
MINUTE RECORD

PAPILLION MUNICIPAL FACILITIES CORPORATION MINUTES TUESDAY, MARCH 2, 2021 @ 6:30 PM

The City of Papillion Municipal Facilities Corporation met in open and public session at Chrysalis Event Center in Papillion Landing Community Center on March 2, 2021, at 6:30 PM. Present were Steve Engberg, Gene Jaworski, Tom Mumgaard, City Clerk Nicole Brown, and Assistant City Attorney Carla Heathershaw Risko.

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 Papillion City Clerk.

Public Announcement that a current copy of the open meeting act is posted in the Chrysalis Event Center.

B. AGENDA ITEMS:

Approval of the agenda as presented. Motion to approve the Agenda by Mr. Mumgaard, second by Mr. Jaworski. Mr. Engberg called for proponents and opponents. None came forward. Upon roll call vote, Engberg, Jaworski, and Mumgaard voted yes. Voting no: none. Motion passed.

Approval of the minutes from the December 1, 2020. Municipal Facilities Corporation Meeting. Motion to approve the December 1, 2020, Municipal Facilities Corporation Meeting Minutes by Mr. Jaworski, second by Mr. Mumgaard. Mr. Engberg called for proponents and opponents. None came forward. Upon roll call vote, Engberg, Jaworski, and Mumgaard voted yes. Voting no: none. Motion passed.

C. RECOMMENDED ACTIONS:

RES. R21-0045 – A resolution to approve the transfer of property located in the Western Hills subdivision to the City of Papillion – Carla Heathershaw Risko – 827-1778. Motion to approve RES. R21-0045 by Mr. Mumgaard, second by Mr. Jaworski. Mr. Engberg called for proponents and opponents. None came forward. Mr. Engberg called for discussion.

Mr. Mumgaard asked what specifically is being transferred. Ms. Heathershaw Risko explained that the MFC bought land in 1992 to build Tara Hills Golf Course; and once it was paid off the land was to be transferred to the City of Papillion.

Mr. Engberg called for anymore discussion. There was none. Upon roll call vote, Engberg, Jaworski, and Mumgaard voted yes. Voting no: none. Motion passed.

RES. R21-0046 – A resolution to approve the transfer of real property that includes the Schwer Recreation Area to the City of Papillion – Carla Heathershaw Risko –

827-1778. Motion to approve RES. R21-0046 by Mr. Mumgaard, second by Mr. Jaworski. Mr. Engberg called for proponents and opponents. None came forward. Upon roll call vote, Engberg, Jaworski, and Mumgaard voted yes. Voting no: none. Motion passed.

RES. R21-0048 – A resolution to approve the Nonprofit Corporation Biennial Report for the Secretary of State – Carla Heathershaw Risko – 827-1778. Motion to approve RES. R21-0048 by Mr. Jaworski, second by Mr. Mumgaard. Mr. Engberg called for proponents and opponents. None came forward. Upon roll call vote, Engberg, Jaworski, and Mumgaard voted yes. Voting no: none. Motion passed.

D. ADJOURNMENT: Motion to adjourn by Mr. Jaworski, second by Mr. Mumgaard. Upon roll call vote, Engberg, Jaworski, and Mumgaard voted yes. Voting no: none. Motion passed. Meeting adjourned at 6:37 PM.

PAPILLION MUNICIPAL
FACILITIES CORPORATION:

, President

Attest:

, Secretary