

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
January 3, 2017
6:30 p.m.
AGENDA

1) CALL MEETING TO ORDER

PLEASE ASK FOR ALL CELL PHONES TO BE SILENCED

- A) Mayor's Public Announcement: "This meeting is conducted in Compliance with the Nebraska Open Meetings Act, a current copy of which is posted in the back of the City Council Chamber. Those wishing to address the Council on an agenda item which involves a public hearing, please approach the microphone in the center of the room while the topic is being discussed and you will be called upon."
- B) Pledge of Allegiance
- C) Roll Call

2) CONSENT AGENDA AND INFORMATIONAL REPORTS

- A) Approval of Consent Agenda – Motion to Approve:
 - 1) Approval of Agenda for January 3, 2017
 - 2) Approval of Council Minutes, December 20, 2016
 - 3) Approval of Claims as Presented

3) ORDINANCES AND RESOLUTIONS

- A) Resolution 1-17 (1) Approval of the Buffalo Creek Basin Sewer Capital Facility Fee Policy

Motion to Approve and Adopt
- B) Resolution 1-17 (2) Approval of the Tiburon Sub-basin Interceptor Sewer Fee Policy

Motion to Approve and Adopt
- C) Ordinance 1094 – Amending the Master Fee Ordinance to include the Buffalo Creek Basin Sewer Capital Facility Fee and the Tiburon Sub-basin Interceptor Sewer Fee

Motion to Introduce and Waive Three Readings
Motion to Approve and Adopt

4) CURRENT BUSINESS

- A) Approval of Mayor's Recommendation
 - 1) Jeff Kooistra – Annual Review
- B) Approval of NE Highway 370 Water Main Improvements 183rd Street to 192nd Street
 - 1) Review of Bids Received November 3, 2016
 - 2) Award of Contract

- C) Approval of Water Main Improvements Phase 2 – SID No. 303 (Covington 2) – Thompson Construction Inc.
 - 1) Pay Request No. 1 - \$104,993.10

- D) Approval of Buffalo Creek Sanitary Sewer Interceptor Phase I
 - 1) Review of Bids Received October 26, 2016
 - 2) Award of Construction Contract

- E) Approval of 2017 Gretna Goal Setting Plan

5) ADJOURNMENT – Motion to Approve