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**M I N U T E R E C O R D**

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**PAPILLION CITY COUNCIL MINUTES**  
**TUESDAY, FEBRUARY 5, 2019 @ 7:00 P.M.**

The City Council of the City of Papillion met in open and public session at Papillion City Hall on February 5, 2019, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Steve Sunde, Tom Mumgaard, Jason Gaines, Gene Jaworski, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Councilmembers James Glover and Lu Ann Kluch were absent. Also present were City Administrator Christine Myers, Assistant City Administrator Amber Powers, City Attorney Karla Rupiper, Library Director Rebecca Sims, Planning Director Mark Stursma, Fire Chief Bill Bowes, City Engineer Jeff Thompson, Police Chief Scott Lyons, Parks & Facilities Director Tony Gowan, Recreation Director Lori Hansen, and Finance Director Nancy Hypse.

Mayor Black and a Boy Scout from Troop #888 led those present in the Pledge of Allegiance.

Affidavit of Publication: Notice of the meeting was given in the Papillion Times, the designated method of giving notice. A copy is available in the office of the City Clerk. Incorporated herein by reference as if fully set out herein is the audio and visual recording of the council meeting.

Public announcement that a current copy of the open meeting act is posted in the City Council Chambers.

Oath of Office: Police Chief Scott Lyons gave a brief introduction of Police Officer Travis Rozeboom. Mayor Black then administered the oath of office to Officer Rozeboom.

**ADMINISTRATOR'S REPORT:** City Administrator Christine Myers gave an update on the following: (1) Mayor Black and Ms. Myers attended a United Cities meeting; (2) City Attorney Karla Rupiper and Councilmember Tom Mumgaard testified in opposition to legislation regarding small cell wireless facilities; (3) United Cities submitted a letter of opposition to LB103 and LB158 regarding property tax request; (4) There will be an Elected and Appointed Officials training on February 20<sup>th</sup> sponsored by MAPA, Sarpy County, and the Cities of La Vista and Papillion; (5) The Sarpy County Chamber of Commerce's 2019 Grand Giveaway is on March 12<sup>th</sup>; (6) There will be a tour of Papillion Landing on February 12<sup>th</sup>.

**CONSENT AGENDA ITEMS: (1) Approval of the agenda as presented; (2) Approval of the Minutes from January 15, 2019, City Council Meeting; (3) Approval of the bills as presented; (4) RES. R19-0013 – A resolution to approve Special Designated Liquor Licenses for Hy-Vee Inc d/b/a Hy-Vee Food Store on March 9, 2019 from 8:00 AM to 2:00 PM and May 31, 2019 from 3:00 PM to 10:00 PM in the Papillion Hy-Vee Clubroom, and on June 14, 2019 from 5:00 PM to 9:00 PM at the Shadow Lake Towne Center Amphitheater for various events – Nicole Brown –**

