

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
JANUARY 7, 2020
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 meeting room. 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 7, 2020
 - 2) Approval of Council Minutes, December 17, 2019
 - 3) Approval of Claims

3) ORDINANCES

- A) Ordinance 2057 – Adopting Regulations for the City of Gretna's Processing of Applications for and the Deployment of Small Wireless Facilities by Telecommunications Companies

Motion to Approve Second Reading

- B) Ordinance 2060 – Rezoning the BDC Commons Subdivision Lots 1-4 and Outlot A entirely to a GC General Commercial Zoning District with a CO Corridor Overlay District

Motion to Introduce and Approve First Reading

- C) Ordinance 2061 – Excluding from the Corporate Limits Certain Real Estate

Motion to Introduce and Approve First Reading

4) CURRENT BUSINESS

- A) Approval of Municipal Well No. 6 Transmission Main- Vrba Construction Inc.
 - 1. Change Order No. 1 -\$3,702.50 (Final)
 - 2. Pay Request No. 2 \$28,931.78 (95%)
- B) Approval of Buffalo Creek Phase 2 Undercrossing and Phase 3 Improvements – TJ Osborn Construction, Inc.
 - 1. Pay Request No. 1 \$181,920.51
- C) Approval of Mayor's Appointment
 - 1. Randy Schnackenberg – Planning Commission – Reappointment 1/2020 to 12/2023
 - 2. Marshall Jaros – Gretna Tree Board Replacement – Term Ending 12/2020

D) Approval of Special Designated Liquor Licenses for the Knights of Columbus

1. February 28, 2020
2. March 6, 2020
3. March 13, 2020
4. March 20, 2020
5. March 27, 2020
6. April 3, 2020

5) ADJOURNMENT – Motion Adjourn