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MINUTES OF THE MEETING OF THE MAYOR AND  
 CITY COUNCIL OF THE CITY OF PAPIILLION,  
 NEBRASKA, HELD AT 7:00 P.M., AT  
 CITY HALL, PAPIILLION, NEBRASKA, ON  
 DECEMBER 6, 1994  
 (Water Main Connection District No. 94-2)

75  
 Lloyd J. Dowling

A meeting of the Mayor and City Council of the City of Papillion, Nebraska, was convened in open and public session at 7:00 p.m. on December 6, 1994, at City Hall, Papillion, Nebraska, to consider the levy of connection fees on property specially benefitted by improvements in Water Main Connection District No. 94-2.

Present at the meeting were: Councilmembers Ken Roth, George Spilker, Steve Engberg, Ellen Blinn, Dean Hines, Tom Mungaard and Russ Zeeb and Mayor Pete Goodman.

Absent were: John Portera

Notice of the meeting was given in advance thereof by publication in the Papillion Times, a legal newspaper in the City of Papillion, Nebraska, on November 23, 1994, and December 1, 1994, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to the Mayor and members of the City Council, and was mailed to all property owners proposed to be assessed, an affidavit of the mailing of such Notice being attached to these minutes. Availability of the agenda was communicated in the published notice and in the mailed notice. All proceedings of the Mayor and City Council were taken while the convened meeting was open to the attendance of the public.

The following comments were submitted on the proposal to levy connection fees: Brief discussion was held by council after a presentation by the City Engineer.

It was moved by Council Member Steve Engberg as follows:

RESOLUTION NO. 825

BE IT RESOLVED by the Mayor and City Council sitting as a Board of Equalization, as follows:

1. The Mayor and City Council hereby find and determine that water main and water connection improvements were constructed in Water Main Connection District No. 94-2 of the City of Papillion, Nebraska, and that said improvements resulted in specially benefitting certain lots and parcels of ground located within the District's boundaries.

2. That the Mayor and City Council with the assistance of the City Engineer determined what part of the costs of the improvements should be levied as connection fees against the property in the District and prepared a proposed schedule of connection fees against all properties in the District deemed specially benefitted by the improvements.

3. That a copy of the proposed schedule of connection fees was filed on November 2, 1994, in the office of the City Clerk of the City of Papillion, Nebraska.

4. That the Mayor and City Council by resolution adopted on November 15, 1994, provided that it would sit as a Board of Equalization on December 6, 1994, at 7:00 p.m., and

95-00243A

due notice was given of the time and place of said meeting by publication for two consecutive weeks in the Papillion Times, a newspaper of general circulation in the City of Papillion, Nebraska, and by mailing a copy of said notice to each record owner of property proposed to be charged.

5. That the Mayor and City Council sat as a Board of Equalization at the time and place specified in said notice and did equalize and adjust the proposed connection fees as provided by law and that the amount of said proposed connection fees did not exceed the cost of such portion of the improvements as are local improvements and the amount of proposed connection fees on each part and parcel lot did not exceed the amount which said lot or parcel was specially benefitted by said improvements, and the connection fees as found by the Mayor and City Council sitting as a Board of Equalization should be levied against said lots and parcels of ground within the District.

6. That there be and hereby is levied against the lots and parcels of ground within the District connection fees in the amounts as set out in the schedule of connection fees, marked Exhibit "A", attached hereto and made a part of this resolution, and that this levy shall be certified by the City Clerk to the Register of Deeds of Sarpy County, Nebraska.

7. The connection fee shall be collected by the City at the time such lot or parcel is connected to the water main. No lot or parcel so assessed shall be connected to the water main until the connection fee is paid.

The resolution was seconded by Council Member Dean Hines. On roll call, the vote was as follows:

FOR THE RESOLUTION: Ken Roth, George Spilker, Steve Engberg, Ellen Blinn, Dean Hines, Tom Mumgaard and Russ Zeeb.  
AGAINST: N/A  
ABSTAIN: N/A

The Mayor declared the motion passed and the resolution



Christine X. Myers  
City Clerk

[Signature]  
Mayor

95-00243B

EXHIBIT "A"

WATER MAIN CONNECTION & SERVICE DISTRICT NO. 94-2

WATER CONNECTION FEES

ALL LOTS ARE IN TARA HIGHLANDS

<u>LOT</u>	<u>WATER FEE</u>	<u>LOT</u>	<u>WATER FEE</u>
1	\$1,147.82	41	\$1,147.82
2	\$1,147.82	42	\$1,147.82
3	\$1,147.82	43	\$1,147.82
4	\$1,147.82	44	\$1,147.82
5	\$1,147.82	45	\$1,147.82
6	\$1,147.82	46	\$1,147.82
7	\$1,147.82	47	\$1,147.82
8	\$1,147.82	48	\$1,147.82
9	\$1,147.82	49	\$1,147.82
10	\$1,147.82	50	\$1,147.82
11	\$1,147.82	51	\$1,147.82
12	\$1,147.82	52	\$1,147.82
13	\$1,147.82		
14	\$1,147.82		
15	\$1,147.82		
16	\$1,147.82		
17	\$1,147.82		
18	\$1,147.82		
19	\$1,147.82		
20	\$1,147.82		
21	\$1,147.82		
22	\$1,147.82		
23	\$1,147.82		
24	\$1,147.82		
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28	\$1,147.82		
29	\$1,147.82		
30	\$1,147.82		
31	\$1,147.82		
32	\$1,147.82		
33	\$1,147.82		
34	\$1,147.82		
35	\$1,147.82		
36	\$1,147.82		
37	\$1,147.82		
38	\$1,147.82		
39	\$1,147.82		
40	\$1,147.82		