**597-2021 (5) RES. R19-0014 – A resolution to approve the reappointment of Jim Masters to the Planning Commission for a three (3) year term from February 2019 to February 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077 (6) RES. R19-0017 – A resolution to approve a Memorandum Of Understanding between the City of Papillion and Sarpy County for NPDES Permits for Illicit Discharge – Jeff Thompson – 597-2043 (7) RES. R19-0018 – A resolution to approve a Consultant Services Agreement with the City of La Vista and Civic Nebraska for NPDES MS4 Discharge Permit Storm Water Public Education and Outreach – Jeff Thompson – 597-2043** Motion to approve Consent Agenda by Councilmember Stubbe, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**BILLS:** 1 Eyed Jacks Entertainment: \$320.00 /service; Abante Marketing: \$892.40 /service; ABM: \$4,449.00 /service; Advanced Office Automation, Inc.: \$214.59 /service; Aetna: \$22,839.29 /insurance; AFLAC: \$404.16 /pyrl deduction; All About Doors, Inc.: \$675.08 /service; Alley Poyner Macchietto Architecture PC: \$75,766.92 /service; Amanda Floro: \$100.00 /service; Anderson Auto Group: \$66,770.00 /vehicles; Anderson Industrial Engines: \$137.85 /supplies; Aqua-Chem, Inc.: \$150.00 /supplies; Automotive Warehouse Distributors: \$430.44 /parts; Baker & Taylor: \$2,604.56 /books; Baxter Ford: \$377.95 /parts; BerganKDV, LLC.: \$15,000.00 /service; Big Rig Truck Accessories: \$251.08 /parts; Birchwood Homes: \$6,311.86 /refund; Black Hills Energy: \$12,008.11 /natural gas; Blackburn Mfg. Co.: \$283.89 /supplies; Blue Cross Blue Shield: \$565.56 /insurance; BMI: \$322.20 /license; Bound Tree Medical, LLC: \$2,226.02 /supplies; Brian T. Moffett: \$10.00 /supplies; BSN Sports, LLC.: \$4,552.22 /service; Callaway Golf: \$589.50 /merchandise; Carollo Engineers, Inc.: \$22,702.60 /service; Central States Group: \$109.59 /supplies; Chad A. Lingel: \$1,373.05 /supplies; CHI Health Clinic: \$772.00 /service; Cintas Loc 749: \$829.30 /service; City Of La Vista: \$1,689.73 /agreement; City Of Omaha Cashier: \$264,041.96 /service; Coca-Cola of Omaha: \$106.08 /merchandise; Colonial Life Insurance Co: \$616.41 /pyrl deduction; Consolidated Management Company: \$25.36 /service; Constellation NewEnergy - Gas Division: \$872.56 /utilities; Cornhusker International Trucks Inc: \$803.55 /supplies; Cox Business: \$2,377.07 /utilities; Cross Dillon Tire Omaha-West: \$26.00 /service; Curbside Rewards, LLC: \$165.00 /service; Deere & Company: \$10,659.59 /supplies; Dell Marketing L.P.: \$1,317.05 /equipment; DexYp: \$146.20 /service; DHHS - Dept of Health and Human Services: \$18.00 /license; Donna Montelegre: \$9.81 /reimbursement; Dons Pioneer Uniform: \$269.36 /supplies; Double K Feed Inc.: \$555.97 /supplies; Douglas County Treasurer: \$100.00 /service; DXP Enterprises, Inc.: \$14.04 /supplies; E.H. Wachs: \$77,838.69 /supplies; Eakes Office Solutions: \$4,829.00 /supplies; Echo Group, Inc.: \$211.01 /supplies; Elevate Roofing: \$429.57 /service; Elliott Equipment Co.: \$87.24 /supplies; En Pointe Technologies Sales, LLC: \$264.84 /software; ESRI: \$4,118.40 /service; Exchange Bank Leasing Division: \$1,743.00 /lease; EyeMed Vision Care: \$2,137.49 /insurance; Eyman Plumbing, Inc.: \$727.48 /services; Factory Motor Parts Co: \$36.54 /supplies; Fastenal Company: \$26.64 /supplies; FastSigns: \$4.43 /supplies; FedEx: \$39.50 /service; Feld Fire: \$448.00 /supplies; Felsburg Holt & Ullevig:

\$5,425.58 /service; Ferguson Enterprises, Inc.: \$1,203.55 /supplies; FIREPAC: \$1,222.00 /pyrl deduction; First National Bank: \$19,955.24 /insurance; First Wireless, Inc.: \$1,661.65 /service; FP Design & Review Services, LLC: \$2,551.80 /service; Fraternal Order Of Police: \$1,417.50 /pyrl deduction; Funds by Hasler: \$675.00 /postage; Futureware: \$438.00 /supplies; Gale/CENGAGE Learning: \$136.59 /books; Goodin Company: \$93.93 /supplies; Graham Construction, Inc.: \$569,567.69 /service; Grainger, Inc.: \$0.76 /supplies; Great Plains Uniforms LLC.: \$642.50 /supplies; Greatland Corporation: \$63.95 /supplies; Greenlife Gardens: \$155.00 /supplies; H & H Chevrolet: \$77.96 /supplies; Hach Company: \$432.01 /supplies; Haney Shoe Store, Inc.: \$165.99 /supplies; Heartland Tires & Treads - Omaha: \$905.62 /supplies; Helget Gas Products Inc: \$87.51 /supplies; hibu Inc. - West: \$113.00 /service; Hi-Line Inc.: \$113.02 /supplies; Hockenbergs: \$34.20 /supplies; Holiday Inn-Kearney: \$201.90 /training; Home Depot Credit Services: \$513.44 /supplies; Hometown Leasing: \$168.14 /service; Honeyman Rent-All 1: \$27.74 /supplies; Host Coffee Service: \$293.11 /supplies; Hotsy Equipment Co. / A NE. Corp: \$637.35 /supplies; Hydro Optimization & Auto Solutions: \$859.80 /service; Hy-Vee: \$463.64 /supplies; IACP: \$1,065.00 /dues; Ideal Pure Water: \$70.00 /supplies; Infinity Software Solutions: \$54.25 /service; InfoArmor, Inc.: \$310.03 /service; InfoSafe Shredding, Inc.: \$30.00 /service; Ingersoll Rand: \$3,046.49 /supplies; Ingram Library Services: \$34.56 /books; Inspired Bride: \$25.00 /refund; International Code Council, Inc: \$135.00 /supplies; Interstate Power Systems: \$107.34 /supplies; Iowa Prison Industries: \$981.30 /supplies; J.P. Cooke Company: \$80.82 /supplies; Jacob Davis: \$3,000.00 /reimbursement; Jacob Neill: \$51.78 /reimbursement; JEO Consulting Group, Inc.: \$7,530.00 /services; Jeremy King: \$8.99 /refund; Jim Hawk Truck Trailers, Inc: \$100.19 /supplies; Johnson Controls Security Solutions: \$730.18 /service; Jones Automotive, Inc: \$508.57 /supplies; K Electric Company, Inc.: \$1,474.59 /service; Koley Jessen PC, LLO: \$480.00 /legal; Kriha Fluid Power Co., Inc.: \$28.61 /supplies; Kronos SaaShr, Inc.: \$555,560.00 /payroll; Kurt McClannan: \$63.26 /reimbursement; Lakeland Engineering Equipment Co.: \$257.45 /service; Lands' End Business Outfitters: \$259.27 /supplies; Larsen Supply Company: \$82.08 /supplies; LaRue Coffee: \$73.40 /supplies; Lions Automotive Upholstery: \$325.00 /service; Logo Logix Embroidery & Screen: \$404.60 /service; Lonnie Westerman: \$30.00 /refund; Lori Hansen: \$141.82 /reimbursement; M.S. Foster & Associates, Inc.: \$939.72 /goods; MacQueen Emergency Group: \$2,178.15 /supplies; Malloy Electric: \$834.15 /service; Marco Technologies LLC.: \$95.60 /contract; Mark H Baumann, Ind. dba Simply Golf: \$450.00 /service; Martin Marietta Materials: \$254.39 /supplies; Marty Price: \$2,000.00 /reimbursement; Matco Tools: \$305.95 /supplies; Matheson Tri-Gas, Inc.: \$54.75 /supplies; McGrath North Mullin & Kratz, PC LLO: \$480.00 /legal; Mechanical Inc.: \$4,999.69 /service; Menards: \$43.21 /supplies; Metering & Technology Solutions: \$888.12 /supplies; Metro: \$529.00 /service; Metropolitan Utilities District: \$225.95 /utilities; Microfilm Imaging Systems, Inc: \$77.00 /service; Midlands Printing & Business Forms: \$355.45 /supplies; Mid-States Utility Trailer Sales: \$35.94 /supplies; Midwest Laboratories, Inc.: \$560.00 /service; Midwest Turf & Irrigation: \$611.59 /supplies; Motorola Solutions, Inc.: \$12,036.10 /supplies; Mower Doctor: \$49.33 /service; Napa Auto Parts: \$761.05 /supplies; Nate Barraza: \$61.50 /reimbursement; Nationwide Mutual Insurance Company: \$50.00 /insurance; Nationwide Retirement Solutions: \$6,103.10 /PEHP; Nebraska Golf Association:

