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

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**PAPILLION CITY COUNCIL MINUTES**  
**TUESDAY, OCTOBER 5, 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 October 5, 2021, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Steve Sunde, Tom Mumgaard, Jason Gaines, Jim Glover, Gene Jaworski, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Also present were City Administrator Amber Powers, Deputy City Administrator Phil Green, City Attorney Alan Thelen, Police Lieutenant Orin Orchard, Parks & Facilities Director Tony Gowan, Recreation Director Tracy Stratman, Finance Director Nancy Hypse, Planning Director Mark Stursma, Fire Chief Bill Bowes, Deputy City Engineer Alex Evans, Public Works Administration Manager and Development Coordinator Jen Roesler, 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.

Proclamation: Mayor Black presented a proclamation to former Public Works Director Jeff Thompson and thanked him for his years of service. Mr. Thompson thanked the Council and staff members for their support.

**ADMINISTRATOR'S REPORT:** City Administrator Amber Powers provided an update: (1) Legislative redistricting has been completed; (2) Sarpy County is completing the drawing of election precincts; (3) MAPA is completing ward redistricting; (4) The Annual Fire Department Open House will be on October 10; (5) Fall Clean-Up Days will be held October 18-24; (6) The Papillion 150 Finale will be held October 22-23; (7) The Quidditch Tournament will take place on October 31 at Papillion Landing.

**CONSENT AGENDA ITEMS: (1) Approval of the agenda as presented; (2) Approval of the minutes from the September 21, 2021, City Council Meeting; (3) RES. R21-0191 – A resolution to approve claims as presented – Nancy Hypse – 597-2020; (4) RES. R21-0193 – A resolution to approve an amended agreement between the City of Papillion and the Papillion Community Foundation Agreement – Amber Powers – 827-1111.** Motion to approve the Consent Agenda by Councilmember Gaines, second by Councilmember Glover. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

**BILLS:** AA Wheel & Truck Supply Inc: \$33.05 /supplies; Acushnet Company: \$6,567.34 /merchandise; Adam Boehmer: \$3,000.00 /reimbursement; Advanced Office Automation Inc:

\$167.22 /service; All Copy Products Inc: \$74.29 /supplies; Andrew J Rivera: \$895.48 /service; Anthony Gowan: \$1,809.00 /reimbursement; Aramark Uniform Services: \$223.32 /service; A-Relief Services Inc: \$988.00 /service; ASP Enterprises Inc: \$233.00 /supplies; Associated Fire Protection: \$120.00 /service; Auto Glass Tint Inc: \$250.00 /service; Baker & Taylor: \$720.28 /books; Baxter Ford of Papillion: \$489.46 /parts; Beacon Athletics, LLC.: \$694.00 /supplies; Black Clover Enterprises LLC: \$1,056.87 /re-sale items; Black Hills Energy: \$5,320.50 /natural gas; Blackburn Mfg Co: \$305.10 /supplies; Blackstone Publishing: \$341.92 /supplies; Bound to Stay Bound Books Inc: \$53.88 /supplies; Bound Tree Medical LLC: \$1,300.10 /supplies; Brandon Industries Inc: \$1,191.00 /supplies; Brite Ideas Decorating Inc: \$510.00 /supplies; Callaway Golf: \$899.66 /merchandise; Carl Jarl: \$13.50 /service; Carrot-Top Industries Inc: \$849.81 /supplies; Cheerful Books LLC: \$23.96 /supplies; Chem-Sult Inc: \$8,595.09 /supplies; Chemtrade Chemicals Corporation: \$5,329.68 /supplies; Cintas Loc 749: \$186.04 /service; City Of Omaha Cashier: \$365,344.51 /service; City of Papillion Recreation Department: \$125.00 /service; CivicPlus Inc: \$5,502.74 /service; Clyde Armory Inc: \$3,696.00 /supplies; Coca-Cola of Omaha: \$1,086.00 /merchandise; Constellation NewEnergy - Gas Division: \$9.01 /utilities; Cornhusker International Trucks Inc: \$524.66 /supplies; Cox Business: \$2,679.51 /utilities; Cummins Central Power: \$770.00 /supplies; Dell Marketing LP: \$181.99 /equipment; Delta Company Builders: \$27.50 /refund; DexYp: \$148.36 /service; Diamond Vogel: \$162.98 /supplies; Discount School Supply: \$35.53 /supplies; Douglas County Sheriff's Office: \$337.50 /service; Echo Group Inc: \$41.16 /supplies; Eyman Plumbing Inc: \$161.50 /services; FAC Print & Promo Company: \$3,082.35 /supplies; Factory Motor Parts Co: \$247.78 /supplies; Feld Fire: \$250.00 /supplies; Felsburg Holt & Ullevig: \$10,684.70 /service; Fikes Commercial Hygiene LLC: \$51.80 /service; First Wireless Inc: \$258.00 /service; FNIC: \$1,279.00 /insurance; Foster's Inc: \$852.65 /supplies; Frank Matyja: \$2,000.00 /reimbursement; Futuramic's Clean Water Center: \$104.45 /supplies; Galls-Quartermaster: \$440.91 /supplies; Gilmore & Bell PC: \$9,600.00 /service; Great Plains Uniforms LLC: \$2,756.75 /supplies; Hach Company: \$818.47 /supplies; Hawkins Inc: \$2,497.50 /supplies; Heartland Pest Control Inc: \$240.00 /service; Heartland Tires & Treads - Omaha: \$517.18 /supplies; Helget Gas Products Inc: \$39.06 /supplies; Hi-Line Inc: \$135.05 /supplies; Hilti Inc: \$350.08 /supplies; Home Depot Credit Services: \$272.12 /supplies; Hunden Strategic Partners: \$24,700.00 /service; Hy-Vee: \$90.00 /supplies; InfoUSA Marketing Inc: \$355.00 /service; Ingram Library Services: \$131.19 /books; Inotek LLC: \$244.00 /supplies; Jacob Davis: \$3,157.29 /reimbursement; Jason Trowbridge: \$191.50 /reimbursement; Jeremy Colvin: \$191.50 /reimbursement; Jobi Drefs: \$1,820.00 /reimbursement; Johnsen Corrosion Engineering Inc: \$3,152.00 /service; Johnson Brothers of Nebraska: \$1,777.33 /supplies; Johnstone Supply: \$126.28 /supplies; K Electric Company Inc: \$314.26 /service; Kersten Precast Concrete LLC: \$3,150.00 /supplies; Koley Jessen PC LLO: \$837.00 /legal; Kriha Fluid Power Co Inc: \$129.75 /supplies; Kronos SaaShr Inc: \$7,574.43 /payroll; Landport Systems Inc: \$125.00 /service; Larsen Supply Company: \$692.81 /supplies; Logan Contractors Supply Inc: \$1,030.02 /supplies; Logo Logix Embroidery & Screen: \$1,460.00 /service; Marco Technologies LLC NW 7128: \$176.15 /contract; Martin Jaramillo: \$184.25 /refund; Maxim Cleaning & Restoration: \$1,251.36 /service; Mechanical Sales Inc: \$545.50 /service; Mellen & Associates Inc: \$4,383.53 /supplies; Menards - Ralston: \$96.84 /supplies; Metropolitan Utilities District: \$415.55 /utilities; Michael Todd & Company Inc: \$3,143.46 /supplies; Midwest Petroleum Equipment: \$2,280.00 /supplies; Midwest Tape: \$105.70 /audio; Midwest Turf & Irrigation: \$522.00 /supplies; Mike Grieb: \$61.20 /reimbursement; Monroe Truck Equipment Inc: \$403.11 /supplies; Multivista: \$420.00 /service; Napa Auto Parts: \$484.94 /supplies; NE Dept of Environmental Quality: \$80.00 /license; Nebraska Statewide Arboretum: \$100.00 /membership; Nebraska-Iowa Industrial Fasteners Corp: \$378.00 /supplies; Nelson Builders: \$315.83 /refund; Nicholas Brobst: \$175.00 /reimbursement; NMC Inc: \$595.81 /supplies; O'Flaherty Services Inc: \$175.00 /service; Omaha Compound Company: \$2,443.60 /supplies; Omaha World-Herald: \$416.00 /subscription; O'Reilly Auto Parts: \$65.98 /supplies; Papillion Community Foundation: \$41,880.00 /organization; Paramount Linen &

