
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES
WEDNESDAY, NOVEMBER 7, 2018 @ 7:00 P.M.

The City Council of the City of Papillion met in open and public session at Papillion City Hall on November 7, 2018, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Troy Florance, Tom Mumgaard, James Glover, Gene Jaworski, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Councilmember Jason Gaines 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, Staff Engineer Derek Goff, Police Chief Scott Lyons, Parks & Facilities Director Tony Gowan, Recreation Director Lori Hansen, Chief Building Inspector Shawn Hovseth, and Finance Director Nancy Hypse.

Mayor Black and Cub Scouts from Troop #306 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.

Oath of Office: Fire Chief Bill Bowes gave a brief introduction of new Firefighters Chad Hart and Ryan Bosshart. Mayor Black then administered the oath of office to Firefighters Hart and Bosshart.

Presentations: Mayor Black presented the Voice of the People Award for Built Environment to the City staff members of the Planning, Engineering, Legal, Building, and Administration Departments for their hard work in upholding community standards. Planning Director Mark Stursma accepted the award on behalf of the City staff and thanked everyone for their hard work.

Mayor Black presented the Certificate of Achievement for Excellence in Financial Reporting to Finance Director Nancy Hypse. Mayor Black stated that this award comes from the Government Finance Officers Association of the United States and Canada, and is based upon Comprehensive Annual Financial Reports (CAFR). Mayor Black also stated that this is the eighth straight year the Finance Department has received this recognition. Ms. Hypse accepted the award and thanked the entire Finance Department for their hard work and high level of transparency in financial reporting.

ADMINISTRATOR'S REPORT: City Administrator Chris Myers gave an update on the following: (1) Stantec will be completing pavement assessments for all streets in Papillion

in the next two weeks. Once the assessment is completed, a report will be presented to Council; (2) The City has received approval for its permit to withdraw and utilize groundwater; (3) Papillion Landing Fieldhouse has opened and public events are being scheduled; (4) Tom James has submitted his retirement notice after working for the City in the Golf Department for 33 years.; (5) Ms. Myers congratulated City staff for winning the Voice of the People Award for Built Environment and the Certificate of Achievement for Excellence in Financial Reporting.

CONSENT AGENDA ITEMS: 1) Approval of the agenda as presented; 2) Approval of the minutes from the October 16, 2018, City Council Meeting; 3) Approval of the bills as presented; 4) RES. R18-0189 – A resolution to approve Right of Entry Agreements for 24” water main from Summit Ridge to Turkey Road – Jeff Thompson – 597-2043; 5) RES. R18-0190 – A resolution to approve Jeremy B. McDowell as the Corporate Manager for Sam’s West Inc d/b/a Sam’s Club #6181 for their Class “C” Liquor License – Nicole Brown – 597-2021; 6) RES. R18-0191 – A resolution to approve the reappointments of Dr. Jeffry Strohmyer and Fire Chief Bill Bowes to the Board of Health for a one-year term from November 2018 to November 2019 – Introduced by Mayor David P. Black, Staff Report by Nicole Brown – 597-2021. Motion to approve the Consent Agenda by Councilmember Engberg, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe and Engberg all voted yes. Voting no: none. Absent: Gaines. Motion carried.

Mayor Black noted Dr. Strohmyer’s attendance and thanked him for continuing to volunteer to be on the Board of Health. Mayor Black briefly explained the function of the Board of Health.

