

CITY OF GRETNA, NEBRASKA  
CITY COUNCIL AGENDA  
MARCH 19, 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 March 19, 2019
  - 2) Approval of Council Minutes, March 5, 2019
  - 3) Approval of Claims

**3) PRESENTATIONS**

Sarpy County Sheriff's Department Representative  
BerganKDV Auditor Gene Garrelts  
Sarpy County Economic Development Corp. Representative Andrew Rainbolt

**4) ORDINANCES and RESOLUTIONS**

- A) Ordinance 2041 – Amending the Water and Sewer Rates

Motion to Approve Second Reading as amended  
Motion to Waive Third Reading and Adopt

- B) Resolution 3-19 (2) Requesting the County to Cede ETJ over Portions of Tax Lot C, Westridge Farms Lots 17 - 22, and Westridge Farms Lots 1 – 4 being a Replat of Lots 18 and 19, in the SW 1/4 of S6, T13N, R11E, Sarpy County

Staff Comments  
Motion to Approve

- C) Ordinance 2042 Adopting Design Standards for the Installation of Wireless Facilities in the Public Right-of-Ways

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

- D) Ordinance 2043 Codifying the City of Gretna Design Standards for the Installation of Wireless Facilities in the Public Right-of-Ways as Section 6-217 in the City of Gretna Municipal Code

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

## **5) CURRENT BUSINESS**

- A) Approval of New Municipal Well No. 8 and Well house Improvements
  - 1) Review of Bids Received, March 7, 2019
  - 2) Award of Construction Bid
  
- B) Authorize Mayor to Execute P-MNRD Urban Drainageway Program Application
  
- C) Approval of the Fields at Gretna East Master Plan
  - 1) Presentation
  - 2) Motion to Approve
  
- D) Approval of Gretna Public Works Facility – Prairie Construction
  - 1) Change Order No. 003 for a Time Extension
  - 2) Pay Request No. 12 \$212,969.85
  
- E) Approval of 2 5k Races
  - 1) Red Brick Run – Saturday, April 6, 2019
  - 2) Dragon Run – Saturday, April 27, 2019
  
- F) Approval of Fireworks Applications for July 4, 2019
  - 1) Gretna Soccer Club                      Lot 2 Royal View Apartment
  - 2) Gretna Baseball Foundation            215 West Highway 370
  - 3) Gretna Days Foundation                907 Village Square
  - 4) Gretna Optimist Club                    11821 S 216<sup>th</sup> Street
  - 5) Gretna Friends of the Library          11821 S 216<sup>th</sup> Street
  - 6) Gretna Lions Club                        11204 S 204<sup>th</sup> Street
  
- G) Approval of Subdivision Agreement for Royal View Replat 2 Lots 1 and 2
  
- H) Approval of New Gretna Volunteer Firefighter Members
  - 1) Judd Douglas
  - 2) Marcus Weeks
  - 3) Taras Khariv
  - 4) Hillary Kennel
  - 5) Matt Becker
  
- 6) EXECUTIVE SESSION** – Strategy Session with the City Attorney and City Administrator with Respect to Contract Negotiations
  
- 7) ADJOURNMENT** – Motion to Adjourn