Uniform Rental: \$300.05 /rental; Personnel Evaluation Inc: \$60.00 /supplies; Pioneer Manufacturing Company: \$1,601.00 /supplies; Pomp's Tire Service Inc: \$664.18 /supplies; Postmaster: \$300.00 /service; Praxair Distribution Inc: \$56.34 /supplies; Premier-Midwest Beverage Co: \$2,014.30 /merchandise; Quadient Finance USA Inc: \$305.00 /service; Quality Brands of Omaha Inc: \$7,555.00 /merchandise; Quill Corporation: \$152.54 /supplies; R&R Products Inc: \$219.60 /service; Ray Martin Company of Omaha: \$716.73 /service; Ready Mixed Concrete Company: \$8,308.60 /supplies; Richard Whitworth: \$27.76 /refund; RND: \$141.53 /merchandise; Ron Nieto: \$191.50 /reimbursement; Rotella's Italian Bakery Inc: \$328.20 /supplies; Sapp Bros Inc - Omaha: \$3,222.95 /fuel; Sarpy County Court: \$17.00 /service; Schaeffer Mfg Co: \$469.80 /supplies; Security Equipment Inc: \$50.00 /service; Shirt Shack Omaha Inc: \$229.08 /supplies; Sol Lewis Engineering Co: \$155.00 /service; Southern Glazer's Wine & Spirits of NE: \$248.83 /merchandise; SpecPro Inc: \$260.00 /service; Sprint: \$162.35 /utilities; SRIXON/Cleveland Golf/XXIO: \$3,364.65 /merchandise; Stacia Luther: \$100.00 /service; Stephen Williams: \$34.26 /refund; Sun Mountain Sports Inc: \$162.00 /supplies; TD2 Nebraska Office: \$2,557.05 /engineering; Ted's Mower Sales & Service Inc: \$56.87 /supplies; Terry Hughes Tree Service: \$1,200.00 /service; The Sherwin-Williams Co: \$11.38 /supplies; Thomson Reuters - West Payment Center: \$382.11 /supplies; Timothy J Bazar: \$5,330.13 /service; TK Elevator Corporation: \$396.00 /service; Todd Dudas: \$2,000.00 /reimbursement; Triple Play Turf Inc: \$900.00 /service; Truck Center Companies: \$615.27 /supplies; TruGreen Commercial: \$496.00 /service; Ty's Outdoor Power & Service: \$322.00 /supplies; US Foods Inc: \$2,342.13 /supplies; USABlue Book: \$683.92 /supplies; Utility Equipment Company: \$1,145.00 /supplies; Van Wall Equipment: \$120.06 /supplies; Verizon Wireless: \$803.52 /utilities; Vivian Barry: \$19.98 /reimbursement; Waystar Health: \$143.55 /service; Wells Fargo Financial Leasing: \$902.00 /service; Western Sand & Gravel Co: \$1,929.67 /supplies; Westlake Ace Hardware: \$8.98 /merchandise; White Castle Roofing: \$27.50 /refund; Zimco Supply Co: \$675.00 /supplies; ZOLL Medical Corporation: \$557.60 /supplies; Payroll: \$891,952.19 /; **Totals: \$626,945.49.**

**ORDINANCES FIRST READING:**

**ORD. 1952 – An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as a tract of land located in the SE ¼ of Section 25, T14N, R11E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the NW corner of S 132<sup>nd</sup> St and HWY 370. The applicant is NP Dodge. (Black Elk Industrial) – Mark Stursma – 597-2077.** Introduced by Councilmember Engberg.

**ORD. 1953 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple Family Residential) and R-4/PUD-2 (Multiple Family Residential with a Specific Planned Unit Development Overlay) for the property legally described as a tract of land being part of Tax Lot 4, a tax lot located in the NW ¼ of Section 5, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SW corner of S 114<sup>th</sup> St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra – Phase 3) – Mark Stursma – 597-2077.** Introduced by Councilmember Glover.

**ORDINANCES SECOND READING AND PUBLIC HEARINGS:**

**ORD. 1942 – An ordinance to amend §205-218 (Fence Regulations) of Article XXXIV (Supplemental Site Development Regulations) of 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 (Public Hearing opened at the September 21, 2021, City Council Meeting and remained opened).** Mayor Black stated that the public hearing for ORD. 1942 was opened at the September 21, 2021, City Council Meeting and remained opened. Mayor Black called for proponents and opponents.

Proponents: Robert Sargent, 305 Laredo Rd, stated that he is in favor of this amendment and thinks it will help homes look nicer and provide protection from the wind. Councilmember Mumgaard asked about the type of fence Mr. Sargent installed to enclose his trash cans. Mr. Sargent briefly explained his current enclosure.

Edward Weniger, 1709 Ridgeview Dr, stated that he supports this amendment.

