

City of Gretna, Nebraska
City Council
January 15, 2019

A meeting of the Gretna City Council was held on January 15, 2019. 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 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.

CONSENT AGENDA AND INFORMATIONAL REPORTS

- 1) Approval of Consent Agenda
- 2) Approval of Agenda for January 15, 2019
- 3) Approval of Council Minutes, December 18, 2018
- 4) Approval of Claims

Informational Reports

- 1) Gretna Tree Board Minutes, November 13, 2018

CLAIMS

A&M 1,160.00; AT&T 43.88; Abes 605.36; Advncd Ofc 76.53; AFLAC 879.30; Air Cing Tech 226.00; Aqua-Chem 1,859.72; A Suey 59.03; Bkr & Tylr 690.15; Brgnkdv 33,274.00; Blck Hls 1,862.61; BCBS 21,715.24; Cntr Pnt Lrg 86.88; Cntry Lk 429.15; Cty Omh Cshr 184,801.33; Core & Main 9,830.72; Core Tech 7,692.00; Csgrove Co 126.00; Crnhskr Intl 4,604.46; Cox 1,586.99; Crdt Mngmt 167.25; Crch Rec 4,520.00; Cllgn 197.90; Cmmns 1,135.47; Drbrn Ntl Ins 521.26; Feld Equip 528.85; E-One Inc 947.47; Exec Jntr l,260.00; Frmrs Un 468.18; Firegrd 298.45; Frst Ntl Bk 1,450.00; Giff Prpty 3,600.00; Grtn Ace 511.95; Grtn Brz 35.00; Grtn Gas & Lb 4,647.61; Grtn Gde & Nws 333.21; Grtn Pyrl 61,565.22; Grtn PO 456.70; Heimes 500.37; Hotsy Equip 646.02; Hdoro Optmztn 422.00; Inspro 46.00; JP Cooke 262.98; JDW Mdwst 6,150.00; J Kooistra 300.00; JEO 4,984.20; J Keepers 185.00; J Krajicek 1,500.00; Krstn Cnstrn 10,391.01; Lowe's 1,948.13; Mrtn Mrtt Mtrls 4,795.64; Mcknys 38.04; Menards 326.67; Metlife 1,003.64; MUD 57.55; Md-Amrn Bnfts 50.00; Mdlnds Fndtn 125.00; Mdwst Lab 298.40; Mdwst Serv 9,065.00; Mdwst Tape 123.94; Mike's 379.27; Muni Emerg Serv 1,400.00; NAPA 123.85; NE Arbrst Assoc 180.00; NE Eniro Prod 1,243.22; NE Pub Hlth Enviro 52.00; NE Slit & Grn Co 1,733.44; NE-IA Dr Serv 607.00; N Pierce 71.98; Occ Hlth Ctr 141.00; OCLC 174.02; Off Dpt 428.40; Olm & Pry 67,084.73; OPPD 1,350.39; Omh Slng 92.40; One Cl Cncpt 181.68; O'Reilly 1,122.83; Pinn Bnk 2,037.35; Prairie Cnstrn 250,890.43; Quill 510.93; Roll Dr 158.00; Sndry Fire 2,333.33; Sropy Co Elec 347.55; Sropy Co Plng & Bldg 2,293.10; Sropy Co Treas 71,622.82; Schlstc Bk Fair 58.96; Sltn One 580.03; SEACA 20.00; Sprq Data 4,000.00; Spde Mrt 1,007.10; Stnd Ins 574.45; Ty's 887.64; Uline 56.53; USA BI Bk 122.31; Wells Frgo 316.53; West-E-Con 746.60; Wex 90.87; Wick's 756.42; Yng & Wht 7,182.49; Zee Mdl Srv 205.25; Total 819,638.36

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

PRESENTATIONS

Sarpy County Sheriff's Department Representative Greg Monico

PUBLIC HEARINGS

James Gregory, 22770 Lincoln Road, Gretna, NE 68028 requesting approval of adding extraterritorial jurisdiction from Sarpy County and adopting a Change of Zone to Trans Ag (TA) for Lot 1 River Ridge Estates on Lot 1 River Ridge Estates in Section 24, T-14-N, R-10-E, of the 6th P.M. Sarpy County, Nebraska. Generally located north of Lincoln Road and west of S 222nd Street.

Staff comments were given by Dan Giittinger.

Mayor Timmerman opened the public hearing for comment. Hearing no comment, Mayor Timmerman closed the public hearing.

Motion by Jason Stahr, seconded by Bill Proctor to approve of adding extraterritorial jurisdiction from Sarpy County and adopting a Change of Zone. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Ordinance 2034 - Approval of the Rezoning for Hidden Hollow
City Attorney Jeff Miller read the Ordinance by title

Ordinance No. 2034

An Ordinance amending the Official Zoning Map of the City of Gretna, Nebraska from a TA Transitional Agriculture and MUC Mixed Use Commercial and Business Park Zoning Districts to an R-2 Medium Density Residential Zoning District for land which is located in the Northwest Quarter of Section 32, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, which has been platted as the Hidden Hollow Subdivision Lots 1 through 119 and Outlots A Through L.

