



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, MAY 18, 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: National Public Works Week – May 16-22, 2021
National Emergency Medical Services Week – May 16-22, 2021
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 May 4, 2021, City Council Meeting
3. RES. R21-0083 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R21-0084 – A resolution to approve the First Amendment to the Sarpy County and Cities Wastewater Agency's FY2021-2021 Budget – Phil Green – 827-1778
5. RES. R21-0086 – A resolution to approve a Special Designated Liquor License for Polish Home, Inc. d/b/a The Belvedere for an outdoor dance being hosted during Papillion Days on June 18, 2021, from 5:00 PM to 11:00 PM – Nicole Brown – 597-2021
6. RES. R21-0087 – A resolution to approve the Request for Proposals for Professional Auditing Services, and to publish and solicit bids – Nancy Hypse – 597-2020
7. RES. R21-0096 – A resolution to approve Special Designated Liquor Licenses for Taita LLC d/b/a Ika Ramen, 7902 Towne Center Pkwy Ste 101, Papillion, NE 68046, for an outdoor concert series to be held at Shadow Lake Towne Center on June 11, 2021, July 2, 2021, and July 30, 2021, from 12:00 PM to 9:00 PM each day – Nicole Brown – 597-2021

D. ORDINANCES FIRST READING**E. ORDINANCES SECOND READING AND PUBLIC HEARINGS****F. ORDINANCES THIRD READING AND RESOLUTIONS**

1. ORD. 1928 – An ordinance to amend the 2020-2021 Fiscal Budget – Nancy Hypse – 597-2020
2. ORD. 1931 – An ordinance to reduce the aggregate insurance requirement for fireworks displays – Amber Powers – 827-1111
3. RES. R21-0085 – A resolution to approve the Sarpy County and Cities Wastewater Agency’s proposed FY2021-2022 Budget – Phil Green – 827-1778
4. RES. R21-0088 – A resolution to call \$790,000 Highway Allocation Fund Pledge Refunding Bonds, Series 2011B – Nancy Hypse – 597-2020
5. RES. R21-0089 – A resolution to approve an amendment to the Application for License to Sell Permissible Fireworks at Retail submitted by Papillion-La Vista South Legion Baseball for the summer 2021 selling season – Nicole Brown – 597-2021
6. RES. R21-0090 – A resolution to approve an amendment to the Application for License to Sell Permissible Fireworks at Retail submitted by Fraternal Order of Eagles for the summer 2021 selling season – Nicole Brown – 597-2021
7. RES. R21-0092 – A resolution to approve the appointment of Christiaan Whitted as the Chief of Police – Mayor David P. Black – 827-1111
 - A. Oath of Office

G. ADMINISTRATIVE REPORTS

1. Committee Reports
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, June 1, 2021 @ 7:00 PM