

---

M I N U T E R E C O R D

---

**PAPILLION CITY COUNCIL MINUTES**  
**TUESDAY, SEPTEMBER 21, 2021 @ 7:00 P.M.**

The City Council of the City of Papillion met in open and public session at the Chrysalis Event Center at Papillion Landing, 1046 W Lincoln St, on September 21, 2021, at 7:00 PM. Administrative Assistant Taylor Baratta called the roll. Present were Councilmembers Steve Sunde, Tom Mumgaard, Jason Gaines, Jim Glover, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Councilmembers Gene Jaworski and Lu Ann Kluch were absent. Also present were City Administrator Amber Powers, Deputy City Administrator Phil Green, City Attorney Alan Thelen, Police Lieutenant Jerry Prazan, Parks & Facilities Director Tony Gowan, Recreation Director Tracy Stratman, Finance Director Nancy Hypse, Assistant Planning Director Travis Gibbons, Fire Chief Bill Bowes, Deputy City Engineer Alex Evans, Library Director Matt Kovar, Human Resources Director Carrie Svendsen, Chief Building Official Shawn Hovseth, and Executive Assistant Robin Lance.

Mayor Black led those present in the Pledge of Allegiance.

Affidavit of Publication: Notice of the meeting was given in the Sarpy County Guide & News, 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 Meetings Act is posted in the Chrysalis Event Center.

**ADMINISTRATOR'S REPORT:** City Administrator Amber Powers provided an update: (1) LCRA met on September 16 and approved updating the Redevelopment Plan and sending out IFRPs for phase 2 of the redevelopment area; (2) Big Elk Lake Recreation Area and Portal Recreation Area held their grand openings today; (3) Potential annexations will be coming to City Council in November and, if approved, could become effective by December; (4) The position of Public Works Director is now open and applications are being accepted.

**CONSENT AGENDA ITEMS: (1) Approval of the agenda as presented; (2) Approval of the minutes from the September 7, 2021, City Council Meeting; (3) RES. R21-0175 – A resolution to approve claims as presented – Nancy Hypse – 597-2020; (4) RES. R21-0176 – A resolution to approve final payment for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc of Shawnee, KS in the amount of \$698,995.55 – Jeff Thompson – 597-2043; (5) RES. R21-0185 – A resolution to approve the Tree Board Reappointments of Chad Picha and Tom Lundahl for three years with a term to expire in October of 2024 – Introduced by Mayor David P. Black, Staff Report by Tony Gowan – 597-2040; (6) RES. R21-0186 – A resolution to renew Travelers Insurance Company as the provider for the City's property, liability, and workers' compensation insurance coverage – Amber Powers – 827-1111; (7) RES. R21-0189 – A resolution to approve an intent to apply for the 2021 Land and Water Conservation Fund Grant through the Nebraska Games and Parks Commission – Tony Gowan – 597-2049.** Motion to approve the Consent Agenda by Councilmember Glover, second by Councilmember Engberg. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**BILLS:** 4imprint: \$296.99 /supplies; 88 Tactical Omaha: \$2,085.00 /service; 911 Custom LLC: \$3,762.00 /supplies; AA Wheel & Truck Supply Inc: \$180.94 /supplies; Abante Marketing: \$3,024.00 /service; Access Information Protected: \$313.30 /service; Acushnet Company: \$794.11 /merchandise; Administrative Services Corp: \$8,863.87 /pehp; Advanced Office Automation Inc: \$1,130.37 /service; AKRS Equipment Solutions Inc: \$36.06 /supplies; All About Doors Inc: \$3,474.42 /service; All Copy Products Inc: \$29.01 /supplies; Ameritas Life Insurance Corp: \$16,903.22 /insurance; Aramark Uniform Services: \$223.32 /service; A-Relief Services Inc: \$348.00 /service; Associated Fire Protection: \$216.00 /service; Attitude on Food Inc: \$255.00 /service; Automotive Warehouse Distributors: \$196.56 /parts; Background Investigation Bureau: \$118.65 /service; Baker & Taylor: \$7,757.96 /books; Batteries Plus Bulbs 073: \$1,144.20 /supplies; Blackstone Publishing: \$128.00 /supplies; BLR: \$1,395.00 /service; Bound to Stay Bound Books Inc: \$29.14 /supplies; Bound Tree Medical LLC: \$620.20 /supplies; Bridgestone Golf Inc: \$233.82 /supplies; Broadcast Microwave Services LLC: \$370.00 /supplies; Carollo Engineers Inc: \$22,160.31 /service; Carrie Svendsen: \$164.50 /reimbursement; Caselle Inc: \$1,785.00 /service; Cash-Wa Distributing: \$701.17 /merchandise; Cengage Learning Inc / Gale: \$97.46 /books; Center Point Large Print: \$2,229.12 /books; Champion Enterprises Inc: \$330.00 /service; Chem-Sult Inc: \$11,747.92 /supplies; Ciaccio Roofing: \$2,340.00 /service; Cintas Loc 749: \$186.02 /service; City Of La Vista: \$1,073.13 /agreement; City Treasurer: \$120.00 /service; Coca-Cola of Omaha: \$2,799.10 /merchandise; Comp Choice Inc: \$104.00 /service; ConStruct Inc: \$171,469.37 /service; Core & Main: \$549.94 /supplies; Corey Habrock: \$43.01 /reimbursement; Cornhusker Auto Wash Inc: \$30.00 /service; Cornhusker International Trucks Inc: \$108.56 /supplies; Cox Business: \$12,210.32 /utilities; Craig Gage: \$600.00 /reimbursement; Crane Sales & Service: \$8,154.24 /service; Creative Sites LLC: \$4,900.00 /supplies; Credit Information Systems: \$34.50 /service; Culligan of Omaha: \$10.80 /supplies; D & K Products: \$18,592.08 /supplies; DataSource Mobility LLC: \$1,016.99 /supplies; Dell Marketing LP: \$5,188.10 /equipment; Demco: \$498.58 /books; Dexter Pump Service LLC: \$10,907.60 /supplies; DexYp: \$146.16 /service; Diamond Vogel: \$93.63 /supplies; Donna Monteleague: \$474.90 /reimbursement; DXP Enterprises Inc: \$2,050.98 /supplies; Eakes Office Solutions: \$524.50 /supplies; Elizondo Enterprises: \$7,905.00 /service; Evans Masonry LLC: \$11,800.00 /service; Factory Motor Parts Co: \$77.28 /supplies; Familia de Dios Ministries Inc: \$4,500.00 /rent; Feld Fire: \$17,212.00 /supplies; Felsburg Holt & Ullevig: \$4,896.96 /service; Fikes Commercial Hygiene LLC: \$51.80 /service; FleetPride: \$285.50 /supplies; Fritz Weiss: \$300.00 /LOSAP; Galls-Quartermaster: \$199.95 /supplies; Govred Technology Inc: \$62,500.00 /supplies; Grayshift LLC: \$16,836.57 /service; Green Lighting Company: \$16,305.00 /service; Gretna Guide & News: \$2,268.24 /subscription; Gretna Welding Inc: \$1,600.00 /service; Guard Force Inc: \$1,962.34 /service; H & H Chevrolet: \$24.96 /supplies; Hach Company: \$713.14 /supplies; Haney Shoe Store Inc: \$209.99 /supplies; Hawkins Inc: \$3,905.09 /supplies; Heartland Pest Control Inc: \$293.00 /service; Heartland Tires & Treads - Omaha: \$3,085.89 /supplies; Helget Gas Products Inc: \$754.17 /supplies; hibu Inc - West: \$52.76 /service; Hiller Electric Company: \$3,450.44 /service; Hometown Leasing: \$353.88 /service; Host Coffee Service: \$33.65 /supplies; Hotsy Equipment Co / A NE Corp: \$2,630.20 /supplies; Hydro Optimization & Auto Solutions: \$3,679.82 /service; Hy-Vee: \$385.00 /supplies; Ideal Pure Water: \$55.63 /supplies; IdentiSys Inc: \$927.00 /supplies; Identity Marketing Group: \$304.21 /supplies; Indelco Plastics Corporation: \$6,468.53 /supplies; Infinity Software Solutions: \$8.25 /service; Ingram Library Services: \$224.58 /books; Intelligent Buildings LLC: \$225.00 /service; Invoice Cloud Inc: \$8,739.78 /service; Jack Miller: \$300.00 /LOSAP; Jensen Well Co Inc: \$189.00 /service; Jochim Precast Concrete: \$275.00 /service; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$1,153.58 /supplies; Jones Automotive Inc: \$722.43 /supplies; Justin Huscroft: \$600.00 /reimbursement; K Electric Company Inc: \$2,914.97 /service; Kanopy Inc: \$256.00 /service; Kapco: \$125.33 /supplies; Kearney Public Library: \$6.00 /supplies; Keating O'Gara Nedved & Peter PC LLO: \$1,485.00

/service; King and Sons Lawn Care: \$520.00 /service; Kirkham Michael & Assoc Inc: \$1,505.18 /engineering; Kronos SaaShr Inc: \$8,254.73 /payroll; Lamp Rynearson & Associates Inc: \$5,295.70 /service; Lands' End Business Outfitters: \$72.66 /supplies; Larsen Supply Company: \$1,065.17 /supplies; Lawrence Plumbing: \$4,600.00 /service; Leak Specialists Inc: \$705.00 /service; Lifeguard MD Inc: \$75.45 /supplies; Lincoln Financial Group: \$8,922.48 /insurance; Lincoln Journal Star: \$990.00 /publication; LKQ Midwest Auto: \$260.00 /supplies; Loffler Inc: \$256.85 /service; Logan Contractors Supply Inc: \$211.68 /supplies; Logo Logix Embroidery & Screen: \$10,121.48 /service; Lowe's Business Account/SYNCB: \$1,958.78 /supplies; MacQueen Emergency Group: \$1,151.50 /supplies; Marco Technologies LLC NW 7128: \$473.29 /contract; Mark Brandt: \$300.00 /LOSAP; Matheson Tri-Gas Inc: \$290.13 /supplies; McKay Landscape Lighting Inc: \$18,099.50 /service; Menards - Bellevue: \$176.38 /supplies; Menards - Ralston: \$122.67 /supplies; Michael Todd & Company Inc: \$8,582.28 /supplies; Michaela Sherman: \$1,680.00 /service; Microfilm Imaging Systems Inc: \$90.00 /service; Midwest Laboratories Inc: \$640.00 /service; Midwest Tape: \$1,222.50 /audio; Midwest Turf & Irrigation: \$874.67 /supplies; Mizuno USA Inc - NDC: \$113.30 /merchandise; Mobile Pro Shop: \$432.30 /supplies; Motorola Solutions Inc: \$11,344.70 /supplies; Mulhall's Landscape: \$357.24 /service; Municipal Emergency Services: \$1,172.50 /supplies; Municipal Pipe Tool Co Inc: \$123.19 /contract; Municipal Supply Inc of Omaha: \$1,176.16 /supplies; Napa Auto Parts: \$704.27 /supplies; National Safety Council Nebraska: \$525.00 /training; NE Dept of Revenue: \$167,890.82 /government; Nebraska Arborists Association: \$105.00 /membership; Nebraska Furniture Mart Inc: \$2,218.93 /merchandise; Nebraska Golf Association: \$132.00 /membership; Nebraska Humane Society: \$2,396.85 /service; Nebraska Library Association: \$688.00 /dues; Nebraska Library Commission: \$2,075.85 /dues; Nebraska Mosquito & Vector Association: \$100.00 /conference; Nebraska-Iowa Industrial Fasteners Corp: \$313.75 /supplies; New Life Boxing LLC: \$330.00 /service; Nicholas Gunia: \$910.32 /reimbursement; NMC Inc: \$2,021.67 /supplies; Novelty Lights Inc: \$1,661.19 /supplies; OCLC Inc: \$743.12 /supplies; Office Depot Inc: \$1,534.22 /supplies; Olsen Enterprises, Inc.: \$118.55 /refund; Omaha Compound Company: \$1,114.88 /supplies; Omaha Public Power District: \$161,969.12 /electricity; Omaha World-Herald: \$706.99 /subscription; Omaha's Henry Doorly Zoo: \$150.00 /service; OMNI Engineering: \$612.30 /supplies; One Call Concepts Inc: \$569.15 /service; One Source The Background Check Co: \$356.00 /service; O'Reilly Auto Parts: \$657.83 /supplies; OverDrive: \$7,500.00 /audio; Paintin Place Ceramics: \$30.30 /supplies; Papillion La Vista Community Theatre: \$1,699.66 /service; Papillion Plumbing LLC: \$675.00 /service; Papillion Sanitation: \$2,743.19 /refuse; Papillion-La Vista South High School: \$400.00 /books; Paramount Linen & Uniform Rental: \$313.90 /rental; Personnel Evaluation Inc: \$450.00 /supplies; Pinnacle Bank: \$281.00 /service; Pop Fund: \$500.00 /reimbursement; Postmaster: \$2,400.00 /service; Premier-Midwest Beverage Co: \$2,040.00 /merchandise; Quadient Finance USA Inc: \$441.00 /service; Quality Brands of Omaha Inc: \$5,184.94 /merchandise; Quill Corporation: \$1,398.56 /supplies; Racom Corporation: \$2,573.69 /supplies; Ray Dessel: \$600.00 /reimbursement; Ray Higgins: \$300.00 /LOSAP; Ready Mixed Concrete Company: \$4,947.46 /supplies; Rebel Pest Control Inc: \$139.00 /service; Regal Awards Inc: \$77.50 /service; Revela: \$9,675.00 /supplies; RH Construction Corp: \$6,200.00 /service; Rich Higgins: \$300.00 /LOSAP; RND: \$1,389.88 /merchandise; Rollin Green Grading & Sod Inc: \$650.00 /service; Rose Equipment Inc: \$483.14 /supplies; Rotella's Italian Bakery Inc: \$302.58 /supplies; Roth Enterprises Inc: \$770.00 /supplies; RR Donnelley: \$38.27 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sam's Club - Golf: \$3,880.73 /supplies; Sapp Bros Inc - Omaha: \$28,892.97 /fuel; Sarpy County SID 97: \$5,339.37 /service; Sarpy County Treasurer: \$27,501.38 /service; Schaeffer Mfg Co: \$469.80 /supplies; Service One: \$38.75 /service; Shirt Shack Omaha Inc: \$1,514.92 /supplies; SID 328 - Mr. John Kuehl: \$300,000.00 /reimbursement; Signs Now: \$221.53 /service; Sol Lewis Engineering Co: \$214.96 /service; Southern Carlson Inc: \$569.50 /supplies; Southern Glazer's Wine & Spirits of NE: \$424.87 /merchandise; SRIXON/Cleveland Golf/XXIO: \$616.55 /merchandise; Stryker Sales Corporation: \$380.29 /supplies; Suburban Newspapers Inc: \$27.06

