
MINUTE RECORD

PAPILLION CITY COUNCIL MINUTES
TUESDAY, MAY 17, 2022 @ 7:00 P.M.

The City Council of the City of Papillion met in open and public session in the City Council Chambers at Papillion City Hall, 122 E Third St, on May 17, 2022, at 7:00 PM. City Clerk Nicole Brown called the roll. Present were Councilmembers Steve Sunde, Tom Mumgaard, Jason Gaines, Jim Glover, Gene Jaworski, Lu Ann Kluch, Bob Stubbe, Steve Engberg, and Mayor David P. Black. Also present were City Administrator Amber Powers, Assistant City Attorney Carla Heathershaw Risko, Deputy City Administrator Phil Green, Deputy Administrator of Community Development Mark Stursma, Police Chief Chris Whitted, Fire Chief Bill Bowes, Public Works Director Mike Kleffner, Parks & Facilities Director Tony Gowan, Recreation Director Tracy Stratman, Finance Director Nancy Hypse, Library Director Matt Kovar, Planning Director Travis Gibbons, and Chief Building Official Brad Sojka.

Mayor Black led those present in the Pledge of Allegiance.

Affidavit of Publication: Notice of the meeting was given in the Sarpy County Guide & News, 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 Meetings Act is posted in the Council Chambers.

Proclamation: Mayor Black presented proclamations to Public Works Director Mike Kleffner for National Public Works Week, and to Parks & Facilities Director Tony Gowan for Kids to Parks Day.

ADMINISTRATOR'S REPORT: City Administrator Amber Powers provided an update: (1) Congratulations to Recreation Director Tracy Stratman, Library Director Matt Kovar, and Fire Marshal Steve Thornburg for their graduation from the Leadership Sarpy program; (2) Congratulations to participants in the Half Marathon and thanks to the Recreation Department for organizing the event; (3) The Papillion Farmers Market begins June 1 and will continue through August 24; (4) The Fire Department will hold a training exercise on May 18 near 90th St and HWY 370; (5) Budget preparations for FY2022-2023 are underway.

CONSENT AGENDA ITEMS: (1) Approval of the agenda as presented; (2) Approval of the minutes from the May 3, 2022, City Council Meeting; (3) RES. R22-0084 – A resolution to approve claims as presented – Nancy Hypse – 597-2020; (4) RES. R22-0065 – A resolution to approve the auctioning of surplus vehicles and equipment – Mike Kleffner – 597-2043; (5) RES. R22-0085 – A resolution to approve a Special Designated Liquor License for D&S Events and More LLC d/b/a The Papiro Pub, 129 N Washington St, Papillion, NE 68046 for an outdoor community celebration to be held in the rear alley on June 17 and 18, 2022, from 2:00 PM to 1:00 AM each day – Nicole Brown – 597-2021; (6) RES. R22-0086 – A resolution to approve the annual Nebraska Public Transportation Assistance Program Contract to allow the Papillion Special Transportation Bus Service to operate for seniors and the handicapped in our community for the 2022-2023 fiscal year – Tracy Stratman – 597-2041. Motion to approve the Consent Agenda by Councilmember Gaines, second by