\$116.00 /membership; Nebraska Home Appliance: \$909.95 /service; Nebraska Law Enforcement: \$412.00 /training; Nebraska Snow Equipment: \$345.00 /supplies; Nebraska-Iowa Industrial Fasteners Corp.: \$246.62 /supplies; Networkfleet, Inc.: \$716.20 /parts; NewsBank, Inc.: \$3,289.00 /service; Olsson, Inc.: \$3,380.51 /consulting; Omaha Compound Company: \$115.69 /supplies; O'Reilly Auto Parts: \$1,122.69 /supplies; Papillion Professional Fire Fighters: \$845.00 /pyrl deduction; Pay-LESS Office Products, Inc.: \$171.70 /supplies; PCEA: \$210.00 /pyrl deduction; Penguin Random House, LLC: \$56.25 /books; Personnel Committee: \$158.50 /employee fund; Police & Firemen's Insurance Association: \$2,720.46 /pyrl deduction; Pop Fund: \$42.99 /reimbursement; Praxair Distribution Inc: \$47.41 /supplies; Professional Service Industries: \$12,130.00 /service; Quality Auto Repair & Towing, Inc.: \$250.00 /service; Quill Corporation: \$105.09 /supplies; R&R Products, Inc.: \$2,634.35 /service; Recorded Books, Inc.: \$504.26 /books; Regal Awards, Inc: \$183.00 /service; Rick Corcoran: \$195.00 /service; Rocky Mountain Accreditation Network: \$150.00 /organization; Rotella's Italian Bakery, Inc.: \$12.87 /supplies; Sapp Bros., Inc - Omaha: \$3,317.67 /fuel; Sarpy County Sheriff: \$20.41 /supplies; Sarpy County: \$3,062.89 /service; Security Equipment Inc.: \$579.90 /service; SESAC: \$438.00 /service; SID 264 - Shadow Lake: \$2,500.00 /reimbursement; SirsiDynix: \$578.63 /service; Source, Inc.: \$4,020.81 /supplies; Southeast Area Clerks Association: \$10.00 /dues; Sprint: \$18.38 /utilities; SRIXON/Cleveland Golf/XXIO: \$310.90 /merchandise; Standard Heating & Air, Inc.: \$392.16 /service; Standard Plumbing Service, Inc.: \$115.00 /service; Steve Haffke Plumbing, Inc.: \$1,415.00 /service; Strategic Insights Inc: \$1,087.50 /service; Sunny Bunny Easter Eggs: \$2,750.00 /supplies; Superior Signals Inc: \$309.00 /supplies; Swan Engineering, LLC: \$85.09 /supplies; Tanya Harris: \$5.64 /refund; TD2 Nebraska Office: \$457.94 /engineering; Ted's Mower Sales & Service, Inc.: \$34.09 /supplies; The Omaha World-Herald: \$519.88 /service; The UPS Store - 5359: \$147.11 /service; Trail Performance Coatings, Inc.: \$3,470.00 /supplies; Tri-Mutual Aid Fire Fighters Association: \$150.00 /dues; Turfwerks: \$1,102.85 /supplies; Ty's Outdoor Power & Service: \$437.88 /supplies; United Rentals: \$143.00 /rental; Utility Equipment Company: \$2,565.71 /supplies; Utility Service Co., Inc.: \$91,499.00 /service; Verizon Wireless: \$594.28 /utilities; Vierregger Electric Company, Inc.: \$896.00 /service; Volvo Trucks Of Omaha Inc.: \$45.43 /parts; Voya Financial Fire: \$29,133.85 /pyrl pension; Voya Financial: \$66,674.61 /deferred comp; Walkers Inc. dba Max I Walker: \$507.65 /service; Walmart Community/SYNCB: \$163.11 /supplies; Washington National Insurance Co.: \$44.80 /insurance; Waste Management of Nebraska: \$369.89 /service; Waystar Health: \$124.00 /service; Weldon Parts Omaha: \$739.78 /parts; Wells Fargo Financial Leasing: \$868.30 /service; Westlake Ace Hardware: \$69.41 /merchandise; Winter Equipment Co., Inc: \$90.55 /supplies; Woodhaven Counseling Associate, Inc: \$730.00 /service; Woodland Homes: \$65.32 /refund; Zep Sales & Service: \$565.50 /supplies; Zoll: \$1,778.75 /supplies; **BILLS TOTAL: \$2,099,205.49.**

