

CITY OF GRETNA, NEBRASKA  
CITY COUNCIL AGENDA  
JUNE 18, 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 18, 2019
  - 2) Approval of Council Minutes, June 4, 2019
  - 3) Approval of Claims

**3) PRESENTATIONS**

Sarpy County Sheriff's Representative

**4) PUBLIC HEARING**

**A)** Jake Sadler, PO Box 8467, Amarillo TX. 79114

**Requests:** Approval of a Conditional Use Permit for sales, rental, and service of heavy equipment in the I-1 (Light Industrial Zoning District) for Ditch Witch UnderCon.

**Description:** Lots 9 and 11, NC Industrial Park North, Sarpy County, Nebraska. Generally located southeast corner intersection of Fowler Drive and S 220<sup>th</sup> Street.

Staff Comments  
Developer Comments  
Public Hearing  
Council Discussion

**5) ORDINANCES and RESOLUTIONS**

A) 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. 204<sup>th</sup> Street R-O-W.

Motion to Approve Second Reading

B) Ordinance 2046 – Approval to Create the City of Gretna Parks and Recreation Advisory Committee

Motion to Introduce and Approve First Reading

C) Resolution 6-19 (3) Approval of Sarpy County and Cities Wastewater Agency Proposed Second Amendment to the FY 2018-2019 Budget

Motion to Approve and Adopt

D) Ordinance 2045 – Authorizing the Issuance of General Obligation Various Purpose Bonds, Series 2019 A, in an amount NOT TO EXCEED \$3,850,000 to refund the City’s outstanding General Obligation Refunding Bonds, Series 2013 and Series 2014A, to achieve interest cost savings

Motion to Introduce and Waive Three Readings

Motion to Approve and Adopt

E) Ordinance 2046 – Authorizing the Issuance of General Obligation Various Purpose Bonds, Series 2019N in an amount NOT TO EXCEED \$3,800,000 for the purpose of refunding the City’s outstanding Bond Anticipation Notes, Series 2017, issued to pay costs of Street Improvement district Nos. 2017-1 and 2017-2 (204<sup>th</sup> and 216<sup>th</sup> Street)

Motion to Introduce and Waive Three Readings

Motion to Approve and Adopt

F) Ordinance 2047 – Authorizing the Issuance of Highway Allocation Fund Pledge Refunding Bonds, Series 2019, in an amount NOT TO EXCEED \$1,350,000 for the purpose of refunding the City’s outstanding Highway Allocation Fund Pledge Bonds, Series 2013, to achieve interest cost savings

Motion to Introduce and Waive Three Readings

Motion to Approve and Adopt

## **6) CURRENT BUSINESS**

A) Approval of Public Works Building – Prairie Construction

1) Pay Request No. 15 - \$223,167.54

B) Approval of Mayor’s Appointment

1) Library Board – Tillie Vuksich – Replacement Term Ending Dec 2023

**7) EXECUTIVE SESSION** – Strategy Discussions with the City Attorney and City Administrator with respect to pending litigation and contract negotiations.

**8) ADJOURNMENT** – Motion to Adjourn