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**MINUTE RECORD**

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**PAPILLION CITY COUNCIL MINUTES**  
**TUESDAY, SEPTEMBER 18, 2018 @ 7:00 P.M.**

The City Council of the City of Papillion met in open and public session at Papillion City Hall on September 18, 2018, at 7:00 PM. Administrative Secretary Taylor Chapman 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, City Clerk Nicole Brown, 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.

**ADMINISTRATOR'S REPORT:** City Administrator Chris Myers gave an update on the following: (1) The MAPA Annual Dinner is on Wednesday, October 3<sup>rd</sup> and the Sarpy County Wastewater Agency will be receiving the 2018 MAPA Regional Service Award; (2) The Papillion-La Vista Schools Foundation will be having their annual Gala and Councilmember Glover will be inducted into the Hall of Fame as a Legendary Educator; (3) The new Executive Assistant, Kendra Ellis, will begin on Wednesday, September 19<sup>th</sup>; (4) Amber Powers and Chris Myers will be attending the ICMA Conference next week and will be accepting the Voice of the People Award on behalf of the City.

**CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; 2) Approval of the minutes from the September 4, 2018, City Council Meeting; 3) Approval of the bills as presented; 4) RES. R18-0149 – A resolution to approve final payment for Lincoln Rd improvements from 84th St to Fort St to Charles Vrana & Sons Construction Co. of Omaha, NE in the amount of \$108,315.55 – Jeff Thompson – 597-2043; 5) RES. R18-0162 – A resolution to approve the First Addendum to Interlocal Cooperation Agreement with Sarpy County for Information Technology Services – Nancy Hypse – 597-2020; 6) RES. R18-0163 – A resolution to approve an Interlocal Cooperation Agreement with Sarpy County for Hosted Services – Nancy Hypse – 597-2020; 7) RES. R18-0168 – A resolution to approve final payment for Portal Rd Drainageway Improvements to Bayshore Contractors, LLC of Omaha, NE in the amount of \$19,521.80 – Jeff Thompson – 597-2043; 8) RES. R18-0169 – A**

**resolution to approve the Construction Engineering Services Agreement Supplemental No. 1 between the City of Papillion and Lamp, Rynearson & Associates, Inc. for the Walnut Creek Connector Trail, ENH-77(59), CN2477 – Jeff Thompson – 597-2043; 9) RES. R18-0171 – A resolution to approve engagement of HSMC Orizon to perform the City’s September 30, 2018, Audit – Nancy Hypse – 597-2020; 10) RES. R18-0172 – A resolution to approve the dedication of Temporary and Permanent Outfall Sewer Easements for SID 332 – Jeff Thompson – 597-2043; 11) RES. R18-0174 – A resolution to approve a Special Designated Liquor License for 1316 Jones LLC d/b/a 1316 Jones Street for the Omaha Truck Center Customer Concert on October 5, 2018, from 5:00 PM to 1:00 AM – Nicole Brown – 597-2021; 12) RES. R18-0175 – A resolution to approve a Special Fireworks Display Permit for Nikhil Mehta at 811 Western Hills Dr on November 2, 2018, in observance of Diwali – Bill Bowes – 339-8617; 13) RES. R18-0176 – A resolution to approve Special Designated Liquor Licenses for Jane Leland Investments LLC d/b/a Twisted Vine for a Sip & Walk event at Kajoma’s, Your Country Connection, Pathfinder Wealth, Gina V Physical Therapy, Bell Place Shoppes, Midlands Home Inspection, Grace Salon, Wood & Knit Be Nice, Papillion Flower Patch, Gene’s Auto, Collaboratory, Papillion Antiques, Papillion Barbers, and Fit in the City on October 26, 2018, from 5:00 PM to 10:00 PM – Nicole Brown – 597-2021; 14) RES. R18-0177 – A resolution to approve a Special Designated Liquor License for Northwoods Cheese Haus on October 13, 2018, from 10:00 AM to 8:00 PM for an Octoberfest event at the First Lutheran Church property located at 332 N Washington St – Nicole Brown – 597-2021.** 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, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried.

