

CITY OF PAPILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA TUESDAY, AUGUST 1, 2023 @ 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
6. Oath of Office
7. Presentations: [GROW SARPY 2ND QUARTER REPORT](#)

2. Administrator's Report

Documents:

[B 2023-08-01 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 JULY 18, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0124](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0118](#) - A resolution to approve a Professional Services Agreement with JEO Consulting for Papio Bay Parking Lot Reconstruction Design and Construction Services - Michael Kleffner - 597-2043
5. [RES. R23-0125](#) - A resolution to award the bid for City Facilities Janitorial Services to Sanitize360 - Tony Gowan - 597-2049
6. [RES. R23-0127](#) - A resolution to approve a Professional Services Agreement with Embris Group for the Matthies and Delmar Sewer Analysis - Michael Kleffner - 597-2043
7. [RES. R23-0128](#) - A resolution to approve a Professional Services Agreement with Embris Group for the Matthies and Delmar Stream Analysis - Michael Kleffner - 597-2043

4. Ordinances First Reading

1. [ORD. 2003](#) - An ordinance to approve an amendment to the FY2022-2023 Budget - Nancy Hypse - 597-2020

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0126](#) - A resolution to approve a permanent water easement dedication from SID 366 (Tower District) - Michael Kleffner - 597-2043
2. [RES. R23-0129](#) - A resolution to accept a Dedication of Street Right-of-Way for one (1) tract of S 102nd St right-of-way north of HWY 370 - 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. City Council Meeting - Tuesday, August 15, 2023 @ 7:00 PM

The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.