

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA TUESDAY, SEPTEMBER 7, 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
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[B 2021-09-07 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 17, 2021, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE AUGUST 17, 2021, BUDGET HEARING](#)
4. [RES. R21-0141](#) – A resolution to approve the engagement of BKD, LLP to perform the City's audit for the fiscal year ending September 30, 2021 – Nancy Hypse – 597-2020
5. [RES. R21-0163](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
6. [RES. R21-0164](#) – A resolution to approve a Special Designated Liquor License for First Lutheran Church, 420 N Washington St, Papillion, NE 68046, for an Oktoberfest event to be held on October 23, 2021, from 10:00 AM to 8:00 PM – Nicole Brown – 597-2021
7. [RES. R21-0170](#) – A resolution to approve a Temporary Work Space Agreement for Northern Natural Gas (NNG) as it pertains to the SW ¼ of

the NW ¼ of Section 27, T14N, R12E – Jeff Thompson – 597-2043

8. [RES. R21-0171](#) – A resolution to approve an Access Road Agreement for Northern Natural Gas (NNG) as it pertains to the SW ¼ of the NW ¼ of Section 27, T14N, R12E – Jeff Thompson – 597-2043
9. [RES. R21-0174](#) – A resolution to adopt revisions to the Management/Exempt Compensation Program General Order – Carrie Svendsen – 827-7619
10. [RES. R21-0177](#) – A resolution to approve Addendum Two to the Insurance Agency/Broker Services Agreement between the City of Papillion and First Insurance Group LLC d/b/a FNIC (formerly The Harry A Koch Company) – Amber Powers – 827-1111

#### 4. Ordinances First Reading

#### 5. Ordinances Second Reading And Public Hearings

1. [ORD. 1943](#) – An ordinance to approve the vacation of the unimproved part of Rose St right-of-way in part of the NW ¼ of the SE ¼ of Section 34, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska with title thereto retained by the City of Papillion – Mark Stursma – 597-2077
2. [ORD. 1944](#) – An ordinance to approve the conveyance of title for Rose St right-of-way to be vacated by Ordinance #1943 from the City of Papillion to VKB, Properties, LLC – Mark Stursma – 597-2077

#### 6. Ordinances Third Reading And Resolutions

1. [RES. R21-0162](#) – A resolution to extend the approval for PVFD, Inc to allow mobile food vendors to congregate at City-owned property leased by PVFD, Inc – Amber Powers – 827-1111
2. [RES. R21-0165](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow Storage (Limited Access) as a permitted use on the property legally described as Lot 164A, Tara Hills, generally located NW of N Washington St and Cary St. The applicant is Dennis Hogan, as Trustee. (Tara Hills Storage) – Mark Stursma – 597-2077
3. [RES. R21-0166](#) – A resolution to accept a Dedication of Street Right-of-Way for one (1) tract of right-of-way within Lot 164A, Tara Hills to be known as N Adams St – Mark Stursma – 597-2077
4. [RES. R21-0167](#) – A resolution to approve the Sixth Amendment to the Granite Falls North Subdivision Agreement – Mark Stursma – 597-2077
5. [RES. R21-0169](#) – A resolution to adopt the City of Papillion Reasonable Accommodation Policy. The applicant is the City of Papillion – Mark Stursma – 597-2077
6. [ORD. 1936](#) – An ordinance to amend the FY2020-2021 Budget – Nancy Hypse – 597-2020
7. [RES. R21-0172](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve setting the 2021-2022 property tax request – Nancy Hypse – 597-2020
8. [ORD. 1937](#) – An ordinance to approve the FY2021-2022 Budget – Nancy Hypse – 597-2020
9. [ORD. 1938](#) – An ordinance to approve the vacation of the unimproved part of Conestoga Rd abutting Lots 47A and 51, Prairie Corners with title to vest in the abutting property owner (Wickersham Family Limited Partnership) – Jeff Thompson – 597-2043
10. [ORD. 1939](#) – An ordinance to rename Conestoga Rd within Prairie Corners to be Werner Way – Mark Stursma – 597-2077

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: City Council Meeting – Tuesday, September 21, 2021 @  
7:00 PM