BILLS: Abante Marketing: \$2,363.15 /service; Adidas America, Inc.: \$715.88 /supplies; Advanced Office Automation, Inc.: \$664.27 /service; Aetna: \$3,860.22 /insurance; AFLAC: \$404.16 /pyrl deduction; Alley Poyner Macchietto Architecture PC: \$85,594.23 /service; Amazing Arthur Entertainment/: \$1,235.00 /service; AmeriPride Services Inc.: \$190.65 /service; APWA: \$350.00 /membership; A-Relief Services, Inc.: \$201.00 /service; Asphalt & Concrete Materials Co.: \$200.20 /supplies; Atippical: \$600.80 /service; Automotive Warehouse Distributors: \$321.92 /parts; Baker & Taylor: \$2,274.21 /books; Barnes & Noble: \$67.20 /books; Batteries Plus Bulbs 073: \$3,768.73 /supplies; Baxter Ford: \$55.87 /parts; Belt Construction: \$1,979.40 /refund; Black Hills Energy: \$1,647.26 /natural gas; Blackburn Mfg. Co.: \$691.24 /supplies; Board Of Examiners for County Hwy: \$60.00 /membership; Bobcat Of Omaha: \$6,700.00 /supplies; Border States Industries, Inc.: \$161.64 /supplies; Bound Tree Medical, LLC: \$2,113.21 /supplies; Brite Ideas Decorating, Inc.: \$108.75 /supplies; Broadcast Microwave Services/: \$3,700.00 /supplies; Callaway Golf: \$641.16 /merchandise; Carl Reichelt/Kearsten Wadesilv: \$13.54 /refund; Carollo Engineers, Inc.: \$16,057.29 /service; Cash-Wa Distributing: \$526.08 /merchandise; Central Community College: \$170.00 /training; Christine Myers: \$92.00 /reimbursement; Cintas Loc 749: \$1,077.39 /service; CIT: \$149.37 /service; City Of La Vista: \$354.48 /agreement; City Of Omaha Cashier: \$294,027.64 /service; CivicPlus, Inc.: \$12,850.00 /service; Club Forms, Inc.: \$286.59 /supplies; Cobra Puma Golf: \$855.63

/supplies; Colonial Life Insurance Co: \$645.17 /pyrl deduction; Constellation NewEnergy - Gas Division: \$156.64 /utilities; Cornhusker International Trucks Inc: \$118,708.00 /supplies; Cox Business: \$4,873.99 /utilities; Creative Carpet Designs, Inc.: \$3,421.24 /services; Credit Information Systems: \$11.00 /service; Cross DillonTire Omaha-West: \$30.00 /service; Cummins Central Power: \$1,092.98 /supplies; Curbside Rewards, LLC: \$165.00 /service; Cypress Benefit Administrators, LLC: \$624.80 /fees; D & K Products: \$10,259.59 /supplies; Danielson / Tech Supply: \$47.06 /supplies; Darden-Gloeb-Reeder, Inc.: \$752.00 /service; David Hynek: \$500.00 /service; Dell Marketing L.P.: \$244.52 /equipment; Demco: \$237.39 /books; DexYp: \$342.00 /service; DHHS - Dept of Health and Human Services: \$75.00 /license; DiGiorgio's Sportswear, Inc.: \$62.00 /supplies; Double K Feed Inc.: \$264.00 /supplies; Doug Bonzo: \$58.75 /labor; Douglas County Treasurer: \$375.00 /service; Dugan Printing & Promotions, LLC: \$325.92 /supplies; Duke Aerial Equipment, Inc.: \$501.74 /rental; Dultmeier Sales, LLC: \$654.57 /supplies; e2 Embroidery & Screen Printing: \$937.00 /apparel; Echo Group, Inc.: \$153.28 /supplies; Elevate Roofing: \$386.18 /service; Emergency Apparatus Maintenance: \$2,954.00 /service; En Pointe Technologies Sales, LLC: \$206.40 /software; Exchange Bank Leasing Division: \$1,743.00 /lease; Express Enterprises: \$989.20 /service; EyeMed Vision Care: \$2,271.86 /insurance; Factory Motor Parts Co: \$84.70 /supplies; Fastenal Company: \$168.81 /supplies; Feld Fire: \$2,872.30 /supplies; FIREPAC: \$1,269.00 /pyrl deduction; First National Bank: \$19,635.60 /insurance; First Wireless, Inc.: \$2,272.00 /service; FP Design & Review Services, LLC: \$209.80 /service; Fraternal Order Of Police: \$1,400.00 /pyrl deduction; Fun Services, Inc.: \$610.00 /rental; Funds by Hasler: \$1,265.00 /postage; Gale/CENGAGE Learning: \$310.82 /books; Gear For Sports, Inc.: \$3,401.57 /advertising; Government Finance Officers Association: \$225.00 /membership; GPS Technologies, Inc.: \$134.00 /merchandise; Great Plains Uniforms LLC.: \$6,802.49 /supplies; H & H Chevrolet: \$780.39 /supplies; Hach Company: \$5,257.55 /supplies; Haney Shoe Store, Inc.: \$327.98 /supplies; Harm's Concrete: \$175.00 /goods; Hawkins, Inc.: \$5,793.57 /supplies; Heartland Tires & Treads - Omaha: \$2,009.73 /supplies; Helget Gas Products Inc: \$22.34 /supplies; hibu Inc. - West: \$114.70 /service; Hi-Line Inc.: \$293.32 /supplies; Hiller Electric Company: \$258.45 /refund; Hockenbergs: \$30.00 /supplies; Holiday Inn-Kearney: \$185.90 /training; Hollie Urbauer: \$30.00 /refund; Home Depot Credit Services: \$388.01 /supplies; Hometown Leasing: \$168.14 /service; Honeyman Rent-All 1: \$578.40 /supplies; Host Coffee Service: \$433.70 /supplies; Hotsy Equipment Co. / A NE. Corp: \$346.00 /supplies; HSMC Orizon LLC: \$6,931.66 /service; Hy-Vee: \$948.52 /supplies; Ideal Pure Water: \$38.76 /supplies; Infinity Software Solutions: \$1,055.25 /service; InfoArmor, Inc.: \$315.00 /service; InfoSafe Shredding, Inc.: \$30.00 /service; Ingram Library Services: \$16.06 /books; Intelligent Buildings, LLC: \$225.00 /service; J.P. Cooke Company: \$50.95 /supplies; Jacob Neill: \$145.54 /reimbursement; Jensen Well Co., Inc: \$700.00 /service; Jeremy Nelson: \$627.26 /reimbursement; Jim Hawk Truck Trailers, Inc: \$149.80 /supplies; Johnsen Corrosion Engineering, Inc: \$2,831.00 /service; Johnson Controls Security Solutions: \$730.18 /service; Johnson Drywall Co., Inc: \$2,400.00 /service; Jones Automotive, Inc: \$1,375.62 /supplies; Judy Johannsen: \$69.99 /reimbursement; K Electric Company, Inc.: \$751.13 /service; Keep Nebraska Beautiful: \$27.00 /service; Kersten Construction, Inc.: \$8,887.77 /service; Kim Rogers: \$100.61 /refund; Kissel/E&S Associates LLC: \$9,014.80 /consulting; Koley Jessen PC, LLO: \$28,967.87 /legal; Kriha Fluid Power Co., Inc.: \$252.63 /supplies; Kronos SaaShr, Inc.:

\$550,162.49 /payroll; Lamp, Ryneerson & Associates, Inc.: \$3,194.50 /service; Landport Systems, Inc.: \$125.00 /service; Larsen Supply Company: \$233.41 /supplies; Laura Rogers: \$418.00 /reimbursement; Laure Drummy: \$92.65 /reimbursement; League of Nebraska Municipalities: \$571.67 /membership; Libra Safety Products: \$35.40 /supplies; Lincoln City Libraries: \$16.00 /software; Logan Contractors Supply, Inc.: \$64.21 /supplies; Logo Logix Embroidery & Screen: \$256.20 /service; Lori Hansen: \$257.98 /reimbursement; MacQueen Emergency Group: \$2,539.40 /supplies; Malloy Electric: \$484.81 /service; Marco Technologies LLC.: \$284.60 /contract; Mark H Baumann, Ind. dba Simply Golf: \$100.00 /service; Martin Asphalt: \$244.20 /supplies; Martin Marietta Materials: \$2,946.74 /supplies; Mary Matuszewski: \$20.00 /reimbursement; Metering & Technology Solutions: \$16,240.93 /supplies; Metropolitan Area Planning Agency: \$11.63 /supplies; Metropolitan Utilities District: \$303.44 /utilities; Michael Todd & Company, Inc.: \$159.12 /supplies; Micro Plumbing: \$27.23 /refund; Microfilm Imaging Systems, Inc: \$776.00 /service; Midlands Printing & Business Forms: \$2,680.26 /supplies; Midwest Laboratories, Inc.: \$560.00 /service; Midwest Right of Way Services, Inc.: \$5,100.00 /service; Midwest Tape: \$62.45 /audio; Midwest Turf & Irrigation: \$2,645.39 /supplies; Mike DiMauro: \$20.00 /refund; Miller & Sons Golf: \$288.40 /parts; Miller Press: \$1,158.00 /supplies; Mizuno USA Inc - NDC: \$84.00 /merchandise; MMS - A Medical Supply Company: \$778.78 /supplies; MNJ Technologies Direct, Inc.: \$48,255.15 /supplies; Monroe Truck Equipment, Inc.: \$353.05 /supplies; Mower Doctor: \$62.50 /service; My Staff, Inc.: \$1,559.25 /service; mySidewalk, Inc.: \$8,400.00 /service; Napa Auto Parts: \$665.25 /supplies; National Safety Council, Nebraska: \$650.00 /training; Nationwide Retirement Solutions: \$161,619.62 /PEHP; NE DOL/Boiler Inspection Program: \$30.00 /service; Nebraska Department of Revenue: \$2,112.00 /government; Nebraska Municipal Clerks' Association: \$45.00 /dues; Nebraska Salt & Grain Co: \$69,696.66 /supplies; Nebraska-Iowa Industrial Fasteners Corp.: \$543.12 /supplies; Neopost USA, Inc.: \$4.56 /service; Network Craze Technologies, Inc: \$1,203.90 /supplies; Networkfleet, Inc.: \$547.60 /parts; NMC Exchange, LLC: \$1,495.14 /supplies; Novelty Lights, Inc: \$1,722.35 /supplies; OCLC, Inc.: \$702.22 /supplies; O'Keefe Elevator Company, Inc.: \$196.87 /service; Olsson, Inc.: \$13,310.94 /consulting; Omaha Compound Company: \$3,525.20 /supplies; Omaha Storm Chasers: \$3,010.00 /sponsorship; O'Reilly Auto Parts: \$2,291.34 /supplies; Outdoor Custom Sportswear, LLC: \$2,147.02 /apparel; Papillion La Vista Community Theatre: \$15,648.71 /service; Papillion Professional Fire Fighters: \$877.50 /pyrl deduction; Papillion Times: \$43.00 /service; Papillion Tire, Inc.: \$6,359.18 /supplies; Pay-LESS Office Products, Inc.: \$385.55 /supplies; PCEA: \$210.00 /pyrl deduction; PCS Mobile: \$1,605.00 /supplies; Penguin Random House, LLC: \$146.25 /books; Personnel Committee: \$161.50 /employee fund; Personnel Evaluation, Inc.: \$40.00 /supplies; Plains Equipment Group: \$170.75 /supplies; Police & Firemen's Insurance Association: \$2,677.09 /pyrl deduction; Praxair Distribution Inc: \$44.65 /supplies; Quality Brands of Omaha, Inc: \$55.00 /merchandise; Quill Corporation: \$946.33 /supplies; Ready Mixed Concrete Company: \$400.16 /supplies; Rebecca Sims: \$124.00 /reimbursement; Recorded Books, Inc.: \$354.79 /books; Regal Awards, Inc: \$140.04 /service; Republic National Distributing Company: \$116.06 /merchandise; Rick Corcoran: \$195.00 /service; RJ Martin National Contracting, Inc.: \$66.90 /refund; Rob Spomer: \$1,136.32 /reimbursement; Rosie Myers: \$125.00 /reimbursement; Rotella's Italian Bakery, Inc.: \$304.17 /supplies; Roundhouse Bunker Gear Services: \$232.06 /apparel; Sapp Bros.,

