

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
FEBRUARY 5, 2019
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 back 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 February 5, 2019
 - 2) Approval of Council Minutes, January 15, 2018
 - 3) Approval of Claims
- B) Informational Reports
 - 1) Library Board Minutes, November 26, 2018

3) ORDINANCES and RESOLUTIONS

- A) Ordinance 2036 - Approval of the Rezoning of Lot 2 of Royal View Replat 2

Motion to Approve Third Reading and Adopt
- B) Ordinance 2037 – Approval of ETJ Extension for River Ridge Estates Lot 1

Motion to Approve Third Reading and Adopt
- C) Ordinance 2038 – Approval of the Rezoning for River Ridge Estates Lot 1

Motion to Approve Third Reading and Adopt
- D) Ordinance 2039 – Approval of Fireworks Revisions

Motion to Approve Second Reading
- E) Ordinance 2040 – Approval to Revise Article 7 of the Gretna Municipal Code regarding Alarm Systems

Motion to Approve Second Reading
- F) Resolution 2-19 (1) Approving the volunteers Qualified for 2018 per the Nebraska Emergency Responders Incentive Act

Motion to Approve and Adopt

4) CURRENT BUSINESS

- A) Approval of Annexation and Acquisition Agreement with SID No. 254, et al., and Approval of Termination Agreement with SID No. 254 for the South U.S. Hwy 6 Sewer Service Area

- B) Approval of Special Designated Liquor Licenses for the Knights of Columbus Council
 - 1) March 8, 2019
 - 2) March 15, 2019
 - 3) March 22, 2019
 - 4) March 29, 2019
 - 5) April 5, 2019
 - 6) April 12, 2019

- C) Approval of McKenna Market Mania on June 7 and 8, 2019

- D) Sewer Rate Reduction Request
 - 1) Carey Wilcox at 21206 Shiloh Drive

- E) Approval of 204th Street and Angus Street Paving Improvements – TAB Holding Inc.
 - 1) Pay Request No. 8 \$148,040.93

- F) Approval of 216th Street Paving Improvements – TAB Holding Inc.
 - 1) Change Order No. 2 (-) \$44,899.25 (Final)
 - 2) Pay Request No. 6 \$ 70,756.36 (95%)

5) ADJOURNMENT – Motion to Adjourn