/service; Sumuri LLC: \$12,099.00 /supplies; SymbolArts LLC: \$321.50 /supplies; Teresa's Cleaning: \$1,260.00 /service; The Lifeguard Store: \$25.75 /supplies; Tilmer's Tree Care Inc: \$460.00 /service; Timothy J Bazar: \$1,214.72 /service; Todco LLC: \$11,550.00 /service; Tour Edge: \$12.00 /merchandise; TransUnion Risk and Alternative: \$88.20 /service; Travelers: \$677.00 /insurance; Truck Center Companies: \$88.39 /supplies; TruGreen Commercial: \$2,697.56 /service; T-Time Designs Inc: \$954.11 /merchandise; Tumbleweed Press Inc: \$799.00 /visuals; Ty's Outdoor Power & Service: \$96.13 /supplies; Uline Inc: \$806.38 /supplies; UMB Bank NA: \$177,231.25 /service; Unite Private Networks LLC: \$6,568.40 /service; US Bank Corporate Payment Systems: \$36,398.68 /service; US Foods Inc: \$1,180.36 /supplies; USABlue Book: \$1,019.50 /supplies; Utility Equipment Company: \$2,971.85 /supplies; Vanguard ID Systems: \$1,164.70 /supplies; Verizon Wireless: \$3,098.13 /utilities; Vierregger Electric Company Inc: \$1,715.00 /service; Walkers Inc dba Max I Walker: \$117.05 /service; Waste Management: \$326.79 /service; Weldon Parts Omaha: \$134.04 /parts; Wex Health Inc: \$322.00 /medical; Zoll: \$4,564.25 /supplies; Bank Transaction Fees: /25,851.19 /; Payroll: \$846,498.24 /; **Total: \$2,541,975.25.**

