

CITY OF GRETNA, NEBRASKA
City Council
January 3, 2017

The Regular Meeting of the Gretna City Council was held on January 3, 2017. Mayor Jim Timmerman announced that the open meetings laws are posted in the back of the council chambers. Mayor Timmerman called the meeting to order. Present were Council Members Angie Lauritsen, Gregg Dahlheim, Logan Herring, and Jason Stahr. Attorney Jeff Miller, City Administrator Jeff Kooistra, Development Services Director Dan Giittinger, City Engineer Steve Perry, Public Works Kris Faris and Fire Chief Rod Bueth were also in attendance. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Gretna Guide and posted in at least three Public places as shown by the Certificate of Posting Notice attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the Public.

RECOMMENDED ACTIONS AND INFORMATIONAL REPORTS

- A) Approval of Consent Agenda – Motion to Approve:
- 1) Approval of Agenda for January 3, 2017
 - 2) Approval of Council Minutes, December 20, 2016
 - 3) Approval of Claims as Presented

Motion by Dahlheim, second by Lauritsen to approve the consent agenda. Voting aye: Lauritsen, Stahr, Herring, and Dahlheim. Motion carried.

CLAIMS

A&M ex 560; Abe's ex 463.80; Aqua-Chem ex 164.45; Bak & Tay ex 837.18; Blk Hls ex 77.83; Cntrylk ex 459.94; Core ex 1,733; Cox ex 809.38; Deere & Co ex 63,962.64; Drbrn Ntl Life ex 611.52; First Wrks ex 110; Gr Fire Dept ex 7,000; Gr Pay ex 51,693.10; Gr Pay – Voya ex 10,700.91; Gr Pst Off ex 925; Gr Wldg ex 700; HSMC ex 6,778; J Kooistra ex 300; J Krajicek ex 600; J Traylor ex 23; JEO ex 2,886.25; Kersten Cnstrtn ex 6,473.02; Kersten Trck ex 351.98; L Kravtiz ex 30.83; L Machado ex 25; Lowe's ex 214.99; M Lichtenbert ex 25; Mcromrkt ex 104.98; Menards ex 485.25; Mike's Auto ex 380.92; MUD ex 58.87; Mwst Tape ex 395.82; NE Dept of Hlth ex 600; NE U.C. Fund ex 200; Olm & Pry ex 21,512.21; Pinnacle BK ex 549,915.50; Potter's Land ex 403.75; Quill ex 218.72; Soltn One ex 154.25; Stand Ins Co ex 559.91; Untd Elec ex 133.34; Verizon ex 772.03; Wells Fargo ex 316.53; Wex BK ex 94.33; Yng & Wht ex 3,637.51; Total ex 738,460.74

ORDINANCES AND RESOLUTIONS

- A) Resolution 1-17 (1) Approval of the Buffalo Creek Basin Sewer Capital Facility Fee Policy

City Attorney Jeff Miller read Resolution 1-17 (1) by title:

CITY OF GRETNA
CITY COUNCIL

RESOLUTION NO. 1-17 (1)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA, APPROVING THE CITY OF GRETNA BUFFALO CREEK BASIN SEWER CAPITAL FACILITY CHARGES POLICY.

WHEREAS, the City of Gretna has established policies and procedures for levying capital facilities charges for development areas both inside and outside the City's corporate limits that connect to the existing municipal wastewater works system; and

WHEREAS, the Buffalo Creek Basin sewer provides sanitary sewer service to areas that were previously unsewered; and

WHEREAS, a Buffalo Creek Basin Sewer Capital Facility Charges Policy is necessary to provide for a system to allocate costs to existing land parcels and platted lots, and to future platted developments in the designated service area of the Buffalo Creek Basin.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA:

1. That the City of Gretna Buffalo Creek Basin Sewer Capital Facility Charges Policy, a copy of which is attached hereto and incorporated herein as Exhibit "1", is hereby approved and adopted.

PASSED AND APPROVED this 3rd day of January, 2017.