Inc - Omaha: \$9,035.28 /fuel; Sarpy County Chamber of Commerce: \$430.00 /membership; Sarpy County: \$27,979.30 /service; Schmader Electric Const. Co.: \$410.00 /service; Scott A. Lyons: \$77.00 /reimbursement; Shamrock Concrete Company: \$8,625.85 /supplies; Shirt Shack Omaha, Inc.: \$602.00 /supplies; SID 275 - Kingsbury Hills: \$111,735.07 /agreement; SolutionOne: \$233.53 /service; Southern Glazer's Wine & Spirits of NE: \$260.20 /merchandise; Spaustat Energy Group, LLC: \$4.99 /service; SRIXON/Cleveland Golf/XXIO: \$1,545.04 /merchandise; Standard Heating & Air, Inc.: \$172.90 /service; Standard Plumbing Service, Inc.: \$185.00 /service; Steve Haffke Plumbing, Inc.: \$4,525.00 /service; Tarja Koistila: \$57.34 /reimbursement; The Omaha World-Herald: \$1,808.41 /service; The Sherwin-Williams Co.: \$273.28 /supplies; The UPS Store - 5359: \$263.61 /service; Thermo King Christensen: \$44.30 /supplies; Thomson Reuters - West Payment Center: \$663.00 /supplies; Timothy J. Bazar: \$5,083.19 /service; TMS Production Integration: \$134.94 /service; Tool Supply, Inc.: \$735.08 /supplies; Tour Edge: \$190.14 /merchandise; Tred-Mark Communications: \$2,920.04 /service; TruGreen Commercial: \$660.00 /service; Tuff Turf Lawn Care, Inc.: \$550.00 /service; Turfwerks: \$200.00 /supplies; Ty's Outdoor Power & Service: \$5,380.80 /supplies; Uline, Inc.: \$263.07 /supplies; United Healthcare: \$420.25 /reimbursement; US Foods, Inc: \$1,100.86 /supplies; USABlue Book: \$313.29 /supplies; Utility Equipment Company: \$1,102.11 /supplies; Verizon Wireless: \$519.28 /utilities; Vierregger Electric Company, Inc.: \$995.00 /service; Voya Financial Fire: \$28,169.23 /pyrl pension; Voya Financial: \$58,993.26 /deferred comp; Walmart Community/SYNCB: \$332.43 /supplies; Washington National Insurance Co.: \$44.80 /insurance; Weldon Parts Omaha: \$148.10 /parts; Wells Fargo Financial Leasing: \$352.30 /service; Wenninghoff's Inc: \$800.00 /supplies; Westlake Ace Hardware: \$54.95 /merchandise; Winter Equipment Co., Inc: \$369.23 /supplies; Wittek Golf Supply Co., Inc.: \$2,242.00 /supplies; Woodland Homes: \$1,000.00 /refund; ZirMed, Inc.: \$124.00 /service; Zoll: \$1,778.75 /supplies; **BILLS TOTAL: \$1,959,260.95.**