Councilmember Sunde. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

BILLS: A to Z databases: \$675.00 /service; AA Wheel & Truck Supply Inc: \$60.50 /supplies; Abante Marketing: \$12,384.96 /service; ABM: \$5,203.40 /service; Action Batteries Unlimited Inc: \$367.05 /supplies; Acushnet Company: \$787.85 /merchandise; Adam Boehmer: \$416.00 /reimbursement; Adidas America Inc: \$561.27 /supplies; Administrative Services Corp: \$26,495.93 /pehp; Advanced Office Automation Inc: \$1,030.86 /service; All About Doors Inc: \$5,966.76 /service; All Copy Products Inc: \$32.26 /supplies; All Makes: \$5,570.65 /supplies; Ameritas Life Insurance Corp: \$20,360.87 /insurance; Applied Concepts Inc: \$1,984.00 /parts; Automotive Warehouse Distributors: \$198.00 /parts; AVI Systems Inc: \$19,822.57 /service; B & D Diamond Pro Inc: \$1,242.00 /supplies; Back9 Marketing: \$700.00 /service; Badger Meter Inc: \$1,958.89 /service; Baker & Taylor: \$1,636.24 /books; Bauer Built Tire: \$150.00 /parts; Baxter Ford of Papillion: \$633.80 /parts; Beau Taylor: \$434.50 /reimbursement; Bianco Electric: \$54.31 /refund; BKD LLP: \$11,000.00 /service; Black Hills Energy: \$1,224.26 /natural gas; Blackburn Mfg Co: \$798.55 /supplies; Blackstone Publishing: \$99.96 /supplies; Bobcat Of Omaha: \$1,750.00 /supplies; Bound to Stay Bound Books Inc: \$38.56 /supplies; Bound Tree Medical LLC: \$233.58 /supplies; Bridgestone Golf Inc: \$446.16 /supplies; Brite Ideas Decorating Inc: \$597.61 /supplies; Bryan Rock Products Inc: \$2,133.41 /supplies; Callaway Golf: \$1,122.04 /merchandise; Capital City Concepts LLC: \$41,869.40 /service; Caselle Inc: \$1,853.00 /service; Cengage Learning Inc / Gale: \$161.18 /books; Certified Transmission Inc: \$3,480.09 /service; CertiFresh Cigar: \$630.70 /merchandise; Chris Whitted: \$276.50 /training; Cintas Loc 749: \$207.08 /service; City Of La Vista: \$1,397.20 /agreement; Cobra PUMA Golf Inc: \$434.55 /supplies; Coca-Cola of Omaha: \$1,573.20 /merchandise; Commonwealth Communications: \$7,316.03 /service; Consolidated Management Company: \$139.95 /service; Constellation NewEnergy Gas Division: \$493.09 /utilities; Core & Main: \$2,112.97 /supplies; Cornhusker International Trucks Inc: \$913.12 /supplies; Cox Business: \$12,636.74 /utilities; Cross Precision Measurement: \$604.64 /service; Culligan of Omaha: \$12.80 /supplies; Cummins Central Power: \$92.46 /supplies; Cybergolf LLC: \$1,155.00 /service; D & K Products: \$48,710.05 /supplies; DataShield Corporation: \$2,375.00 /service; Diamond Vogel: \$32.25 /supplies; Discount School Supply: \$135.21 /supplies; Double K Feed Inc: \$1,428.75 /supplies; Douglas Moeller: \$88.50 /reimbursement; Dvorak Law Group LLC: \$200.00 /legal; Element Learning Center: \$535.00 /refund; Elizondo Enterprises LLC: \$650.00 /service; Elliott Equipment Co: \$839.88 /supplies; Exchange Bank Leasing Division: \$1,175.92 /lease; FAC Print & Promo Company: \$3,031.89 /supplies; Factory Motor Parts Co: \$287.83 /supplies; FastSigns: \$292.58 /supplies; Feld Fire: \$1,549.72 /supplies; Felsburg Holt & Ullevig: \$3,719.13 /service; Ferguson Enterprises Inc: \$41.07 /supplies; Fire Protection Services LLC: \$720.00 /service; Fritz Weiss: \$300.00 /LOSAP; Frontline Education: \$25,320.00 /service; Galaska and Son Inc: \$11,460.00 /service; Galls-Quartermaster: \$64.13 /supplies; Gerst Painting: \$10,413.00 /service; Gossman Construction: \$27.50 /refund; GPS Technologies Inc: \$1,494.00 /service; Grainger Inc: \$2,461.92 /supplies; Gross Catholic High School: \$500.00 /refund; Hach Company: \$1,603.48 /supplies; Haney Shoe Store Inc: \$748.96 /supplies; Happy Trees: \$2,000.00 /service; Heartland Refrigeration: \$1,076.10 /repair; Heartland Tires & Treads - Omaha: \$1,222.22 /supplies; Helget Gas Products Inc: \$810.32 /supplies; Honeyman Rent-All: \$716.55 /supplies; Host Coffee Service: \$298.06 /supplies; Hubbell Homes: \$121.47 /refund; Hunden Strategic Partners: \$2,402.65 /service; Huntington National Bank: \$4,949.81 /service; Hydro Optimization & Auto Solutions: \$61,218.05 /service; Hy-Vee: \$510.00 /supplies; Ideal Pure Water: \$51.38 /supplies; Image360 Omaha Central: \$461.40 /supplies; InfoSafe Shredding Inc: \$30.00 /service; Ingram Library Services: \$14.00 /books; International Code Council Inc: \$5,850.00 /supplies; Interstate Power Systems: \$1,397.20 /supplies; Invoice Cloud Inc: \$7,946.72 /service; Jack Miller: \$300.00 /LOSAP; Jennifer Roesler: \$124.75 /reimbursement; Jessica A