**BILLS:** A dozen Roses Lawn Care: \$160.00 /service; Abante Marketing: \$911.25 /service; ABM Supply: \$9,878.00 /supplies; ABM: \$4,449.00 /service; Access: \$221.58 /service; Acushnet Company: \$84.36 /merchandise; Adidas America, Inc.: \$2,729.14 /supplies; Advanced Office Automation, Inc.: \$96.74 /service; AFLAC: \$404.16 /pyrl deduction; All Makes: \$899.60 /supplies; Amber Rupiper: \$295.57 /reimbursement; American Water Damage of Omaha: \$3,696.29 /service; AmeriPride Services Inc.: \$315.08 /service; Anderson Comfort HVAC: \$5,147.00 /service; Anderson Industrial Engines: \$16.09 /supplies; Anyay Young: \$50.00 /refund; Aqua-Chem, Inc.: \$912.04 /supplies; Arctic Glacier Premium Ice: \$310.44 /supplies; A-Relief Services, Inc.: \$818.00 /service; Associated Fire Protection: \$186.32 /service; Automotive Warehouse Distributors: \$479.82 /parts; B & D Diamond Pro, Inc.: \$524.00 /supplies; Background Investigation Bureau: \$16.95 /service; Baker & Taylor: \$5,095.24 /books; Baxter Ford: \$540.50 /parts; Bibliotheca, LLC.: \$1,798.00 /equipment; Big Iron Auction Company: \$180.00 /supplies; Black Hills Energy: \$376.13 /natural gas; Bound Tree Medical, LLC: \$2,275.13 /supplies; Bradley Fuqua: \$352.00 /reimbursement; Bridgestone Golf, Inc.: \$820.56 /supplies; Cabela's Retail, Inc: \$29.99 /supplies; Capital City Concepts LLC: \$33,516.90 /service; Carrie Svendsen: \$519.91 /reimbursement; Caselle, Inc.: \$1,685.00 /service; Cash-Wa Distributing: \$1,176.34 /merchandise; Cathy McMahon: \$46.65 /reimbursement; CertiFresh Cigars: \$301.30 /merchandise; Chem-Dry of Omaha:

\$559.00 /service; Chem-Sult, Inc.: \$20,668.03 /supplies; CHI Health Clinic: \$200.00 /service; Chrystan Ferrell, LLC: \$2,000.00 /service; Cintas Loc 749: \$1,243.45 /service; CIT: \$149.37 /service; City Of La Vista: \$9,271.83 /agreement; City Of Omaha Cashier: \$290,251.73 /service; Clerk of the Legislature: \$10.65 /supplies; Coca-Cola of Omaha: \$1,320.65 /merchandise; Colonial Life Insurance Co: \$645.17 /pyrl deduction; Commonwealth Communications: \$12,480.00 /service; Constellation NewEnergy - Gas Division: \$213.63 /utilities; Cook's Heating & Air Conditioning: \$600.00 /service; Core & Main: \$375.69 /supplies; Cox Business: \$7,787.46 /utilities; Creative Carpet Designs, Inc.: \$3,322.00 /services; Creighton University EMS Education: \$8,325.00 /training; Cross DillonTire Omaha-West: \$509.62 /service; Culligan of Omaha: \$55.05 /supplies; D & K Products: \$7,834.32 /supplies; Danko Emergency Equipment Co: \$1,614.00 /supplies; Darland Construction: \$43,416.00 /refund; Dell Marketing L.P.: \$990.85 /equipment; Diamond Communication Solutions: \$5,931.57 /service; Donna Monteleagre: \$640.74 /reimbursement; Douglas Products & Packaging LLC: \$11,000.00 /supplies; Dultmeier Sales, LLC: \$36.32 /supplies; Eakes Office Solutions: \$209.71 /supplies; Echo Group, Inc.: \$94.92 /supplies; Edge Physical Therapy: \$150.00 /service; Elevate Roofing: \$6,586.00 /service; Elliott Equipment Co.: \$757.50 /supplies; En Pointe Technologies Sales, LLC: \$7,152.68 /software; Exchange Bank Leasing Division: \$1,743.00 /lease; Expressions For Your Image, LLC.: \$1,250.00 /service; Farris Engineering: \$1,500.00 /service; Fastenal Company: \$27.92 /supplies; Feld Fire: \$3,875.20 /supplies; FIREPAC: \$1,222.00 /pyrl deduction; First National Bank: \$20,913.56 /insurance; Foremost Promotions: \$3,888.80 /supplies; FP Design & Review Services, LLC: \$1,927.60 /service; Fraternal Order Of Police: \$1,435.00 /pyrl deduction; Fritz Weiss: \$300.00 /LOSAP; Funds by Hasler: \$417.00 /postage; Gale/CENGAGE Learning: \$265.53 /books; Gear For Sports, Inc.: \$2,351.11 /advertising; Geis Inc.: \$300.00 /service; Gilmore & Bell PC: \$6,500.00 /service; Grainger, Inc.: \$1,077.77 /supplies; Great Plains Uniforms LLC.: \$1,546.00 /supplies; Guard Force, Inc.: \$2,404.83 /service; H & H Chevrolet: \$1,982.21 /supplies; Haney Shoe Store, Inc.: \$514.97 /supplies; Hawkins, Inc.: \$1,430.00 /supplies; HD Supply Construction and Industrial: \$32.98 /supplies; Heartland Pest Control Inc.: \$480.00 /service; Heartland Tires & Treads - Omaha: \$1,217.53 /supplies; Heiman, Inc.: \$16,660.00 /supplies; Heimes Corp.: \$397.36 /supplies; Helena Agri-Enterprises, LLC.: \$450.00 /supplies; Helget Gas Products Inc: \$444.35 /supplies; Hi-Line Inc.: \$335.23 /supplies; Hilti, Inc.: \$1,521.95 /supplies; Hornung's Golf Products, Inc.: \$362.80 /merchandise; Host Coffee Service: \$109.96 /supplies; Hydro Optimization & Auto Solutions: \$73,470.20 /service; Hy-Vee: \$587.90 /supplies; Ideal Pure Water: \$100.00 /supplies; Iowa Prison Industries: \$281.60 /supplies; J.P. Cooke Company: \$55.70 /supplies; Jack Miller: \$300.00 /LOSAP; Jacob Neill: \$30.85 /reimbursement; JEO Consulting Group, Inc.: \$5,484.00 /services; Jeremy Nelson: \$688.50 /reimbursement; Jerry Prazan: \$206.58 /reimbursement; John Gibson, dba George & the Jr's: \$125.00 /service; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$1,109.55 /supplies; Jones Automotive, Inc: \$256.30 /supplies; Kathie Cooper: \$170.93 /reimbursement; Kathy Andersen, petty cash: \$16.00 /petty cash; Kathy Andersen: \$22.24 /reimbursement; KB's Food Shops: \$406.00 /service; Keen Hydraulic Services, Inc.: \$512.59 /service; Kelly Cunningham: \$50.00 /refund; Kronos Incorporated: \$584,224.53 /software; Larsen Supply Company: \$1,071.97 /supplies; League of Nebraska Municipalities: \$45,221.00 /membership; Life-Assist Inc: \$75.30 /supplies;