#### **ORDINANCES FIRST READING:**

**ORD. 1942 – An ordinance to amend §205- 218 (Fence Regulations) of Article XXXIV (Supplemental Site Development Regulations), or Chapter 205 (Zoning Regulations) to provide regulations for residential trash enclosures. The applicant is Councilman Steve Sunde. (Residential Trash Enclosures Amendment) – Mark Stursma – 597-2077.** Introduced by Councilmember Sunde. Mayor Black stated that the introduction of ORD. 1942 was originally meant to be held on September 7, 2021. As such, Planning Department staff published the public hearing notice for ORD. 1942 in the *Sarpy Guide & News* with a public hearing date of September 21, 2021. Since the public hearing has been published, City Council must open the public hearing for ORD. 1942 and leave the public hearing open through the second reading of the ordinance. Staff anticipates that the second reading of ORD. 1942 will occur on October 5, 2021.

Mayor Black opened the public hearing and called for proponents and opponents. None came forward. Mayor Black stated that the public hearing will remain open until the October 5, 2021, City Council Meeting.

**ORD. 1950 – An ordinance to approve a request for a Change of Zone from CC Community Commercial and R-4 Multiple-Family Residential to CC Community Commercial and R-4 Multiple-Family Residential for the property legally described as Lots 1 – 4, 6, 7, and Outlot A, Seventy Two Place, generally located SE of 72<sup>nd</sup> St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place Replat 1) – Mark Stursma – 597-2077.** Introduced by Councilmember Engberg.

**ORD. 1951 – An ordinance to approve the vacation of S 71<sup>st</sup> Street and Flint Drive right-of-way abutting Lots 2-6, Seventy Two Place with title to vest in the abutting property owner. (Papillion Schram Road Partners LLC) – Mark Stursma – 597-2077.** Introduced by Councilmember Glover.

#### **ORDINANCES SECOND READING AND PUBLIC HEARINGS:**

**ORD. 1945 – An ordinance to Amend Chapter 195 Water, to allow for the implementation of a residential meter replacement program – Alex Evans – 597-2043.** 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:**

**RES. R21-0178 – A resolution to approve a Final Plat for the property legally described as Lots 3 – 10 Gold Coast Heights and Rose Street right-of-way, generally located NW of Bristol St and W Gold Coast Rd. The applicant is VKB Properties, LLC. (Gold Coast Heights Replat 2) – Mark Stursma – 597-2077.** Motion to approve RES. R21-0178 by Councilmember Gaines, second by Councilmember Stubbe. Mayor Black called for proponents and opponents.

Proponents: Kyle Haase, E&A Consulting, 10909 Mill Valley Rd, Omaha, came forward on behalf of the applicant.

Opponents: None.

Councilmember Mumgaard explained that there was quite a bit of discussion during the Planning Commission Meeting regarding egress and ingress in the roadway and asked how many access points are going to be available for this project. Mr. Haase stated that there will be two access points.

Councilmember Mumgaard stated that he would rather see this land used for commercial purposes versus apartments and asked how many units are being proposed. Mr. Haase stated that there are 182 units and explained that the current property has sat for quite some time after being platted for commercial use, but no one has taken any interest in it.

Councilmember Sunde explained that he has some concerns with the accessibility of this lot and asked why an access road could not be added to the west side to connect to Gold Coast Rd. Mr. Haase explained that there are already existing residential lots platted along Gold Coast Rd and some already have homes built.

Councilmember Sunde asked if the developer was aware that there may be another development built across Highway 370. Mr. Haase stated yes. Councilmember Sunde asked if that would affect the potential development for commercial use. Mr. Haase stated that he believes the property across Highway 370 is set up for a large number of commercial uses.

Councilmember Sunde asked if there will be any greenspace for this development. Mr. Haase stated that there will be a pool, clubhouse, outdoor seating area, and a trail system that will run around and through the development. Councilmember Sunde stated that he would like to see actual greenspace and not just a pool area.