Hubbard: \$16.24 /service; Jill Reteneller: \$124.75 /reimbursement; Jochim Precast Concrete: \$17,657.00 /service; John Schendt: \$300.00 /LOSAP; Johnson Brothers of Nebraska: \$910.56 /supplies; Jones Automotive Inc: \$150.49 /supplies; Josh Roorda: \$80.75 /reimbursement; Kanopy Inc: \$292.00 /service; Katherine Mattern: \$434.50 /reimbursement; Kersten Precast Concrete LLC: \$6,348.00 /supplies; Koley Jessen PC LLO: \$81.00 /legal; Kronos SaaShr Inc: \$7,659.36 /payroll; Landport Systems Inc: \$125.00 /service; Lands' End Business Outfitters: \$22.13 /supplies; Larsen Supply Company: \$884.56 /supplies; Lawrence Plumbing: \$1,050.00 /service; Logo Logix Embroidery & Screen: \$1,010.00 /service; Lowe's Business Account/SYNCB: \$3,996.96 /supplies; Marco Technologies LLC NW 7128: \$882.35 /contract; Marking Refrigeration Inc: \$500.00 /equipment; Marty Price: \$2,000.00 /reimbursement; Matheson Tri-Gas Inc: \$345.42 /supplies; Menards - Bellevue: \$64.96 /supplies; Menards - Ralston: \$59.31 /supplies; Metro: \$1,657.00 /service; Michael Todd & Company Inc: \$1,102.66 /supplies; Michaela Sherman: \$1,308.00 /service; Microfilm Imaging Systems Inc: \$90.00 /service; Midlands Printing & Business Forms: \$339.95 /supplies; Midwest Laboratories Inc: \$880.00 /service; Midwest Tape: \$193.40 /audio; Midwest Turf & Irrigation: \$1,055.72 /supplies; Municipal Supply Inc of Omaha: \$4,322.16 /supplies; Napa Auto Parts: \$930.14 /supplies; NAPE - NE Assoc of Property/Evidence: \$30.00 /membership; NE Dept of Environment and Energy: \$143.75 /license; NE Dept of Revenue: \$77,644.18 /government; NE Secretary of State Notary Division: \$30.00 /service; Nebraska Golf Association: \$674.00 /membership; Nebraska Law Enforcement: \$250.00 /training; Nebraska State Chamber Foundation: \$3,500.00 /tuition; Nebraska-Iowa Industrial Fasteners Corp: \$560.11 /supplies; Nelson Builders: \$76.50 /refund; Newman Signs Inc: \$615.18 /supplies; OCLC Inc: \$1,897.66 /supplies; Office Depot Inc: \$2,382.38 /supplies; Omaha Compound Company: \$8,751.58 /supplies; Omaha Public Power District: \$107,264.30 /electricity; Omaha Running Club: \$400.00 /contract; OMNI Engineering: \$612.22 /supplies; One Call Concepts Inc: \$678.82 /service; One Source The Background Check Co: \$732.50 /service; O'Reilly Auto Parts: \$567.25 /supplies; Orin Orchard: \$276.50 /training; Overhead Door Co of Omaha: \$120.00 /service; Paintin Place Ceramics: \$8.46 /supplies; Papillion Sanitation: \$2,379.27 /refuse; Papiio Valley Nursery Inc: \$4,905.70 /landscaping; Pitney Bowes Global Financial Services: \$159.57 /service; Pomp's Tire Service Inc: \$963.24 /supplies; Postmaster: \$3,500.00 /service; Premier Electric: \$328.55 /refund; Premier-Midwest Beverage Co: \$1,831.00 /merchandise; Presto-X: \$103.00 /service; Professional Glass Tinting: \$1,893.52 /service; Quadient Finance USA Inc: \$953.81 /service; Quality Auto Repair & Towing Inc: \$168.00 /service; Quality Brands of Omaha Inc: \$3,068.10 /merchandise; Quill Corporation: \$635.76 /supplies; RAKA: \$807.50 /supplies; Raymond D Higgins: \$300.00 /LOSAP; RCX Sports LLC: \$6,784.00 /supplies; Ready Mixed Concrete Company: \$6,481.64 /supplies; Revela: \$5,622.00 /supplies; Rich Higgins: \$300.00 /LOSAP; RJ Thomas Mfg Co Inc: \$5,550.60 /supplies; RNDC: \$784.80 /merchandise; Rotella's Italian Bakery Inc: \$394.64 /supplies; Russell L Zeeb: \$300.00 /LOSAP; Sam's Club - Golf: \$2,489.05 /supplies; Sapp Bros Inc - Omaha: \$62,895.98 /fuel; Sarpy County & Cities Wastewater Agency: \$195,584.82 /service; Sarpy County Register of Deeds: \$506.00 /service; Sarpy County SID 97: \$5,212.52 /service; Sarpy County Treasurer: \$6,462.00 /service; Savannah Smiles Creative Studios: \$300.00 /service; Scott A Campbell: \$80.75 /reimbursement; Shelley Ekeler: \$281.38 /refund; Shirt Shack Omaha Inc: \$265.92 /supplies; SignIT: \$162.00 /supplies; Spin Linen Management: \$472.47 /supplies; Sprint: \$268.01 /utilities; Stacey Olson: \$75.00 /refund; Sutphen Corporation: \$1,056.83 /supplies; Taylor Made Golf Company: \$257.95 /merchandise; TD2 Nebraska Office: \$3,890.92 /engineering; TeamSideline: \$599.00 /service; Teresa's Cleaning: \$665.00 /service; The Bike Way Inc: \$2,465.00 /supplies; The Sherwin-Williams Co: \$15.55 /supplies; The String Beans: \$1,400.00 /service; The UPS Store - 5359: \$23.72 /service; Thermo King Christensen: \$935.63 /supplies; Thomson Reuters - West Payment Center: \$389.75 /supplies; TK Elevator Corporation: \$10,693.98 /service; Tool Shed Of Omaha Inc: \$48.25 /supplies; TransUnion Risk and Alternative: \$75.40 /service; Tred-Mark Communications: \$2,341.14 /service; Trevor Marco: \$80.75 /reimbursement; Tuff Turf Lawn Care