Motion by Bill Proctor, seconded by Jason Stahr to approve third reading and adopt Ordinance 2034. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2035 - Approval of the Rezoning for Harvest Hills
City Attorney Jeff Miller read the Ordinance by title.

Ordinance No. 2035

An Ordinance amending the Official Zoning Map of the City of Gretna, Nebraska from a TA Transitional Agriculture Zoning District to an R-2 Medium Density Residential Zoning District for land which is located in the West Half of the Southwest Quarter of Section 32, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, which has been platted as the Harvest Hills Subdivision Lots 1 through 65 and Outlots A and B.

Motion by Logan Herring, seconded by Angie Lauritsen to approve third reading and adopt Ordinance 2035. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2036 - Approval of the Rezoning of Lot 2 of Royal View Replat 2
City Attorney Jeff Miller read the Ordinance by title.

Ordinance No. 2036

An Ordinance Amending the Official Zoning Map of the City of Gretna, Nebraska from a TA Transitional Agriculture Zoning District with a CO Corridor Overlay District to a GC General Commercial Zoning District with a CO Corridor Overlay District and a PUD Planned Unit Development Overlay District for land which is located in the Southeast Quarter of the Northeast Quarter of Section 25, Township 14 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, which has been platted as Royal View Apartment Community Replat 2 Lot 2.

Motion by Angie Lauritsen, seconded by Logan Herring to approve second reading of Ordinance 2036. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2037 - Approval of ETJ Extension for River Ridge Estates Lot 1
City Attorney Jeff Miller read the Ordinance by title.

Ordinance No. 2037

An Ordinance amending the Official Zoning Map of the City of Gretna, Nebraska, so as to extend the City of Gretna's Extraterritorial Zoning Jurisdiction to include that portion of Lot 1 River Ridge Estates in Section 26, Township 14 North, Range 10 east of the 6th P.M., Sarpy County, Nebraska, which is situated within Sarpy County's Extraterritorial Jurisdiction.

Motion by Angie Lauritsen, seconded by Bill Proctor to approve second reading of Ordinance 2037. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2038 - Approval of the Rezoning for River Ridge Estates Lot 1
City Attorney Jeff Miller read the Ordinance by title.

Ordinance No. 2038

An Ordinance amending the Official Zoning Map of the City of Gretna, Nebraska, so that the portion of Lot 1 River Ridge Estates in Section 26, Township 14 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, which was Previously Outside Of The Extraterritorial Zoning Jurisdiction Of The City Of Gretna Is Zoned As Ta Transitional Agriculture.

Motion by Bill Proctor, seconded by Angie Lauritsen to approve second reading of Ordinance 2038. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2039 - Approval of Fireworks Revisions
City Attorney Jeff Miller read the Ordinance by title.

ORDINANCE NO. 2039

An Ordinance amending Sections 8-501, 8-502, 8-503, and 8-504(A) and (B) of the City of Gretna Municipal Code Regarding Fireworks. Be it ordained by the Mayor and City Council of the City of Gretna, Sarpy County, Nebraska.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approve first reading of Ordinance 2039 contingent upon changing the start time to 10:00 am. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Ordinance 2040 - Approval to Revise Article 7 of the Gretna Municipal Code regarding Alarm Systems

City Attorney Jeff Miller read the Ordinance by title.

ORDINANCE NO. 2040

An Ordinance of the City of Gretna, Nebraska amending Article 7 of Chapter 5 of the City of Gretna Municipal Code regarding alarm systems; to declare a time when this ordinance shall take full force and effect; to repeal Article 7 of Chapter 5 of the City of Gretna Municipal Code as originally adopted by City of Gretna Ordinance No. 804 and as amended by City of Gretna Ordinance No. 948 and all ordinances in conflict herewith; and to provide an effective date hereof.

Motion by Angie Lauritsen, seconded by Jason Stahr to introduce and approve first reading of Ordinance 2040. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Mayor's Annual Appointments for 2019

- 1) Approval of Mayor's Appointments
- 2) Approval of Contract for 2019
 - i) Bond, D. A. Davidson & C

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the 2019 Annual Appointments. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of 2019 Permit to Haul Applications

- 1) Waste Management of Nebraska
- 2) Abe's Trash Service, Inc.
- 3) Premier Waste Solutions
- 4) Waste Connections of Nebraska dba Papillion Sanitation
- 5) Gretna Sanitation

Motion by Angie Lauritsen, seconded by Jason Stahr to approve the 2019 Permit to Haul applications. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Public Works Building - Prairie Construction

Motion by Logan Herring, seconded by Bill Proctor to approve pay request no. 10 for \$250,890.43 to Prairie Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Authorization for the Advertisement for Bids for the Relocation of City Utilities Associated with Building U at the Nebraska Crossing Outlet Mall

Motion by Bill Proctor, seconded by Angie Lauritsen to approve for the Advertisement for Bids for the Relocation of City Utilities Associated with Building U at the Nebraska Crossing Outlet Mall. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Discussion - Traffic Calming Devices in Designated Areas

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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 OF GRETNA, NEBRASKA



James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk