



## CITY OF PAPIILLION

David P. Black, Mayor

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### **PAPILLION CITY COUNCIL AGENDA TUESDAY, MARCH 7, 2023 @ 7:00 P.M.**

#### **A. CALL TO ORDER**

1. Roll Call
2. Pledge of Allegiance
3. Affidavit of Publication
4. Public announcement that a current copy of the Open Meeting Act is posted in the City Council Chambers
5. Proclamations
6. Oath of Office
7. Presentations

#### **B. ADMINISTRATOR'S REPORT**

#### **C. CONSENT AGENDA ITEMS**

(Note: all consent items are automatically approved when the agenda is approved unless REMOVED by a council member. Removed items will be placed under REGULAR AGENDA ITEMS for action by the City Council)

1. Approval of the agenda as presented
2. Approval of the minutes from the February 21, 2023, City Council Meeting
3. RES. R23-0034 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R23-0035 – A resolution to extend the contract for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc of Shawnee, KS in the amount of \$1,172,000.00 – Alex Evans – 597-2043
5. RES. R23-0036 – A resolution to award the contract for On-Call City Wide Paving Repairs to Spencer Management of Omaha, NE in the amount of \$569,875.00 – Alex Evans – 597-2043
6. RES. R23-0038 – A resolution to approve the designation of depositories for municipal funds to American National bank, Citizens State Bank, Five Points Bank, and Pinnacle Bank – Nancy Hypse – 597-2020
7. RES. R23-0037 – A resolution to approve the opening of a new bank account with Citizens State Bank – Nancy Hypse – 597-2020
8. RES. R23-0040 – A resolution to approve a Contractor Services Agreement with American Pipeline Solutions Inc for water main ice pigging maintenance services – Alex Evans – 597-2043

**D. ORDINANCES FIRST READING**

1. ORD. 1989 – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Mark Stursma – 597-2077
2. ORD. 1990 – An ordinance to change the official zoning map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code to adopt a zoning map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City of Papillion pursuant to Neb. Rev. Stat. §16-901 and to provide for an effective date thereof – Travis Gibbons – 597-2077

**E. ORDINANCES SECOND READING AND PUBLIC HEARINGS**

1. ORD. 1991 – An ordinance to approve the sale of land to Tri-City Food Pantry and the publication of Notice of Intent to Sell City Property – Amber Powers – 827-1111

**F. ORDINANCES THIRD READING AND RESOLUTIONS**

1. ORD. 1988 – An ordinance to approve the vacation of alley right-of-way adjacent to 129 N Washington St – Phil Green – 827-1778
2. RES. R23-0030 – A resolution to approve Todd A VanEssen as the Corporate Manager for Walmart Inc d/b/a Walmart #1671 for their Class D Liquor License – Nicole Brown – 597-2021
3. RES. R23-0031 – A resolution to approve a First Amendment and Second Amendment to the April 23, 2020, Interlocal Agreement between the City, Sarpy County, and the Papio-Missouri River Natural Resources District regarding Portal and Big Elk Recreation Areas – Michael Kleffner – 597-2043
4. RES. R23-0032 – A resolution to approve the transfer of Portal and Big Elk Recreation Areas by the Papio-Missouri River Natural Resources District to the City of Papillion – Michael Kleffner – 597-2043
5. RES. R23-0033 – A resolution to approve the dedication of right-of-way by the Papio-Missouri River Natural Resources District of Cornhusker Rd adjacent to Big Elk Recreation Area – Michael Kleffner – 597-2043

**G. ADMINISTRATIVE REPORTS**

1. Committee Reports: Finance & Administration Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

**H. ADJOURNMENT**

UPCOMING EVENTS: City Council Meeting – Tuesday, March 21, 2023 @ 7:00 PM

*The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.*