Inc: \$650.00 /service; Turfwerks: \$811.51 /supplies; Ty's Outdoor Power & Service: \$569.00 /supplies; UMB Bank NA: \$24,515.00 /service; US Bank Corporate Payment Systems: \$40,575.75 /service; US Foods Inc: \$2,338.86 /supplies; USABlue Book: \$5,202.35 /supplies; Utility Equipment Company: \$208.01 /supplies; Van Wall Equipment: \$388.02 /supplies; Verizon Connect NWF Inc: \$760.93 /parts; Verizon Wireless: \$3,407.26 /utilities; Vierregger Electric Company Inc: \$390.00 /service; Walkers Inc dba Max I Walker: \$263.80 /service; Waste Management: \$356.69 /service; Weldon Parts Omaha: \$621.72 /parts; Wells Fargo Financial Leasing: \$132.00 /service; Westlake Ace Hardware: \$67.90 /merchandise; Wex Health Inc: \$332.50 /medical; White Cap LP: \$326.87 /supplies; Wilson Premier Powder Coating LLC: \$1,655.00 /service; Woodhouse Parts Direct: \$499.47 /service; Bank Transaction Fees: /28,469.79 /; Payroll: /873,605.60 /; **Total: \$2,015,685.21.**

ORDINANCES FIRST READING:

ORD. 1965 – An ordinance to amend § 170-32 of the Papillion Municipal Code having to do with waivers of Chapter 170 (Subdivision of Land). The applicant is the City of Papillion. (Subdivision Regulations Ordinance Amendment) – Travis Gibbons – 597-2077. Introduced by Councilmember Engberg.

ORD. 1966 – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium Density)) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as the S 77' of Lot 2, Block 33, Beadles Addition, generally located at 526 N Jefferson St. The applicant is St. Columbkille Church. (St. Columbkille Parish Campus – PUD Expansion) – Travis Gibbons – 597-2077. Introduced by Councilmember Sunde.

ORD. 1967 – An ordinance to amend Papillion Municipal Code § 158-14 to modify existing sewer connection fees – Mike Kleffner – 597-2043. Introduced by Councilmember Stubbe.

ORDINANCES SECOND READING AND PUBLIC HEARINGS:

ORD. 1964 – An ordinance to create special revenue funds for Papio Bay and Papillion Landing – Nancy Hypse – 597-2020. Mayor Black opened the public hearing and called for proponents and opponents. No one came forward and the public hearing was closed.

ORDINANCES THIRD READING AND RESOLUTIONS:

RES. R22-0070 – A resolution to approve the First Amendment to the Sarpy County and Cities Wastewater Agency's FY2021-2202 Budget – Phil Green – 827-1778. Motion to approve RES. R22-0070 by Councilmember Glover, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R22-0071 – A resolution to approve the Sarpy County and Cities Wastewater Agency's Proposed FY2022-2023 Budget – Phil Green – 827-1778. Motion to approve RES. R22-0071 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R22-0079 – A resolution to approve Aaron M Purdum as the Corporate Manager for Fareway Stores Inc d/b/a Fareway Stores #049 for their Class C Liquor License – Nicole Brown – 597-2021. Motion to approve RES. R22-0079 by Councilmember Jaworski, second by

Councilmember Kluch. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R22-0080 – A resolution to approve Robert T Burke as the Corporate Manager for Kwik Shop Inc d/b/a Kwik Shop #687 for their Class D Liquor License – Nicole Brown – 597-2021. Motion to approve RES. R22-0080 by Councilmember Kluch, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R22-0081 – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NE ¼ of Section 29, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located on the SE corner of S 114th St and Cornhusker Rd. The applicant is Stone Creek Plaza, LLC. (Granite Falls North (Phase 4)) – Travis Gibbons – 597-2077. Motion to approve RES. R22-0081 by Councilmember Jaworski, second by Councilmember Stubbe. Mayor Black called for proponents and opponents.

Proponent: Jason Thiellen, E&A Consulting Group, 10909 Mill Valley Rd Ste 100, Omaha, stepped forward on behalf of the applicant.

