

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
JUNE 4, 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 June 4, 2019
 - 2) Approval of Council Minutes, May 21, 2019
 - 3) Approval of Claims

3) PRESENTATIONS

Downtown Streetscape Improvements Final Design

4) ORDINANCES and RESOLUTIONS

- A) Ordinance 2022 – Amending the Zoning from an AG Agricultural Zoning to GC General Commercial Zoning in the Royal View Apartment Community Planned Unit Development Overlay District

Motion to Introduce and Waive Three Readings

Motion to Approve and Adopt

- B) Resolution 6-19 (1) Approving the 2019 Amended Interlocal Agreement for the Southern Sarpy Watershed Partnership

Motion to Approve and Adopt

- C) Resolution 6-19 (2) Approving the 2019 Amended Interlocal Agreement for the Papio Creek Watershed Partnership

Motion to Approve and Adopt

- D) Ordinance 2045 – Extending the Corporate Limits to include SID 254, Taxlot 5B in S2, T13N, R11E, Taxlots 6A and 6B, and North 45 Ft of Taxlot 6A in S1, T13N,, R10 East and Adjoining Hwy 6/31 and Capehart Road R-O-Ws, and part of S ½ of NE ¼ in S25, T14N, R11E East of Hwy 6/31 R-O-W and Adjoining S. 204th Street R-O-W.

Staff Comments

Public Hearing

Council Discussion

Motion to Introduce and Approve First Reading

5) CURRENT BUSINESS

- A) Approval of Building "U" Utility Relocations Project- Nebraska Crossing Outlets – Vrba Construction Inc.
 - 1) Change Order No. 2 - \$ (-) \$4,484.00
 - 2) Pay Request No. 2 - \$38,091.28

- B) Approval of Municipal Well No. 8 and Well House Project – Charles Sargent Irrigation Inc.
 - 1) Change Order No. 1
 - 2) Pay Request No. 1 \$115,225.20

- C) Approval of Special Designated Liquor License for Gretna Wine & Spirits for Gretna Days
 - 1) Beer Garden - July 27, 2019

- D) Approval of the City of Gretna and the Gretna Rural Fire Protection District Interlocal Agreement Amendment No. 3

- E) Approval of Gretna Days Event July 25 – 28, 2019

- F) Approval of Sewer Rate Reduction Requests
 - 1) Doug Turner at 11266 S. 202nd Circle
 - 2) Lynn & Susan Bose at 11555 S 204th Street
 - 3) Kerri Kroupa at 21319 Flagstone Drive

- G) Approval of the 2019-25 GIS Interlocal Agreement

- H) Approval of Subdivision Agreement for Royal View Replat 2 Lots 1 and 2
 - Staff Comments
 - Motion to Approve

6) ADJOURNMENT – Motion to Adjourn