

City of Gretna, Nebraska

City Council
January 7, 2020

A meeting of the Gretna City Council was held on January 7, 2020. Mayor Timmerman announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Present: Logan Herring, Angie Lauritsen, Bill Proctor, Jason Stahr. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Gretna Breeze 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.

CONSENT AGENDA AND INFORMATIONAL REPORTS

Approval of Consent Agenda

1. Approval of Agenda for January 7, 2020
2. Approval of Council Minutes, December 17, 2019
3. Approval of Claims

CLAIMS

A&M ex 590.00; Abes ex 822.70; AFLAC ex 894.96; Ashlnd Auto ex 216.37; Bkr & Tylr ex 184.14; Brgnkdv ex 9,907.00; Bil-Den Gls ex 220.00; Blck Hls ex 1,912.19; Bobcat ex 3,793.00; Crl Cnstrn ex 240.83; Cntry Lk ex 361.57; Cnta ex 399.75; Cty Omh Cshr ex 209,164.49; CNA Srty ex 1,557.50; Core & Main ex 1,561.18; Core Tech ex 10,806.82; Cox ex 2,221.47; D Monzu ex 124.00; Drbrn Ntl Ins ex 1,070.04; Feld Equip ex 496.00; Frgrsn Enter ex 149.18; Giff Prpty ex 1,312.50; Grtn Gde & Nws ex 55.97; Grtn Pyrl ex 64,293.97; Grtn PO ex 13.80; GT Mdwst ex 1,352.42; H&H Lwn ex 745.00; HOA Sltns ex 422.00; Hdro Optmztn ex 396.90; Inlnd Trk Rpr ex 4,243.95; Inspro ex 459.00; JP Cooke ex 21.40; J Kooistra ex 300.00; J Krajicek ex 1,500.00; Krstn Cnstrn ex 4,806.36; K Hergott ex 229.79; Lowe's ex 332.48; Menards ex 402.09; Metlife ex 983.86; MUD ex 190.44; M Todd & Co ex 4,847.92; Mdwst Srvc ex 7,568.00; Mdwst Tape ex 90.20; Muni Sply ex 294.55; NE Dept of Rev ex 150.00; NE Pub Hlth Enviro ex 1,813.00; Olm & Pry ex 15,280.45; OPPD ex 12,356.37; One Cl Cncpt ex 208.77; Phys Lab Serv ex 165.00; Prt-A-Jn ex 80.00; Quill ex 539.54; Srpy Co Plng & Bldg ex 2,526.20; Srpy Co Treas ex 37,080.00; Sltn One ex 785.96; Stryknwrth/M Prtt ex 130.33; TJ Osbrn Const ex 181,920.51; Tdy-Up Clng Srv ex 535.00; Top Gun Crpt ex 530.00; Ty's ex 424.99; Uline ex 361.75; USA BI Bk ex 204.23; Verizon ex 989.55; VRBA Cnstrn ex 28,931.78; West-E-Con ex 502.30; Wex ex 55.72; Yng & Wht ex 9,558.40; Total ex 636,685.64

Motion by Bill Proctor, seconded by Logan Herring to approve the consent agenda. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Ordinance 2057 - Adopting Regulations for the City of Gretna's Processing of Applications for and the Deployment of Small Wireless Facilities by Telecommunications Companies

Ordinance No. 2057

An Ordinance of the City of Gretna, Nebraska, adopting and codifying a new Article 5 to Chapter 6 of the City of Gretna Municipal Code entitled "Telecommunications – Small Wireless Facilities"

and providing regulations for the City of Gretna's processing of applications for and for the deployment of small wireless facilities by telecommunications companies; to redesignate the current Article 5 to Chapter 6 of the City of Gretna Municipal Code; to repeal conflicting ordinances previously enacted; to provide for severability; and to provide for the effective date hereof.

Motion by Angie Lauritsen, seconded by Jason Stahr to approve second reading of Ordinance 2057. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2060 - Rezoning the BDC Commons Subdivision Lots 1-4 and Outlot A entirely to a GC General Commercial Zoning District with a CO Corridor Overlay District

Ordinance No. 2060

An Ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from a GC General Commercial Zoning District and a NC Neighborhood Commercial Zoning District with a CO Corridor Overlay District to an entirely GC General Commercial Zoning District with a CO Corridor Overlay District for land which is being replatted as the BDC Commons Subdivision Lots 1-4 and Outlot A.

Motion by Angie Lauritsen, seconded by Jason Stahr to introduce and approve first reading of Ordinance 2060. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Ordinance 2061 - Excluding from the Corporate Limits Certain Real Estate

Ordinance no. 2061

An ordinance of the City of Gretna, Nebraska, excluding from the corporate limits of the City of Gretna certain real estate which is more specifically described hereinafter in this ordinance; to declare a time when this ordinance shall take full force and effect; and to repeal all parts of ordinances in conflict herewith.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approve first reading of Ordinance 2061. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Municipal Well No. 6 Transmission Main - Vrba Construction Inc.

1. Change Order No. 1 -\$3,702.50 (Final)

Motion by Angie Lauritsen, seconded by Logan Herring to approve change order #1 for Vrba Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

2. Pay Request No. 2 \$28,931.78 (95%)

City of Gretna
City Council Minutes 1-7-20

Motion by Bill Proctor, seconded by Logan Herring to approve pay request no. 2 for Vrba Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Buffalo Creek Phase 2 Undercrossing and Phase 3 Improvements - TJ Osborn Construction, Inc.

1. Pay Request No. 1 \$181,920.51

Motion by Logan Herring, seconded by Bill Proctor to approve pay request no. 1 for TJ Osborn. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Mayor's Appointments

1. Randy Schnackenberg - Planning Commission - Reappointment 1/2020 to 12/2023
2. Marshall Jaros - Gretna Tree Board Replacement - Term Ending 12/2020

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the Mayor's appointments. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

" If Approval of Special Designated Liquor Licenses for Knights of Columbus

1. February 28, 2020
2. March 6, 2020
3. March 13, 2020
4. March 20, 2020
5. March 27, 2020
6. April 3, 2020

Motion by Angie Lauritsen, seconded by Logan Herring to approve the special designated liquor licenses for the Knights of Columbus. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT

Motion by Logan Herring, seconded by Angie Lauritsen Motion to adjourn. Motion carried.

Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

City Council Minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA

James W. Timmerman, Mayor

ATTEST:

City of Gretna
City Council Minutes 1-7-20

Tammy L. Tisdall, CMC
City Clerk