 461 and 463 introduced themselves.

Mayor Black gave an update on his events: (1) Mayor Black and Chris Myers attended the United Cities meeting; (2) Mayor Black, Amber Powers, Scott Lyons, Karla Rupiper, Doug Huggins, Lori Hansen, and Chris Myers met with Dominique Cheenne from UNL to discuss sound mitigation for various locations; (3) Mayor Black attended interviews for the Executive Assistant position; (4) Mayor Black, Jeff Thompson, Mark Stursma, and Tony Gowan met with Payton Lott regarding the Cities plans on environmental sustainability in Papillion for a merit badge for Boy Scouts; (5) Mayor Black and staff members met with representatives from Metropolitan Community College regarding long-term partnerships; (6) Mayor Black and Chief Bowes met with the City of La Vista regarding the PulsePoint program.

Mayor Black also noted the following: (1) The Sarpy Chamber’s Economic Outlook event will be held August 23; (2) PVFD Inc. will be hosting a Salute to Public Safety event on September 9; (3) The League of Nebraska Municipalities Annual Conference begins

September 19; (4) SumTur Amphitheater will be hosting a live viewing event for the HGTV House Hunters show that was filmed in Papillion.

Councilmember Lu Ann Kluch noted that the Scout Master in attendance at the meeting has taken additional classes to assist Scouts with special circumstances in participating in various activities.

**Closed Session:** Mayor Black stated for the record that the purpose of the closed session was to protect the public interest to discuss labor negotiations. Motion by Councilmember Gaines, second by Councilmember Glover to go into closed session. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried. Mayor Black restated for the record that the purpose of the closed session is only to discuss labor negotiations. Mayor Black then stated the closed session would include the following: City Council, Mayor, City Administrator, Assistant City Administrator, City Attorney, City Clerk, and Human Resource Manager. Council went into closed session at 7:48 PM.

Upon returning from closed session, Mayor Black stated for the record that the only item discussed in closed session was labor negotiations. Motion by Councilmember Florance, second by Councilmember Gaines to come out of closed session. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried. Council returned from closed session at 8:06 PM.

**ADJOURNMENT:** Motion to adjourn by Councilmember Jaworski, second by Councilmember Kluch. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried. Meeting adjourned at 8:06 PM.

CITY OF PAPIILLION

  
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DAVID P. BLACK, MAYOR

Attest:

  
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Nicole Brown, City Clerk

(SEAL)

