

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

3) 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. 204th Street R-O-W.

Motion to Approve Third Reading
Statement of Compliance with Nebraska Statute 17-402(3)
Motion to Adopt

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

Motion to Approve Second Reading

4) CURRENT BUSINESS

- A) Approval to Authorize the Northwest Sub-basin Interceptor Sewer Phase 1 Project
- B) Approval of Burlington Park at Gretna Station Water Main Relocation Construction Contract
- C) Approval of Sewer Connection Agreement for Bridgeport Replat 1 Lots 1-13 and Outlots L and N
- D) Approval of Public Works Building – Prairie Construction
 - A) Certificate of Substantial Completion – June 7, 2019
- E) Approval of Special Designated Liquor License for Gretna Wine & Spirits on July 26, 2019
- F) Approval of Sewer Rate Reduction Request
 - A) Matt Winkler – 414 Chippewa Drive

5) ADJOURNMENT – Motion to Adjourn