Chris Routhe, 4910 S 90<sup>th</sup> St, Omaha, stated that he is in favor of this amendment.

Opponents: None.

No one else came forward and the public hearing was closed.

**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 Papiro Park, LLC. (Seventy Two Place Replat 1) – Mark Stursma – 597-2077.** Mayor Black opened the public hearing and called for proponents and opponents.

Proponent: Larry Jobeun, Fullenkamp, Jobeun, Johnson & Beller, 11440 W Center Rd, Omaha, briefly explained the project. Councilmember Mumgaard asked why it would be beneficial for the City to change the commercial zoning in this area to residential. Mr. Jobeun explained the reason for the request for the zoning change. Councilmember Mumgaard stated that he would prefer to see this area remain zoned as commercial.

Opponents: None.

No one else came forward and the public hearing was closed.

**ORD. 1951 – An ordinance to approve the vacation of S 71<sup>st</sup> St and Flint Dr 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.** Mayor Black opened the public hearing and called for proponents and opponents.

Proponent: Larry Jobeun, Fullenkamp, Jobeun, Johnson & Beller, 11440 W Center Rd, Omaha, briefly explained the request.

Opponents: None.

No one else 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 (Tabled from the September 21, 2021, City Council Meeting).** Mayor Black stated that a motion to approve RES. R21-0178 was made by Councilmember Gaines and a second by Councilmember Stubbe at the September 21, 2021, City Council Meeting, prior to RES. R21-0178 being tabled. He then explained that since the September 21, 2021, City Council Meeting, the applicant changed their name. Mayor Black

requested a motion to amend to delete the words “VKB Properties, LLC” and insert in their place the words “86 & 370 Group, LLC” wherever they appear. Motion to amend by Councilmember Engberg, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed. Mayor Black called for proponents and opponents on the motion as amended.

Proponents: Pat Sullivan, Adams & Sullivan, 1246 Golden Gate Dr, Ste 1, briefly explained the project. Councilmember Sunde asked if it would make sense to delay action on this property pending potential development on the property on the north side of HWY 370. Mr. Sullivan briefly explained the property’s history.

Councilmember Kluch explained that she is concerned with increased traffic in this area. Mr. Sullivan explained that there were few options for entry/exit to the property based on how the property was platted and that he does not think the traffic increase will be substantial. Kyle Haase, E&A Consulting, 10909 Mill Valley Rd, briefly explained the projected traffic flow.

Opponent: Edward Weniger, 1709 Ridgeview Dr, stated that he does not agree with the location of these proposed apartments and would like to see them be built somewhere else.

Councilmember Engberg explained that he will be supporting this project and that he thinks it is a good fit and use of the land. Councilmembers Mumgaard and Stubbe agreed. Councilmember Sunde disagreed and stated that he thinks any development of this property other than for commercial use should be held off a few more years to determine impact of development of the property north of HWY 370.

Councilmember Jaworski stated that he does not think this property would be good for commercial use. Councilmember Glover stated that he would rather see apartments on this property than additional storage units. Councilmember Kluch stated that she is still concerned with the traffic but plans to support this item.

Mayor Black called for any further council discussion. There was none. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: Sunde. Motion passed.

**RES. R21-0179 – 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 (Tabled from the September 21, 2021, City Council Meeting).** Mayor Black explained that the public hearing for this item was held at the September 21, 2021, City Council Meeting, and then RES. R21-0179 was tabled to tonight’s meeting. Motion to approve RES. R21-0179 by Councilmember Gaines, second by Councilmember Glover.

Mayor Black requested a motion to amend to delete the words “VKB Properties, LLC” and insert in their place the words “86 & 370 Group, LLC” wherever they appear. Motion to amend by Councilmember Gaines, second by Councilmember Glover. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

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

**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 (Tabled from the September 21, 2021, City Council Meeting).** Mayor Black explained that ORD. 1943 was tabled at the September 21, 2021, City Council Meeting. Motion to approve ORD. 1943 by Councilmember Jaworski, second by Councilmember Stubbe. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: Sunde. Motion passed.

**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 (Tabled from the September 21, 2021, City Council Meeting).** Mayor Black explained that ORD. 1944 was tabled at the September 21, 2021, City Council Meeting. Motion to approve ORD. 1944 by Councilmember Jaworski, second by Councilmember Engberg.