Lincoln Financial Group: \$6,753.32 /insurance; LogMeIn USA, Inc.: \$117.00 /service; Logo Logix Embroidery & Screen: \$4,407.83 /service; Lowe's Business Account/SYNCB: \$1,048.53 /supplies; Marco Technologies LLC.: \$1,340.58 /contract; Mark Brandt: \$300.00 /LOSAP; Mark Freese: \$57.50 /reimbursement; Masek Golf Car Company: \$79.00 /supplies; Matheson Tri-Gas, Inc.: \$206.48 /supplies; Meaghann Weaver: \$50.00 /refund; Mechanical Inc.: \$8,141.29 /service; Metering & Technology Solutions: \$47,242.40 /supplies; Metro Landscape Mat & Recycling: \$140.00 /supplies; Metro: \$579.00 /service; Michael Todd & Company, Inc.: \$974.22 /supplies; Microfilm Imaging Systems, Inc: \$70.00 /service; Midlands Carrier Transcold: \$2,700.00 /supplies; Midlands Printing & Business Forms: \$87.98 /supplies; Midwest Fence - Guardrail Systems: \$3,325.00 /service; Midwest Laboratories, Inc.: \$560.00 /service; Midwest Mudjacking, Inc.: \$900.00 /service; Midwest Right of Way Services, Inc.: \$3,555.84 /service; Midwest Turf & Irrigation: \$1,955.06 /supplies; Mindset LLC: \$7,200.00 /service; MMS - A Medical Supply Company: \$354.71 /supplies; Moody's Investors Service: \$28,500.00 /service; Morrow & Associates, Inc.: \$3,206.79 /service; Motorola Solutions, Inc.: \$5,296.20 /supplies; Mower Doctor: \$69.00 /service; Napa Auto Parts: \$489.20 /supplies; National Appraisal Guides: \$80.00 /publication; Nationwide Retirement Solutions: \$9,098.90 /PEHP; Nebraska Air Filter, Inc.: \$48.00 /supplies; Nebraska Christian College: \$30,380.34 /education; Nebraska Department of Revenue: \$114,036.63 /government; Nebraska Statewide Arboretum: \$130.00 /membership; Nebraska-Iowa Industrial Fasteners Corp.: \$270.84 /supplies; Networkfleet, Inc.: \$716.20 /parts; Nicki Silva: \$50.00 /refund; NL&L Concrete, Inc.: \$155,705.40 /service; OCLC, Inc.: \$701.66 /supplies; Office Depot, Inc.: \$1,542.96 /supplies; Office Systems Co.: \$779.90 /merchandise; O'Keefe Elevator Company, Inc.: \$196.87 /service; Olsson Associates: \$1,146.75 /consulting; Omaha Compound Company: \$1,306.41 /supplies; Omaha Public Power District: \$141,605.29 /electricity; One Call Concepts, Inc.: \$522.12 /service; One Source The Background Check: \$190.00 /service; O'Reilly Auto Parts: \$554.32 /supplies; Outdoor Recreation Products: \$339.00 /supplies; P&W Golf Supply, LLC: \$519.61 /supplies; Papillion La-Vista South High School: \$350.00 /books; Papillion Professional Fire Fighters: \$845.00 /pyrl deduction; Papillion Sanitation: \$1,302.73 /refuse; Papillion Tire, Inc.: \$284.13 /supplies; Paul Lucht & Sons, Inc.: \$1,540.45 /service; Pay-LESS Office Products, Inc.: \$79.68 /supplies; PCEA: \$210.00 /pyrl deduction; Penny A. Michonski: \$264.75 /service; Personnel Committee: \$157.50 /employee fund; Personnel Evaluation, Inc.: \$380.00 /supplies; Police & Firemen's Insurance Association: \$2,725.53 /pyrl deduction; Postmaster: \$3,000.00 /service; Prairie Mechanical Corporation: \$59,823.73 /service; Premier-Midwest Beverage Co: \$1,760.58 /merchandise; Quality Brands of Omaha, Inc: \$2,685.30 /merchandise; Quill Corporation: \$1,397.37 /supplies; Ray Higgins: \$300.00 /LOSAP; Rebel Pest Control, Inc.: \$139.00 /service; Recorded Books, Inc.: \$896.27 /books; Republic National Distributing Company: \$830.44 /merchandise; Rich Higgins: \$300.00 /LOSAP; Rob Spomer: \$78.86 /reimbursement; Rotella's Italian Bakery, Inc.: \$268.19 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sampson Construction Co., Inc.: \$1,828,126.00 /service; Sam's Club/Synchrony Bank: \$2,990.90 /supplies; Sapp Bros., Inc - Omaha: \$43,631.49 /fuel; Sarpy County Chamber of Commerce: \$400.00 /membership; Sarpy County, SID 97: \$339.08 /service; Sarpy County: \$18,238.45 /service; Scott Lyons: \$206.58 /reimbursement; Shamrock Concrete Company: \$3,154.42 /supplies; Soccer

