

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
September 18, 2018
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 September 18, 2018
 - 2) Approval of Council Minutes, September 4, 2018
 - 3) Approval of Claims

3) PRESENTATION

Sarpy County Sheriff's Department Representative
Financial Consultant Phil Lorenzen – Discussion and Update Regarding Utility Financing and Refinancing Alternatives

4) PUBLIC HEARINGS

- A)** City of Gretna
Requests: Authorization for the Governing Body to set the property tax request for fiscal year 2018/2019

1. RESOLUTION 9-18 (2) – Setting the Property Tax Request for the 2017 - 2018 Fiscal Year

Staff Comments – City Auditor Gene Garrelts
Public Hearing

Motion to Approve and Adopt Resolution 9-18 (2)
Council Discussion

- B)** City of Gretna
Requests: Budget Hearing – for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2017/2018 fiscal budget.

1. ORDINANCE 2010 – Adopting the budget statement; to be termed the annual appropriation bill to appropriate sums for necessary expenses and liabilities; to provide an effective date – Total Tax requirements \$1,702,000.

Staff Comments – City Auditor Gene Garrelts
Public Hearing
Council Discussion
Motion to Introduce and Approve First Reading
Motion to Waive Second and Third Readings and Adopt

C) City of Gretna

Requests: Amending FY17/18 Budgeted Disbursement and Transfers of \$26,309,196 to \$30,684,196

Staff Comments
Public Hearing
Council Discussion

Motion to Approve

D) First National Bank of Omaha, 1620 Dodge Str., Stop 1150. Omaha, NE 68197

Requests: Approval of a Preliminary and Final Plat for a subdivision to be known as Hwy. 370 & 6 Cross Roads.

Description: A Platting of Tax Lot 4B, SE ¼ of Sec 25, T-14-N, R-10-E. Generally located at the Northeast corner of the intersection of Highways 370 and 6/31.

Staff Comments
Developer Comments
Public Hearing
Council Discussion

Motion to Approve Preliminary and Final Plat

E) Samuel Bellanti, 11317 S 212th Street, Gretna, NE 68028

Requests: Approval of a Conditional Use to operate a vehicle internet sales in the General Commercial District (GC).

Description: Located at 216 Enterprise Drive. Generally located on the south side of Hwy 370 And 350 feet west of Hwy. 6/31.

Staff Comments
Developer Comments
Public Hearing
Council Discussion

Motion to Approve Conditional Use Permit

5) CURRENT BUSINESS

A) Approval of Tiburon Sub-Basin Interceptor Sewer Phase 2A – HR Bookstrom Construction
1) Change Order No. 2 (+) \$7,919.50 (Final)

- 2) Pay Request No. 6 \$160,486.15 (Final)
- B) Approval of Burlington Park Water Main Improvement
 - 1) Change Order No. 1 (-) \$819.91 (Final)
 - 2) Pay Request No. 2 \$119,413.63 (Final)
- C) Approval of NC Industrial Park/Highway 6 Water Main Improvements – Engemann Drainage Inc.
 - 1) Change Order No. 1 (-) \$6,475.00 (Final)
 - 2) Pay Request No. 2 \$ 118,118.01 (Final)
- D) Approval of 2019 Capital Improvement Plan
- E) Approval of New Gretna Volunteer Firefighters
 - 1) Jason Danley
 - 2) Chris Olson
 - 3) Kevin Clymer
 - 4) Rachel Segobia
 - 5) Terry Jenner
 - 6) Laura Baker
 - 7) Angela Taylor
 - 8) Andy Brewer
- F) Approval of City of Gretna Public Works Facility – Prairie Construction
 - 1) Pay Request No. 6 \$949,287.33

6) ADJOURNMENT – Motion to Adjourn