

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
AUGUST 6, 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 August 6, 2019
 - 2) Approval of Council Minutes, July 16, 2019
 - 3) Approval of Claims

3) RESOLUTION

- A) Resolution 8-19 (1) – I-80 Interchange PEL Study Interlocal Agreement – Greg Youell

Motion to Approve and Adopt

4) PRESENTATIONS

Cody Wickham with D. A. Davidson – Review of Recent Bond Purchase and Rating
Andrew Rainbolt with SCEDC – Review of 2nd Quarter

5) ORDINANCES

- A) Ordinance 2052 – Amending City Council Wards 1 & 2

Motion to Introduce and Approve First Reading

- B) Ordinance 2053 – Removal of Lot 2 of Replat 2 from the Royal View Apt. Community PUD Zoning District

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

- C) Ordinance 2054 – Amending Legal Description of Ordinance 2045

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

- D) Resolution 8-19 (2) Placement of a Portable No Left Turn Sign at the Intersection of South Street and Scott Street During Set Times

Motion to Approve and Adopt

6) CURRENT BUSINESS

- A) Approval of 2019 Street Improvements -Project Contract A: NL&L Construction Inc.
1) Pay Request No. 1 \$105,201.27
- B) Approval of 2019 Street Improvements-Project Contract No. B: Oldcastle Materials Midwest Co.
1) Pay Request No. 1 \$32,807.34
- C) Approval of Municipal Well No. 8 and Well House Project – Charles Sargent Irrigation
1) Pay Request No. 2 \$111,574.80
- D) Approval of Burlington Park @ Gretna Station Water Main Improvements – Kersten Construction Inc.
1) Pay Request No. 1 \$15,796.50
- E) Approval of 2019 Water Main Improvements Bid Award- Project Contract No. 2 Water Main Improvements to Vrba Construction Inc.
- F) Approval of Sewer Connection Agreement for Remington West (SID 343) Lots 1-237 and Outlots A-D
- G) Approval of Interlocal Agreement with SID 343 (Remington West) and SID 294 (Remington Ridge) for City Construction of Northwest Phase 1 Sewer Main
- H) Approval of Interlocal Agreement with SID 343 (Remington West) for Cost Share in Future City Northwest Phase 2 Sewer Main
- I) Approval of Mayor's Appointments to the Park Advisory Committee
1) Nathan Dickes
2) Lauren Liebentritt
3) Joshua Bumgardner
- J) Approval of Sewer Rate Reduction Request
1) Daryl and Michelle Werth at 12506 S 217th Street

7) ADJOURNMENT – Motion to Adjourn