Councilmember Sunde stated that since two council members were absent, he would like to make a motion to table this item. Motion to table RES. R21-0178 to the October 5, 2021, City Council Meeting, by Councilmember Sunde, second by Councilmember Gaines. Councilmember Stubbe asked if tabling this item would cause any issues. Mr. Haase noted that there are a few other items on tonight's agenda that are related to this item, but that tabling to October 5 would not cause any issues. Councilmember Engberg stated that he would like to see additional options that may alleviate some of the council members' concerns.

Councilmember Mumgaard asked how the developer would add in more greenspace. Mr. Haase explained that he is not sure, but it was discussed at Planning Commission. Councilmember Mumgaard suggested looking into whether greenspace can be added.

Mayor Black explained that there are three other related items and proposed tabling the remaining three related items together. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0179 – PUBLIC HEARING AND VOTE – A resolution to approve a Special Use Permit to allow Multiple-family residential as a permitted use for the property legally described as Lots 3 – 10 Gold Coast Heights and Rose Street right-of-way, generally located NW of Bristol St and W Gold Coast Rd. The applicant is VKB Properties, LLC. (Gold Coast Heights Replat 2) – Mark Stursma – 597-2077.** Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: Mayor Black noted for the record that the applicant was present.

Opponents: Edward Weniger, 1709 Ridgeview Dr, stated that he thinks if the area north of HWY 370 is developed then there may be more commercial development in this area.

No one else came forward and the public hearing was closed. Mayor Black explained that items F2. RES. R21-0179, F11. ORD. 1943, and F12. ORD. 1944 would be tabled to the October 5, 2021, City Council Meeting together as they are all related: F11. ORD. 1943 – An ordinance to approve the vacation of the unimproved part of Rose St right-of-way in part of the NW ¼ of the SE ¼ of Section 34, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska with title thereto retained by the City of Papillion – Mark Stursma – 597-2077; and F12. ORD. 1944 – An ordinance to approve the conveyance of title for Rose St right-of-way to be vacated by Ordinance #1943 from the City of Papillion to VKB, Properties, LLC – Mark Stursma – 597-2077.

Mayor Black called for a motion to table items F2. RES. R21-0179, F11. ORD. 1943, and F12. ORD. 1944, to the October 5, 2021, City Council Meeting. Motion by Councilmember Sunde, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0180 – A resolution to approve a Motion to Reconsider for ORD 1912, an ordinance to amend Chapter 205 (Zoning Ordinance), Article XXXVI having to do with Off-Street Parking – Requested by Councilmember Steve Engberg, Staff Report by Mark Stursma – 597-2077.** Motion to approve RES. R21-0180 by Councilmember Engberg, second by Councilmember Stubbe. Mayor Black called for proponents and opponents. None came forward. Councilmember Engberg briefly explained the reason for the motion to reconsider. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**ORD. 1912 – An ordinance to amend Chapter 205 (Zoning Ordinance), Article XXXVI having to do with Off-Street Parking. The applicant is the City of Papillion. (Off-Street Parking Regulations Amendment) – Mark Stursma – 597-2077.** Motion to approve ORD. 1912 by Councilmember Glover, second by Councilmember Sunde. Mayor Black explained that Staff is recommending a motion to amend ORD. 1912 to correct a typographical error. Specifically, the words, “Any use of on street parking shall be in accordance with the” need to be deleted from §205-242(A)(2). Motion to amend ORD. 1912 to correct a typographical error in §205-242(A)(2) by Councilmember Engberg, second by Councilmember Glover. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

Mayor Black called for council discussion on the motion to approve as amended. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0181 – A resolution to approve a Motion to Reconsider for ORD 1923, an ordinance to amend §205-208(C) of Article XXXIII (Supplemental Use Regulations), of Chapter 205 Zoning Regulations having to do with accessory uses for Civic use types – Requested by Councilmember Steve Engberg, Staff Report by Mark Stursma – 597-2077.** Motion to approve RES. R21-0181 by Councilmember Engberg, second by Councilmember Sunde. Mayor Black called for proponents and opponents. None came forward. Councilmember Engberg briefly explained reason for motion to reconsider. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**ORD. 1923 – An ordinance to amend §205- 208(C) of Article XXXIII (Supplemental Use Regulations), of Chapter 205 Zoning Regulations having to do with accessory uses for Civic use types. The applicant is the City of Papillion. (Accessory Uses for Civic Use Types) – Mark Stursma – 597-2077.** Motion to approve ORD. 1923 by Councilmember Gaines, second by Councilmember Engberg. Mayor Black explained that Staff is recommending a motion to amend ORD. 1923 to correct a typographical error. Specifically, Section 2 needs to be replaced to read: “That Papillion Municipal Code §205-208 as previously existing, is hereby repealed.” Motion to amend ORD. 1923 to correct a typographical error in §205-208 by Councilmember Gaines, second by Councilmember Glover. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

