



CITY OF PAPIILLION

David P. Black, Mayor

122 East Third Street
Papillion, NE 68046
Phone 402-827-1111
Fax 402-339-0670

PAPIILLION CITY COUNCIL AGENDA TUESDAY, APRIL 6, 2021 @ 7:00 P.M. Chrysalis Event Center, 1046 W Lincoln St, Papillion

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 Event Center
5. Proclamations: Deb Kavan
Russ Zeeb
6. Oath of Office
7. Presentations: Friend of PVFD Inc Award – Russ Zeeb

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 March 16, 2021, City Council Meeting
3. RES. R21-0055 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R21-0057 – A resolution to approve the Renewal for Maintenance Agreement No. 106 with the Nebraska Department of Transportation (NDOT) – Jeff Thompson – 597-2043
5. RES. R21-0061 – A resolution to approve an automatic aid agreement with the Ralston Fire Department and to authorize the Fire Chief to sign the agreement – Bill Bowes – 339-8617
6. RES. R21-0062 – A resolution to approve an automatic aid agreement with the Omaha Fire Department and to authorize the Fire Chief to sign the agreement – Bill Bowes – 339-8617
7. RES. R21-0063 – A resolution to approve the Tri-Mutual Aid Agreement for the Fire Department and to authorize the Fire Chief to sign the agreement – Bill Bowes – 339-8617

8. RES. R21-0066 – A resolution to award the bid for 132nd St and Cornhusker Rd Intersection Improvements to Vierregger Electric Co. of Omaha, NE in the amount of \$269,888.83 – Jeff Thompson – 597-2043
9. RES. R21-0067 – A resolution to approve the appointments of Kevyn Sopinski and Joel Dighans to the Papillion Police Retirement Committee for a four-year term from February 2021 to February 2025 – Chris Whitted – 597-2035

D. ORDINANCES FIRST READING

1. ORD. 1927 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as part of the NW ¼ of Section 4, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the southwest corner of Turkey Rd and Schram Rd. The applicant is Celebrity Homes. (Schram 108) – Mark Stursma – 597-2077
2. ORD. 1929 – An ordinance to approve the issuance of General Obligation Refunding Bonds, Series 2021, with principal not to exceed \$9,000,000 – Nancy Hypse – 597-2020
(Staff is recommending the waiver of second and third ordinance readings. If granted, then public testimony may be heard at this first reading.)
3. ORD. 1930 – An ordinance to approve the issuance of Highway Allocation Refunding Bonds, Series 2021, with principal not to exceed \$2,000,000 – Nancy Hypse – 597-2020
(Staff is recommending the waiver of second and third ordinance readings. If granted, then public testimony may be heard at this first reading.)

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. RES. R21-0058 – A resolution to approve the extension of COVID-19 Emergency Paid Sick Leave for full-time and part-time employees – Carrie Svendsen – 827-1778
2. RES. R21-0059 – A resolution to approve right-of-way acquisitions for 72nd St and Applewood Dr Tract 2 – Jeff Thompson – 597-2043
3. RES. R21-0060 – A resolution to approve acceptance of a permanent easement from Raven Northbrook, LLC – Alan Thelen – 827-1778
4. RES. R21-0064 – A resolution to approve the Second Amendment to the Schram & HWY 50 Subdivision Agreement – Mark Stursma – 597-2077
5. RES. R21-0065 – A resolution to approve a dedication of a portion of Tax Lot 1A2 as a public right-of-way for Centennial Rd – Jeff Thompson – 597-2043
6. RES. R21-0068 – A resolution to approve a Final Plat for the property legally described as a tract of land located in the S ½ of the NE ¼ 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 (Phase 4)) – Mark Stursma – 597-2077
7. RES. R21-0069 – A resolution to approve the Third Amendment to the R&R Commerce Park Subdivision Agreement – Mark Stursma – 597-2077
8. RES. R21-0070 – A resolution to approve authorization for Papillion Volunteer Fire Department, Inc (PVFD) to host mobile food vendors in the parking lot of City property leased by PVFD – Amber Powers – 827-1111

G. ADMINISTRATIVE REPORTS

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

H. ADJOURNMENT

UPCOMING EVENTS: Public Safety Committee Meeting – Tuesday, April 20, 2021 @ 5:30 PM
City Council Meeting – Tuesday, April 20, 2021 @ 7:00 PM