

# CITY OF PAPILLION

David P. Black, Mayor  
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Papillion, NE 68046

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## PAPILLION CITY COUNCIL AGENDA TUESDAY, JANUARY 4, 2022 @ 7:00 P.M. Chrysalis Event Center, 1046 W Lincoln St, Papillion

### 1. 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
6. Oath of Office: Police Officer Eric Stier
7. Presentations

### 2. Administrator's Report

Documents:

[B 2022-01-04 ADMIN REPORT.PDF](#)

### 3. 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 DECEMBER 21, 2021, CITY COUNCIL MEETING](#)
3. [RES. R22-0001](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0002](#) – A resolution to approve the reappointment of Mayor David P. Black, Fire Chief Bill Bowes, Chief of Police Chris Whitted, and Dr. Jeffry Strohmeyer, and the appointment of Council President Steve Engberg, to the Board of Health for a one-year term from January 2022 to January 2023 – Amber Powers – 827-1111
5. [RES. R22-0006](#) – A resolution to award a bid for the 132<sup>nd</sup> Street and Lincoln Road/Lynam Drive Traffic Signal to Commonwealth Electric Co. of Omaha, NE in the amount of \$158,301.02 – Jen Roesler – 597-2043
6. [RES. R22-0007](#) – A resolution to approve the renewal of Memorandum of Understanding Agreement between the City of Papillion, City of Omaha, Nebraska Department of Transportation (NDOT), City of Ralston, and City of La Vista, for Operations and Maintenance of the Adaptive Signal Control

4. Ordinances First Reading

1. [ORD. 1958](#) – An ordinance to approve a request for a Change of Zone from AG Agricultural to LI Limited Industrial for the property legally described as a replatting of Outlot A, Steel Ridge South, together with the platting of Tax Lot 2D and Tax Lot 9 of the NW1/4 of Section 35, T14N, R11E of the 6<sup>th</sup> P.M., Saryp County, NE and those parts of the SW1/4, SE1/4, and NE1/4 of Section 34, T14N, R11E of the 6<sup>th</sup> P.M., Saryp County, NE, lying south and east of Interstate 80 right-of-way except those parts taken for road right-of-way, generally located South of HWY 370 between I-80 and 156<sup>th</sup> Street. The applicant is Dowd Grain Co. (Steel Ridge South (Phases 2 -3)) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0003](#) – A resolution to approve the appointment of Michael Kleffner as the Public Works Director – Mayor David P. Black – 827-1111
  - A. Oath of Office
2. [RES. R22-0004](#) – A resolution to approve requesting the Public Safety Committee to amend and update Chapter 100-Unsafe Buildings with a version of the 2018 International Property Maintenance Code. The applicant is Councilwoman Lu Ann Kluch. – Phil Green – 827-1778

7. Administrative Reports

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

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, January 18, 2022 @ 7:00 PM