Motion Stahr, second by Dahlheim to approve Resolution 1-17(1). Voting aye: All. Motion carried.

B) Resolution 1-17 (2) Approval of the Tiburon Sub-basin Interceptor Sewer Fee Policy

City Attorney Jeff Miller read Resolution 1-17 (2) by title
CITY COUNCIL
RESOLUTION NO. 1-17 (2)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA, APPROVING THE CITY OF GRETNA TIBURON SUB-BASIN INTERCEPTOR SEWER FEES POLICY.

WHEREAS, the City of Gretna owns and maintains a sanitary sewer interceptor system which serves the City and areas within the Papiro Creek Basin in Sarpy County; and

WHEREAS, within the City's interceptor sewer service area there are areas that will be serviced by sub-basin interceptor sewers and sewage pumping stations, including the identified Tiburon Sub-basin Area; and

WHEREAS, due to increased development interest in the 180th Street and Cornhusker Road area the City has decided to separate the Tiburon Sub-basin Area into three segments or phases and establish individual sub-basin fees for each segment or phase; and

WHEREAS, it is necessary to designate such individual Tiburon Sub-basin segments and establish sub-basin fees for each segment or phase via an approved Tiburon Sub-Basin Interceptor Sewer Fees Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA:

1. That the City of Gretna Tiburon Sub-Basin Interceptor Sewer Fees Policy, a copy of which is attached hereto and incorporated herein as Exhibit "1", is hereby approved and adopted.

PASSED AND APPROVED this 3rd day of January, 2017.

Motion Herring, second by Dahlheim to approve Resolution 1-17(2)). Voting aye: All. Motion carried.

C) Ordinance 1094 – Amending the Master Fee Ordinance to include the Buffalo Creek Basin Sewer Capital Facility Fee and the Tiburon Sub-basin Interceptor Sewer Fee

City Attorney Jeff Miller read Ordinance 1094 by title:

City Of Gretna, Nebraska
Ordinance No. 1094

An Ordinance To Establish A Revised Fee Structure For The City Of Gretna, Nebraska; To Amend Ordinance No. 1091; To Determine A Time When These Rates Shall Take Effect; To Repeal Any Ordinance In Conflict Herewith; And To Determine A Time When This Ordinance Shall Take Effect.

Motion by Dahlheim, second by Lauritsen to introduce and waive three readings of Ordinance 1094. Voting aye: All. Motion carried.

Motion by Herring, second by Lauritsen to approve and adopt Ordinance 1094. Voting aye: All. Motion carried.

CURRENT BUSINESS

A) Approval of Mayor's Recommendation

1) Jeff Kooistra – Annual Review

Motion by Stahr, second by Herring to approve the employee review for Jeff Kooistra. Voting aye: All. Motion carried.

Approval of NE Highway 370 Water Main Improvements 183rd Street to 192nd Street including reviewing the bids received on November 3, 2016.

Motion by Stahr, second by Dahlheim to approve the low bidder, Engemann Drainage Co. Inc. of Troy, KS at a cost of \$369,658.50. Voting aye: All. Motion carried.

Motion by Stahr, second by Dahlheim to approve the contract with Engemann Drainage Co. Inc. of Troy, KS. Voting aye: All. Motion carried.

Approval of Water Main Improvements Phase 2 – SID No. 303 (Covington 2) –
Thompson Construction Inc.

1) Pay Request No. 1 - \$104,993.10

Motion by Dahlheim, second by Herring to approve pay request No. 1 for the Water Main Improvement Phase 2 for SID No. 303 of \$104,993.10. Voting aye: All. Motion carried.

The awarding of the construction contract for the Buffalo Creek Sanitary Sewer Interceptor Phase I was tabled.

ADJOURNMENT

Motion by Lauritsen, second by Herring, to adjourn at 7:00 PM. Voting aye: All. Motion carried.

The next regular meeting will be January 17, 2017 at 6:30 p.m.
Minutes respectfully submitted by City Administrator, Jeff Kooistra.

CITY OF GRETNA, NEBRASKA



James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall
City Clerk