

CITY OF PAPIILLION

David P. Black, Mayor

122 East Third Street

Papillion, NE 68046
Phone 402-827-1111
Fax 402-339-0670

PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 6, 2021 @ 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: Papillion Community Foundation and Park & Recreation Month
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 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 JUNE 15, 2021, CITY COUNCIL MEETING](#)
3. [RES. R21-0119](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R21-0124](#) – A resolution to establish a Special Revenue Fund for American Rescue Plan Act Funds – Nancy Hypse – 597-2020
5. [RES. R21-0125](#) – A resolution to approve a Release of Easement for a portion of a sewer and drain easement located within Lot 5B of Hunters Crossing Commercial – Jeff Thompson – 597-2043

6. [RES. R21-0127](#) – A resolution to approve a Lease Agreement between Fitch, Inc., and the City of Papillion – Amber Powers – 827-1111

4. Ordinances First Reading

1. [ORD. 1933](#) – An ordinance to amend Section 166-15 (Vacation) of Article II (Streets) of Chapter 166 (Streets and Sidewalks) of the Papillion Municipal Code having to do with the vacation of streets and alleys. The applicant is the City of Papillion. (Street and Alley Vacation Amendment) – Jeff Thompson – 597-2043

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R21-0113](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class C Liquor License for Hy-Vee, Inc d/b/a Hy-Vee Wall to Wall Wine & Spirits, 7651 Towne Center Pkwy, Papillion, NE 68046, and Manager Application for Rob A Reif – Nicole Brown – 597-2021
2. [RES. R21-0123](#) – A resolution to adopt the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update – Mark Stursma – 597-2077
3. [RES. R21-0126](#) – A resolution to approve the Fourth Amendment to the Titan Springs Subdivision Agreement – Mark Stursma – 597-2077
4. [RES. R21-0132](#) – A resolution to approve Sarpy County's request to vacate Turkey Road right-of-way located near S 108th Street and Schram Road in the NW ¼ of Section 4, T12N, R12E of the 6th P.M., Sarpy County, NE – Mark Stursma – 597-2077

7. Administrative Reports

1. Committee Reports: Golf Ad Hoc Committee & Finance and 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: Audit Ad Hoc Committee Meeting – Tuesday, July 20, 2021 @ 5:30 PM

City Council Meeting – July 20, 2021 @ 7:00 PM