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

RES. R22-0082 – A resolution to approve the Seventh Amendment to the Granite Falls North Subdivision Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R22-0082 by Councilmember Jaworski, second by Councilmember Stubbe. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed.

RES. R22-0083 – A resolution to approve the Third Amendment to the 370 North Subdivision Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R22-0083 by Councilmember Jaworski, second by Councilmember Glover. Councilmember Sunde stated that he would be abstaining from voting on this item. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0087 – A resolution to approve an agreement with Lueder Construction in the amount of \$684,770.00 for remodel of Fire Station #3, 146 N Adams St – Bill Bowes – 339-8617. Motion to approve RES. R22-0087 by Councilmember Kluch, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward.

Councilmember Gaines asked what improvements would be included in the remodel. Mayor Black noted that the contract price is to be split by all three jurisdictions served by the Fire Department. Fire Chief Bill Bowes discussed the scope of work and stated that these are basic items that will update the station for the presence of full-time staff over the next several years.

Councilmember Mumgaard stated that he believes Station #3 should be moved out of the downtown area. Mayor Black noted that Council has discussed this option but that this remodel will address needs for the next 7-10 years at the current location.

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

ORD. 1954 – An ordinance to approve a Change of Zone from AG (Agricultural) to MU (Mixed Use) for the property legally described as a platting of part of Tax Lot 5, a tax lot located in the E ½ of the NE ¼ of Section 34, also together with part of the W ½ of said NE ¼ of Section 34, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S Washington St and HWY 370. The applicant is 84-370 Main Street, LLC. (Highway 370 Mixed-Use Development) – Travis Gibbons – 597-2077. Motion to approve ORD. 1954 by Councilmember Engberg, second by Councilmember Jaworski. Councilmember Sunde stated that he would be abstaining from voting on this item and all related items.

Mayor Black noted for the record that ORD. 1954 would require a motion to amend due to a minor modification to the number of lots that was made by the developer. Motion to amend ORD. 1954 to reduce the number of lots from 86 to 85 by Councilmember Jaworski, second by Councilmember Gaines. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

Mayor Black called for proponents and opponents on the motion to approve as amended.

Proponent: Brent Beller, Fullenkamp Jobeun Johnson & Beller LLP, 11440 W Center Rd Ste C, Omaha, stepped forward on behalf of the applicant.

Opponents: Carol Kunz, 1012 S Madison St, stated that she does not want to see the park removed and expressed concern regarding drainage.

Terry Perez, 403 Valley Rd, discussed traffic concerns with street connections between this development and the existing residential area to the north.

Mike Erdman, 926 S Madison St, also discussed concerns with street connections and suggested alternative traffic solutions. He added that he is otherwise looking forward to the development.

Edward Weniger, 1709 Ridgeview Dr, asked if the developer could assist with fencing a portion of the school's property to expand the play area for students.

Councilmember Kluch asked the developer to discuss the traffic study. Mr. Beller provided information relative to concerns discussed by the opponents and added that the S Harrison St connection would be a much later phase if it happens at all, and that the park would be relocated in that circumstance as opposed to being removed entirely. Ms. Kluch asked how much later the S Harrison St connection might be. Mayor Black noted that construction of that connection would involve approval from the Army Corps of Engineers, so no one can estimate timing at this point. Councilmember Kluch asked about the monument signs identified in the site plan. Mr. Beller stated that they will be standard subdivision signs and will conform to the City's design standards.

Councilmember Gaines asked about construction phasing. Mr. Beller stated that he anticipates single-family lots to begin developing by the end of the year.

Mayor Black called for a vote on the motion to approve as amended. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0072 – A resolution to approve a Final Plat for the property legally described as a platting of part of Tax Lot 5, a tax lot located in the E ½ of the NE ¼ of Section 34, also together with part of the W ½ of said NE ¼ of Section 34, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S Washington Street and HWY 370. The applicant is 84-370 Main Street, LLC. (Highway 370 Mixed-Use Development) – Travis Gibbons – 597-2077. Motion to approve RES. R22-0072 by Councilmember Gaines, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0073 – PUBLIC HEARING AND VOTE – A resolution to approve the Highway 370 Mixed-Use Development Subdivision Agreement – Travis Gibbons – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents.