**ORDINANCES FIRST READING:** None.

**ORDINANCES SECOND READING:**

**ORD. 1817 – An ordinance to amend Chapter 205 of the Papillion Municipal Code to remove all references to Floor Area Ratio (FAR). The applicant is the City of**

**Papillion – Mark Stursma – 597-2077.** Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

**ORD. 1828 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) and MU (Mixed Use) for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St & Schram Rd. The applicant Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077.** Mayor Black opened the public hearing and called for proponents.

Proponents: Larry Jobeun, Fullenkamp, Doyle & Jobeun, 11440 W Center Rd, Ste C, Omaha, stepped forward on behalf of the applicant and gave a brief presentation regarding the development project. Mr. Jobeun also noted that several additional project representatives were in attendance at the meeting.

Councilmember Mumgaard expressed concern with 126<sup>th</sup> Street being accessible to the surrounding neighborhoods during construction of the new development. Mr. Jobeun stated that they will work to make sure roads are accessible during construction and that there will be a new road allowing multiple access points to the new development, as well as Founders Ridge.

Opponents: None forthcoming.

No one else came forward and the public hearing was closed.

**ORDINANCES THIRD READING AND RESOLUTIONS:**

**RES. R19-0005 – PUBLIC HEARING AND VOTE – A resolution to approve a Preliminary Plat for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St & Schram Rd. The applicant Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077.** Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: Larry Jobeun, Fullenkamp, Doyle & Jobeun, 11440 W Center Rd, Ste C, Omaha, stepped forward on behalf of the applicant and noted the attendance of other project representatives.

Opponents: None forthcoming.

No one else came forward and the public hearing was closed. Motion to approve RES. R19-0005 by Councilmember Stubbe, second by Councilmember Mumgaard.

Councilmember Stubbe gave a brief summary of the wastewater system within the development area. He noted that if any changes are required relative to the agreement

with Omaha Public Works for the Papillion watershed, they would be minor and could be approved administratively by the Omaha Public Works Director.

Councilmember Stubbe asked for additional information regarding the storage facility. Jason Thiellen, E&A Consulting Group, 10909 Mill Valley Rd, Ste 100, Omaha, stated that the facility will be used for storing recreational vehicles. Mr. Thiellen also mentioned that they would be using concrete and fencing with landscape screening to block the view of the vehicles from the road.

Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**RES. R19-0007 – PUBLIC HEARING AND VOTE – A resolution to approve a Comprehensive Plan Amendment for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St & Schram Rd. The applicant Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077.** Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: Larry Jobeun, Fullenkamp, Doyle & Jobeun, 11440 W Center Rd, Ste C, Omaha, stepped forward on behalf of the applicant.

Opponents: None forthcoming.

No one else came forward and the public hearing was closed. Motion to approve RES. R19-0007 by Councilmember Engberg, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**ORD. 1827 – An ordinance to approve an amendment to the 2018/2019 Fiscal Budget – Nancy Hypse – 597-2020.** Motion to approve ORD. 1827 by Councilmember Mumgaard, second by Councilmember Sunde. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**RES. R19-0015 – A resolution to approve applications for the 2019 Summer Fireworks Season (June 25th-July 4th) – Nicole Brown – 597-2021: 1. American Legion Post #32 – Dave Doolen (non-profit, 13 years consecutively) 2. Bellino Fireworks – Don Bellino (for-profit, 22 years consecutively) 3. Echoes Softball – Sara Sortino (non-profit, 19 years consecutively) 4. Papillion LaVista Spirit Football – Leigh Jochimsen (non-profit, 13 years consecutively) 5. Papillion-LaVista Optimist Club – Fred Uhe (non-profit, 16 years consecutively) 6. Sarpy County Swim Club – Brian Brashaw (non-profit, 19 years consecutively) 7. St. Columbkille Shepherds – Arlin Hunter (non-profit, 22 years consecutively) 8. Stannard Fireworks – Michaela Riepl (for-profit, 22 years consecutively) 9. Tangier Shrine Center – Gary Unger (non-profit, 17 years consecutively) 10.**

