

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 1, 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
7. Presentations

### 2. Administrator's Report

Documents:

[B 2022-02-01 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 JANUARY 18, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0011](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020

### 4. Ordinances First Reading

### 5. Ordinances Second Reading And Public Hearings

### 6. Ordinances Third Reading And Resolutions

1. [RES. R22-0012](#) – A resolution to approve applications for the 2022 Summer Fireworks Season (June 25<sup>th</sup> – July 4<sup>th</sup>) – Amber Powers – 827-1111
2. [RES. R22-0013](#) – A resolution to approve a License Agreement with Harry Bossard American Legion Post 32, 230 W Lincoln St, Papillion, NE, regarding the Legion's proposed temporary and limited use of an adjacent small parcel of City Park property – Amber Powers – 827-1111

3. [RES. R22-0014](#) – A resolution to approve a Master Right Of Way Agreement with Raven Northbrook, LLC, for Capehart Rd – Amber Powers – 827-1111

7. Administrative Reports

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

8. Adjournment

UPCOMING EVENTS:

1. Golf Ad Hoc Committee Meeting - Tuesday, February 15, 2022 @ 6:00 PM
2. City Council Meeting - Tuesday, February 15, 2022 @ 7:00 PM