Neutral: Brittany Holtmeyer, 2007 Ridgewood Dr, asked about the price range for housing.

No one else came forward and the public hearing was closed. Motion to approve RES. R22-0073 by Councilmember Gaines, second by Councilmember Jaworski.

Councilmember Kluch asked Mr. Beller about home pricing and anticipated demographics. Mr. Beller stated that there are 54 single-family lots in the development and noted that they will not be builder-attached lots, which will impact the price of housing. Councilmember Kluch asked if school attendance boundaries for this development have been determined. Mr. Beller stated that the school district has been informed of the development and that they will be tasked with determining attendance.

Councilmember Mumgaard stated that he appreciates the variety of housing options and density.

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

RES. R22-0074 – PUBLIC HEARING AND VOTE – A resolution to approve the Highway 370 Mixed-Use Development Mixed Use Development Agreement – Travis Gibbons – 597-2077. Mayor Black opened the public hearing and called for proponents and opponents.

Opponent: Carol Kunz, 1012 S Madison St, stated that she is concerned that the City has not evaluated police and safety needs relative to the development.

No one else came forward and the public hearing was closed. Motion to approve RES. R22-0074 by Councilmember Engberg, second by Councilmember Gaines. Mayor Black called for proponents and opponents. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0075 – A resolution to approve the Highway 370 Mixed-Use Development Sewer and Water Connection Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R22-0075 by Councilmember Stubbe, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines,

Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0076 – A resolution to approve the Highway 370 Mixed-Use Development Access Easement and Maintenance Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R22-0076 by Councilmember Jaworski, second by Councilmember Engberg. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0077 – A resolution to approve the Highway 370 Mixed-Use Development Outfall Sewer Interlocal Cooperation Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R22-0077 by Councilmember Engberg, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward. Upon roll call vote, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Abstain: Sunde. Motion passed.

RES. R22-0078 – A resolution to approve the Highway 370 Mixed-Use Development S 90th St Interlocal Cooperation Agreement – Travis Gibbons – 597-2077. Motion to approve RES. R22-0078 by Councilmember Stubbe, second by Councilmember Jaworski. Mayor Black called for proponents and opponents. None came forward.

Councilmember Stubbe noted that this approves improvements to 90th St and asked about the timing of those improvements. Mr. Beller provided an update.

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

ADMINISTRATIVE REPORTS:

Committee Reports: None.

Comments from the Floor: Michael Tiedeman, 101 Summerset Dr, noted the end of National Police Week and thanked the Police Department for their service to the city.

Comments from Mayor and Council: Mayor Black provided an update on his events: (1) Mayor Black attended the retirement open house for Water Superintendent Rich Heydenreich; (2) Mayor Black attended a meeting regarding a location study for the Sarpy County Museum; (3) Mayor Black attended the Midlands Place Scholarship Brunch; (4) Mayor Black attended the Leadership Sarpy Graduation; (5) Mayor Black attended the Half Marathon; (6) Mayor Black attended a League of Nebraska Municipalities Executive Board Meeting.

Mayor Black provided an update on the City Hall remodel project. He then noted upcoming events at SumTur Amphitheater.

ADJOURNMENT:

Motion to adjourn by Councilmember Glover, second by Councilmember Gaines. Upon roll call vote, Sunde, Mumgaard, Gaines, Glover, Jaworski, Kluch, Stubbe, and Engberg all voted yes. Voting no: none. Motion passed. Meeting adjourned at 8:02 PM.

CITY OF PAPIILLION



DAVID P. BLACK, MAYOR

ATTEST:


NICOLE BROWN, CITY CLERK

