

# CITY OF PAPILLION

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 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: Parks and Recreation Month
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[2022-07-19 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 JULY 5, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0116](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0119](#) – A resolution to approve the appointment of Frank Allen to the Civil Service Commission for a term of five years from July 2022 to July 2027 – Introduced by Mayor David P Black, Staff Report by Carrie Svendsen – 827-7619
5. [RES. R22-0120](#) – A resolution to approve the reappointment of James E. Ratte, Jr. to the Civil Service Commission for a term of five years from July 2022 to July 2027 – Introduced by Mayor David P Black, Staff Report by Carrie Svendsen – 827-7619

6. [RES. R22-0123](#) – A resolution to approve the reappointment of Erin Jones to the Papillion Library Board of Advisors for a term of four years from June 2022 to June 2026, and the reappointment of Doug Rodgers to the Papillion Library Board of Advisors for a term of four years from July 2022 to July 2026 – Introduced by Mayor David P Black, Staff Report by Matt Kovar – 597-2040
7. [RES. R22-0124](#) – A resolution to approve the reappointment of Eric White to the Papillion Arts Council for a term of three years from June 2022 to June 2025 – Introduced by Mayor David P Black, Staff Report by Matt Kovar – 597-2040

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0112](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “C” Liquor License for Lux American Grille, Inc., d/b/a Lux American Grille, 9839 S 96<sup>th</sup> St, Ste 103 & 105, Papillion, NE, 68046, and Manager Application for Donald J. Bellino – Nicole Brown – 597-2021
2. [RES. R22-0117](#) – A resolution to approve an amendment to the Master Fee Schedule as it relates to ASIP Fees, City Property Uses, Park Fees, and Sewer Connection fees – Nicole Brown – 597-2021
3. [RES. R22-0118](#) – A resolution to approve the Fourth Amendment to the Granite Lake Subdivision Agreement – Travis Gibbons – 597-2077
4. [RES. R22-0121](#) – A resolution to approve of the adoption of the 2022 Update to the Arterial Street Improvement Program (ASIP) Policy – Travis Gibbons – 597-2077
5. [RES. R22-0122](#) – A resolution to approve of the adoption of an amendment to the Arterial Street Improvement Program (ASIP) Priority Projects Map – Travis Gibbons – 597-2077

7. Administrative Reports

1. Committee Reports: Public Safety 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. Joint City Council and Planning Commission Meeting - Wednesday, July 20, 2022, at the Papillion Landing @ 6:00 PM

2. City Council Meeting - Tuesday, August 2, 2022 @ 7:00 PM