

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA TUESDAY, MARCH 15, 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: Mayor's Youth Leadership Council Quarterly Update

### 2. Administrator's Report

Documents:

[B 2022-03-15 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 MARCH 1, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0033](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0034](#) – A resolution to approve Maintenance Agreement No. 106 with the Nebraska Department of Transportation (NDOT) – Mike Kleffner – 597-2043

### 4. Ordinances First Reading

### 5. Ordinances Second Reading And Public Hearings

### 6. Ordinances Third Reading And Resolutions

1. [ORD. 1961](#) – An ordinance to amend Papillion Municipal Code Section 35-26 to update and clarify rules on use of City public funds; and to provide for an effective date – Amber Powers – 827-1111

2. [RES. R22-0035](#) – A resolution to approve a General Order establishing and stating rules on the permissible uses of City public funds and to provide for an effective date – Amber Powers – 827-1111
3. [RES. R22-0036](#) – A resolution to approve a Public Property Lease with Thomas W Galgerud for an 800 square foot area within Prairie Queen Recreational Area adjacent to 12654 Grant Plz – Tony Gowan – 597-2049
4. [RES. R22-0037](#) – A resolution to approve the renewal of the County Interlocal Agreement for Nebraska Humane Society (NHS) Animal Control Services – Chris Whitted – 597-2035
5. [RES. R22-0038](#) – A resolution to approve an amendment to the Master Fee Schedule pertaining to fees associated with golf, recreational facilities, and animal licensing – Nicole Brown – 597-2021
6. [RES. R22-0040](#) – A resolution to approve a Real Estate Exchange Agreement between the City of Papillion and Prairie Queen, LLC – Mark Stursma – 597-2077

## 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:

1. Public Facilities Committee - Tuesday, April 5, 2022 @ 5:30 PM
2. City Council Meeting - Tuesday, April 5, 2022 @ 7:00 PM