**Wellspring Church – Joe Chase (non-profit, 2 years consecutively).** Motion to approve RES. R19-0015 by Councilmember Gaines, second by Councilmember Engberg. Mayor Black called for proponents and opponents. No one came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**RES. R19-0019 – A resolution to approve a License Agreement with Harry Bossard American Legion Post 32, 230 W Lincoln St, Papillion, NE, regarding the Legion’s proposed temporary and limited use of an adjacent small parcel of City Park property – Nicole Brown – 597-2021.** Motion to approve RES. R19-0019 by Councilmember Sunde, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None forthcoming. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**RES. R19-0016 – PUBLIC HEARING AND VOTE – A resolution to approve a Class “CK” Liquor License for Pipeline4Success LLC d/b/a Pato Loco Mexican Restaurant, 120 Olson Dr, Ste 101, Papillion, NE 68046, and Manager Application for Shannan Y. Slobodnik – Nicole Brown – 597-2021.** Mayor Black opened the public hearing and called for proponents and opponents.

Proponents: Ms. Shannan Slobodnik, Pato Loco, 120 Olson Dr, Ste 101, Papillion, stepped forward as the applicant and provided a description of the updates made to the restaurant since she took ownership.

Opponents: None forthcoming.

No one else came forward and the public hearing was closed. Motion to approve RES. R19-0016 by Councilmember Stubbe, second by Councilmember Jaworski. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**ORD. 1830 – An ordinance to approve a Change of Zone from R-4 (Multiple-Family Residential) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as Lot 123, Lincoln Way, generally located on the NW corner of S 96th St and Lincoln Rd. The applicant is SB Communities, LLC. (The Sterling Apartments) – Mark Stursma – 597-2077.** Motion to approve ORD. 1830 by Councilmember Gaines, second by Councilmember Mumgaard. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**RES. R19-0020 – A resolution to approve the Planned Unit Development (PUD) Agreement for The Sterling (Lot 123, Lincoln Way) – Mark Stursma – 597-2077.** Motion to approve RES. R19-0020 by Councilmember Stubbe, second by Councilmember Mumgaard. Mayor Black called for proponents and opponents. None

came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried.

**ADMINISTRATIVE REPORTS:**

**Committee Reports:** None.

**Comments from the Floor:** Students from Papillion-La Vista South and Boy Scouts from Troop #888 and Troop #463 stepped forward and introduced themselves.

**Comments from Mayor and Council:** Mayor Black gave an update on his events: (1) Mayor Black and staff attended the Chamber's Legislative Coffee event; (2) Mayor Black attended a Steering Committee meeting for the city's 150<sup>th</sup> birthday in 2020; (3) Mayor Black and Chris Myers attended a United Cities meeting.

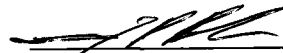
**Closed Session:** Mayor Black stated for the record that the purpose of the closed session was to protect the public interest to discuss labor negotiations and land negotiations. Motion by Councilmember Stubbe, second by Councilmember Jaworski to go into closed session. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried. Mayor Black restated for the record that the purpose of the closed session is only to discuss labor negotiations and land negotiations. Mayor Black then stated the closed session would include the following: Mayor, City Council, City Administrator, Assistant City Administrator, City Clerk, and City Attorney. The closed session began at 7:42 PM.

Upon returning from closed session, Mayor Black stated for the record that the only items discussed in closed session were labor negotiations and land negotiations. Motion by Councilmember Gaines, second by Councilmember Sunde to come out of closed session. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried. Council returned from closed session at 8:23 PM.

**ADJOURNMENT:**


Motion to adjourn by Councilmember Stubbe, second by Councilmember Engberg. Upon roll call vote, Sunde, Mumgaard, Gaines, Jaworski, Stubbe, and Engberg all voted yes. Voting no: none. Absent: Glover and Kluch. Motion carried. Meeting adjourned at 8:23 PM.

CITY OF PAPIILLION



DAVID P. BLACK, MAYOR

ATTEST:

  
NICOLE BROWN, CITY CLERK

8  
February 5, 2019