Internationale: \$4,519.00 /supplies; SolutionOne: \$20.29 /service; Southern Glazer's Wine & Spirits of NE: \$795.43 /merchandise; Sprint: \$131.22 /utilities; Standard Heating & Air, Inc.: \$147.00 /service; Stephanie Kimball: \$50.00 /refund; Steve Haffke Plumbing, Inc.: \$785.00 /service; Sutphen Corporation: \$158.72 /supplies; Sutphen Towers, Inc.: \$37.97 /supplies; Tarja Koistila: \$85.25 /reimbursement; TD2 Nebraska Office: \$21,371.10 /engineering; Teresa's Cleaning: \$315.00 /service; The Automotive Training Group: \$209.00 /training; The Chicago Lumber Company of Omaha: \$32,800.00 /service; The Omaha World-Herald: \$1,123.51 /service; The UPS Store - 5359: \$29.80 /service; Thomson Reuters - West Payment Center: \$360.07 /supplies; Timothy J. Bazar: \$3,373.03 /service; TransUnion Risk and Alternative: \$35.00 /service; Trees Shrubs And More Inc: \$70.00 /supplies; TruGreen Commercial: \$80.00 /service; Turfwerks: \$336.32 /supplies; Ty's Outdoor Power & Service: \$1,067.61 /supplies; Union Bank & Trust Company: \$130,681.25 /bonds; Unite Private Networks: \$7,441.58 /network; US Bank Corporate Payment Systems: \$23,179.87 /service; US Foods, Inc: \$674.09 /supplies; USABlue Book: \$438.77 /supplies; Utilities Section League of Nebraska: \$1,797.00 /dues; Utility Equipment Company: \$2,173.54 /supplies; Valentino's: \$182.75 /food; Vanguard ID Systems: \$617.45 /supplies; Verizon Wireless: \$3,069.61 /utilities; Vern Waskom Company: \$1,386.85 /merchandise; Vessco, Inc.: \$2,132.08 /supplies; Vierregger Electric Company, Inc.: \$2,667.99 /service; Volvik USA, Inc.: \$295.94 /merchandise; Voya Financial Fire: \$28,339.90 /pyrl pension; Voya Financial: \$57,864.94 /deferred comp; Walkers Inc. dba Max I Walker: \$504.80 /service; Washington National Insurance Co.: \$44.80 /insurance; Waste Management of Nebraska: \$1,428.25 /service; Weldon Parts Omaha: \$49.00 /parts; Wells Fargo Financial Leasing: \$293.00 /service; Westlake Ace Hardware: \$102.62 /merchandise; Wick's Sterling Trucks Inc: \$1,132.17 /supplies; WOWT: \$2,950.00 /advertising; WPS - Medicare: \$481.57 /reimbursement; Zimco Supply Co.: \$1,660.00 /supplies; Bank Transaction Fees: /16,819.04; **BILLS TOTAL: \$4,244,313.16.**