ORDINANCES FIRST READING: None.

ORDINANCES SECOND READING AND PUBLIC HEARINGS:

ORD. 1824 – An ordinance to amend 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: None.

ADMINISTRATIVE REPORTS:

Committee Reports: Councilmember Kluch gave an update on the Public Facilities Committee meeting. She stated that the committee was presented with an application to name a park in the Hunter's Crossing neighborhood. Councilmember Kluch said that they came to an agreement for the name and will present it at the next City Council Meeting.

Comments from the Floor: None.

Comments from Mayor and Council: Councilmember Mumgaard commended the Downtown Business Association on their recent Spook & Sip event and noted excellent attendance by the public.

Councilmember Kluch thanked Chris Myers and Chief Lyons for their continued efforts in working with the school district regarding drug education.

Councilmember Jaworski thanked City staff for their work at Fall Cleanup Days.

Mayor Black gave an update on his events: (1) Mayor Black and staff attended the Papillion-La Vista Schools Foundation 9th Annual Gala; (2) Mayor Black and staff attended the Personnel Committee Chili Luncheon and Costume Contest; (3) Mayor Black and Chris Myers attended the United Cities Meeting; (4) Mayor Black announced there's a newly-elected State Senator for our area, John Arch.

Closed Session: Mayor Black stated for the record that the purpose of the closed session was to protect the public interest to discuss land negotiations. Motion by Councilmember Kluch, second by Councilmember Stubbe to go into closed session. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg all vote yes. Voting no: none. Absent: Gaines. Motion carried. Mayor Black restated for the record that the purpose of the closed session is only to discuss land negotiations. Mayor Black then stated the closed session would include the following: Mayor, City Council, City Administrator, Assistant City Administrator, City Clerk, Planning Director, and City Attorney. The closed session began at 7:24 PM.

Upon returning from closed session, Mayor Black stated for the record that the only item discussed in closed session was land negotiations. Motion by Councilmember Glover, second by Councilmember Kluch to come out of closed session. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg all vote yes. Voting no: none. Absent: Gaines. Motion carried. Council returned from closed session at 7:44 PM.

ADJOURNMENT: Motion to adjourn by Councilmember Florance, second by Councilmember Kluch. Upon roll call vote, Florance, Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg all vote yes. Voting no: none. Absent: Gaines. Motion carried. Meeting adjourned at 7:45 PM.

CITY OF PAPIILLION



DAVID P. BLACK, MAYOR

Attest:



Nicole Brown, City Clerk

(SEAL)



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November 7, 2018