

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, AUGUST 15, 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: City Attorney Nicole Hutter
7. Presentations

2. Administrator's Report

Documents:

[B 2023-08-15 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 AUGUST 1, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0132](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0134](#) - A resolution to authorize the Papillion-La Vista School District to resurface Fricke Field with synthetic turf, to add new backstop netting, and to install new ADA bleachers - Tony Gowan - 597-2049
5. [RES. R23-0135](#) - A resolution to approve the SID 362 (Oak Leaf) Agreement for Force Main Connection and Wastewater Service - Michael Kleffner - 597-2043

4. Ordinances First Reading

1. [ORD. 2004](#) - An ordinance to approve the FY2023-2024 Budget - Nancy Hypse - 597-2020
2. [ORD. 2006](#) - An ordinance to amend Papillion Municipal Code Chapter 69 regarding

salaries - Carrie Svendsen - 916-9645

3. [ORD. 2007](#) - An ordinance to establish the 2023/2024 salary ranges for management and exempt positions - Carrie Svendsen - 916-9645

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0130](#) - A resolution to approve a Final Plat for the property legally described as a tract of land located in the W½ of the NW¼ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 156th St and Schram Rd. The applicant is R & R Realty Group. (R & R Commerce Park South - Phase 4) - Travis Gibbons - 597-2077
2. [RES. R23-0131](#) - A resolution to approve the First Amendment to the R&R Commerce Park South Subdivision Agreement - Travis Gibbons - 597-2077
3. [RES. R23-0133](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve the First Amendment to the West Cornhusker Plaza Mixed Use Development Agreement - Travis Gibbons - 597-2077
4. [RES. R23-0137](#) - A resolution to approve an Interlocal Agreement for the transfer of opioid settlement proceeds to Sarpy County - Amber Powers - 827-1111

7. Administrative Reports

1. Committee Reports: Finance & 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:

1. Public Safety Committee - Tuesday, September 5, 2023 @ 6:00 PM
2. City Council Meeting - Tuesday, September 5, 2023 @ 7:00 PM
3. Budget Hearing - Tuesday, September 5, 2023 @ 7:30 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.