Mayor Black called for council discussion on the motion to approve as amended. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0182 – PUBLIC HEARING AND VOTE – A resolution to approve a Class I Liquor License for Elegant Edge Events, LLC d/b/a The Fireside, 841 Tara Plz, Papillion, NE 68046, and Manager Application for Natalie J Kotrc – Amber Powers – 827-1111.** Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

Motion to approve RES. R21-0182 by Councilmember Stubbe, second by Councilmember Engberg. Councilmember Mumgaard asked the applicant to come forward. Natalie Kotrc briefly explained her plans for the business. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0184 – A resolution to approve the revision of Exhibit F-3 of the Third Amendment North Shore Commercial Subdivision Agreement – Mark Stursma – 597-2077.** Motion to approve RES. R21-0184 by Councilmember Stubbe, second by Councilmember Engberg. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0187 – A resolution to establish 2021/2022 salary ranges for management and exempt positions – Carrie Svendsen – 827-7619.** Motion to approve RES. R21-0187 by Councilmember Engberg, second by Councilmember Glover. Mayor Black called for proponents

and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**RES. R21-0188 – A resolution to approve the establishing of COVID-19 Paid Sick Leave for Full-Time and Regular Part-Time Employees – Carrie Svendsen – 827-7619.** Motion to approve RES. R21-0188 by Councilmember Stubbe, second by Councilmember Gaines. Mayor Black called for any proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed.

**ADMINISTRATIVE REPORTS:**

**Committee Reports:** None.

**Comments from the Floor:** Edward Weniger, 1709 Ridgeview Dr, asked where someone may find information regarding water meters outside of City Council Meetings. Mayor Black briefly explained that all agenda items are published online and people can subscribe to receive notice. Mr. Weniger stated that there is an underlying assumption that the public is paying attention to city government. Mayor Black explained that all the information is available for the public. Mr. Weniger asked how the public would be notified that there will be new water meters. Councilmember Stubbe explained that if the program is approved, there would be steps taken by the City to notify property owners regarding meter replacement. Mr. Weniger noted that those steps would be taken after the program is approved and stated that he is wondering what is done beforehand in terms of notifying the public. Mayor Black explained that discussion needs to remain on public comment and that a formal discussion cannot be held on water meters. Councilmember Engberg noted that the water meter replacement discussion has been ongoing for several years. Mr. Weniger asked if there has been any additional discussion regarding privacy and security with the new water meters. Mayor Black reiterated that discussion needs to remain on public comment rather than a formal discussion on water meters and that the Council will take the comment into consideration.

**Comments from Mayor and Council:** Mayor Black provided an update on his events: (1) Mayor Black attended an Annual Review Meeting for Papillion Community Foundation; (2) Mayor Black presented on the Leadership Sarpy Bus Tour; (3) Mayor Black attended the NVVMF Defense Contractors Event; (4) Mayor Black attended the Ribbon Cutting for the new Butterfly Effect Mural at Papillion-La Vista South High School; (5) Mayor Black attended the ground breaking ceremony for 88 Tactical; (6) Mayor Black attended the Naturalization Ceremony at the Portal Schoolhouse; (7) Mayor Black attended the Play-and-Learn Center Open House and Mural Dedication at Sump Memorial Library; (8) Mayor Black attended the Sarpy County Chamber of Commerce Economic Outlook event; (9) Mayor Black attended the grand openings of Big Elk Lake Recreation Area and Portal Recreation Area.

**ADJOURNMENT:**

Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Jaworski and Kluch. Motion passed. Meeting adjourned at 7:41 PM.



CITY OF PAPILLION

\_\_\_\_\_  
DAVID P. BLACK, MAYOR

ATTEST:

\_\_\_\_\_  
NICOLE BROWN, CITY CLERK

(SEAL)