**ORDINANCES FIRST READING:**

**ORD. 1821 – An ordinance to approve a Change of Zone from R-3 (Urban Family Residential) to R-4 (Multiple Family Residential) for the property legally described as Lot 1, Mosaic Addition, generally located at 530 E 1st St. The applicant is Mosaic. (Lot 1, Mosaic Addition) – Mark Stursma – 597-2077.** Introduced by Councilmember Engberg.

**ORD. 1822 – 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 located in the S<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> of Section 35, T14N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of HWY 50 and Gold Coast Rd. The applicant is Development Services Corp. (R&R Commerce Park (Phases 2 - 4)) – Mark Stursma – 597-2077.** Introduced by Councilmember Kluch.

**ORDINANCES SECOND READING AND PUBLIC HEARINGS:**

**ORD. 1820 – An ordinance to approve the vacation of a portion of the alley right-of-way legally described as the W 7.00 feet of the E 70.00 feet of the S 44.00 feet of Lot 7, Block 18, Papillion, a subdivision in Sarpy County, NE, generally located on the**

east side of 129 N Washington St – Jeff Thompson – 597-2043. 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:** None.

**ADMINISTRATIVE REPORTS:**

**Committee Reports:** Finance and Administration Committee: Councilmember Engberg reported that the F&A Committee discussed the fees and proposed operations budget for Papillion Landing. The Committee also evaluated reserve fund policies for sales and use tax, which will be brought to the City Council for approval.

**Comments from the Floor:** Students from Papillion-La Vista South High School introduced themselves.

**Comments from Mayor and Council:** Mayor Black gave an update on his events: (1) Mayor Black spoke to a class of 1<sup>st</sup> graders at Bell Elementary; (2) Mayor Black and Amber Powers met with a Leadership Sarpy group regarding their Legacy Project; (3) Mayor Black attended the Omaha Chapter of Guitars for Vets (G4V) Benefit Concert at SumTur Amphitheater; (4) Mayor Black and Chris Myers attended the United Cities meeting; (5) Mayor Black participated in the Leadership Sarpy Tour; (6) Mayor Black attended the Ribbon Cutting for Fit in the City; (7) Mayor Black, Chris Myers and Amber Powers attended the final Papillion Leadership Academy Meeting; (8) Mayor Black attended a Naturalization Ceremony at the Portal Schoolhouse where Torri Pantaleon was a keynote speaker; (9) Mayor Black spoke to students at Rumsey Station Elementary.

Councilmember Mumgaard stated that he attended the Naturalization Ceremony. He found it to be very meaningful and would encourage others to attend future ceremonies.

**ADJOURNMENT:** Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Florance, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion carried. Meeting adjourned at 7:19 PM.

CITY OF PAPIILLION



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DAVID P. BLACK, MAYOR

Attest:

  
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Nicole Brown, City Clerk

