

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, APRIL 19, 2022 @ 7:00 P.M.

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 Council Chambers
5. Proclamations: Shawn Hovseth
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2022-04-19 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 APRIL 5, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0055](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1958](#) – An ordinance to approve 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 NW ¼ of Section 35, T14N, R11E of the 6th P.M., Saryp County, NE and those parts of the SW ¼, SE ¼, and NE ¼ of

Section 34, T14N, R11E of the 6th P.M., Sarpy 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 156th St. The applicant is Dowd Grain Co. (Steel Ridge South (Phases 2 -3)) – Mark Stursma – 597-2077

2. [ORD. 1962](#) – An ordinance to approve an amendment to the FY2021-2022 Budget – Nancy Hypse – 597-2020

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0051](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in the NW ¼ of Section 30, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NE of the intersection of S 132nd St and Lincoln Rd. The applicant is Sophie's Place, LLC. (Prairie Queen (Phase 3)) – Mark Stursma – 597-2077
2. [RES. R22-0052](#) – A resolution to approve the Third Amendment to the Prairie Queen Subdivision Agreement – Mark Stursma – 597-2077
3. [RES. R22-0053](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a recommendation of approval for the application received by Sarpy County from Sophie's Place, LLC to connect residential lots within Prairie Queen (Lots 19 - 42) to the Sarpy County Industrial Sewer pursuant to the County Industrial Sewer Connection Act – Mark Stursma – 597-2077
4. [RES. R22-0056](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve an amendment to the Special Use Permit that allows Retirement Residential as a permitted use on the properties legally described as Lots 1 and 2, Summerfield 2nd Addition Replat 4, generally located NW of S 72nd St and Cornhusker Rd. The applicant is Point Development Company. (Avamere) – Mark Stursma – 597-2077
5. [RES. R22-0057](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Second Amendment to the Settlers Creek Mixed Use Development Agreement – Mark Stursma – 597-2077
6. [RES. R22-0058](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat 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 NW ¼ of Section 35, T14N, R11E of the 6th P.M., Sarpy County, NE and those parts of the SW ¼, SE ¼, and NE ¼ of Section 34, T14N, R11E of the 6th P.M., Sarpy 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 156th St. The applicant is Dowd Grain Co. (Steel Ridge South (Phases 2 -3)) – Mark Stursma – 597-2077

7. Administrative Reports

1. Committee Reports: Audit Ad Hoc Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Potential Litigation

8. Adjournment

UPCOMING EVENTS:

1. Finance & Administration Committee - Tuesday, April 19, 2022 immediately following City Council Meeting
2. City Council Meeting - Tuesday, May 3, 2022 @ 7:00 PM