Mayor Black requested a motion to amend to delete the words “VKB Properties, LLC” and insert in their place the words “86 & 370 Group, LLC” wherever they appear. Motion to amend by Councilmember Glover, second by Councilmember Sunde. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

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

**ORD. 1945 – An ordinance to Amend Chapter 195 Water, to allow for the implementation of a residential meter replacement program – Alex Evans – 597-2043.** Motion to approve ORD. 1945 by Councilmember Jaworski, second by Councilmember Engberg.

Councilmember Mumgaard briefly explained the Residential Meter Replacement Program. Councilmember Sunde stated that he does not agree with the opt-out fee. Councilmember Engberg stated that there will be security in place for those residents concerned with privacy and that he thinks this program will be beneficial to homeowners.

Councilmember Mumgaard stated that the Finance & Administration Committee discussed several options for this program and ultimately decided to include the opt-out fee to cover the expense of staff manually checking meters at properties that have opted out of the electronic reading. Councilmember Sunde stated that he agrees with the program, but not the opt-out fee. Councilmember Gaines agreed with Councilmember Sunde.

Councilmember Gaines made a motion to amend to remove reference to an opt-out fee, second by Councilmember Sunde. Ms. Powers clarified that ORD. 1945 only discusses the policy that includes an opt-out option and that the next item, RES. R21-0183, would be setting the fee within the Master Fee Schedule. Councilmember Gaines stated that he would still like to amend ORD. 1945 to strike out the language regarding an opt-out fee, second by Councilmember Sunde. Mayor Black called for any council discussion on the motion to amend.

Councilmember Mumgaard stated that he disagrees with removing the opt-out fee because the cost to service those meters monthly would then be passed to everyone else in the water system. Councilmember Engberg agreed. Councilmember Gaines agreed with Councilmember Sunde, who stated that the opt-out fee would punish residents wanting to opt-out of the program. Councilmember Jaworski stated that he thinks the fee being proposed is a fair amount. Councilmember Stubbe agreed.

Mayor Black called for any further council discussion on the motion to amend. There was none. Upon roll call vote, Sunde and Gaines voted yes. Voting no: Mumgaard, Glover, Jaworski, Kluch, Stubbe, and Engberg. Motion failed.

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

**RES. R21-0183 – A resolution to approve an amendment to the Master Fee Schedule pertaining to fees associated with EMS services, Planned Unit Development agreements, and water fees – Nicole Brown – 597-2021.** Motion to approve RES. R21-0183 by Councilmember Jaworski, second by Councilmember Kluch. Mayor Black called for proponents and opponents.

Proponents: None.

Opponent: Edward Weniger, 1709 Ridgeview Dr, stated that he disagrees with the opt-out fee related to the Residential Meter Replacement Program.

Mayor Black called for council discussion. There was none. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

**RES. R21-0190 – A resolution to approve Property Assessed Clean Energy (“PACE”) financing for The Venue at Werner Park Phase II, LLC, and to approve the related Assessment Contract – Mark Stursma – 597-2077.** Motion to approve RES. R21-0190 by Councilmember Jaworski, second by Councilmember Glover. Mayor Black called for proponents and opponents.

Proponent: Steve McGreer, Asset Environments, 11313 Chicago Cir, Omaha, stated that he was available to answer any questions.

Opponents: None.

Mayor Black briefly explained the PACE Program and called for council discussion. There was none. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

**RES. R21-0196 – A resolution to amend the 2021/2022 salary ranges for management and exempt positions and to include the position of Deputy Public Works Director – Carrie Svendsen – 827-7619.** Motion to approve RES. R21-0196 by Councilmember Engberg, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

**ADMINISTRATIVE REPORTS:**

**Committee Reports:** None.

**Comments from the Floor:** None.

**Comments from Mayor and Council:** Mayor Black provided an update on his events: (1) Mayor Black attended the LONM Annual Conference; (2) Mayor Black attended an audit interview with BKD; (3) Mayor Black attended the Business/Elected Superintendent's Advisory Council; (4) Mayor Black attended a United Cities Meeting.

Mayor Black briefly explained the legislative district update and reminded those present of upcoming events: Fire Department Open House October 10, Clean-Up Days October 18-October 24, and Papillion 150 Finale October 22-23.

**ADJOURNMENT:**

Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed. Meeting adjourned at 8:29 PM.

CITY OF PAPILLION

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DAVID P. BLACK, MAYOR

ATTEST:

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NICOLE BROWN, CITY CLERK

(SEAL)