

CITY OF GRETNA, NEBRASKA
City Council
January 17, 2017

The Regular Meeting of the Gretna City Council was held on January 17, 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 Clerk Tammy Tisdall, City Administrator Jeff Kooistra, Development Services Director Dan Giittinger, City Engineer Steve Perry, Public Works Kris Faris and Fire Chief Rod Buethe 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 17, 2017
- 2) Approval of Council Minutes, January 3, 2017
- 3) Approval of Claims as Presented

B) Informational Reports

- 1) Water/Wastewater Report, December 2016
- 2) Gretna Tree Board Minutes, January 10, 2017

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

CLAIMS

A&M Pump ex 1120.00, A Bush ex 215.00, Abe's ex 463.80, AFLAC ex 475.18, Aqua-Chem ex 164.45, Ash Auto ex 390.26, Bkr & Tylr ex 1145.57, Blk Hlls ex 3823.41, BC&BS ex 14577.21, Blu Jay ex 75.00, C Link ex 459.94, C Penka ex 36.81, Cty of Oma ex 133985.98, C Peterson ex 2422.50, Core Tech ex 7344.50, Crnskr Intl ex 465.14, Cox ex 1458.75, Culligan ex 89.10, D Giittinger ex 65.00, D Whittedex 61.00, Data Doc ex 186.45, Drbrn Ntl Life ex 611.52, Deere & Co ex 63962.64, Demco ex 179.54, D Andrews ex 61.00, Echo ex 173.46, Esntl Scrns ex 70.00, Farm Union ex 381.65, Ferg Ent ex 80.92, Fire Stn Sftwr ex 375.00, First Ntl Bk ex 125832.68, First Wrlls ex 110.00, G Geise ex 25.00, Gr Ace ex 577.17, Gr Fire Dept ex 7000.00, Gr Gs & Lb ex 2831.60, Gr Pyrl – Voya ex 10700.91, Gr Pyrl TX ex 48593.46, Gr PO ex 5944.41, Gr Wldg ex 700.00, H&H Lwnchr ex 440.00, HBI Hms ex 75.00, HD Sply Wtr ex 72.79, HD Sply Wht Cp ex 8.67, HSMC Orzn ex 22924.00, Hskr Dsl ex 81.89, J Kinman ex 9.93, JAS Pcfc ex 1260.00, J Kooistra ex 300.00, J Rosenbaum ex 17.00, JEO ex 3986.25, J Elliott ex 61.00, J Munson ex 25.00, J Krajicek ex 1500.00, Krstn Const ex 6473.02, Krstn Trck ex 351.98, K Goff ex 26.75, K Faris ex 68.95, L Kravitz ex 30.83, L & S Frahm ex 25.00, L Machado ex 25.00, Lowe's ex 214.99, Mcknys ex 37.06, Mnrds – E ex 758.42, Mnrds – O ex 38.94, Mnrds – R ex 485.25, MUD ex 58.87, M Lichtenbert ex 25.00, M Martinson ex 26.74, M Todd & co ex 412.75, Mcromrktg ex 174.88, Mdwst Lab ex 206.97, Mdwst Tape ex 395.82, Mike's Ato ex 429.65, NE DOR – Keno ex 9009.00, NE UC Fnd ex 200.00, NE DOH ex 600.00, NE DHHS ex 600.00, O'Reilly ex 356.89, Off Dpt ex 566.68, Olm & Pry ex 31983.46, OPPD ex 22612.43, OWH ex

41.40, One Call ex 87.66, Pit Bws ex 61.00, Ptr's Lndscp ex 403.75, Purch Pwr ex 503.50, Quill ex 218.72, Srpy Cnty P&B ex 2800.00, Srpy Cnty Treas ex 99232.62, Schlstc Bk Fr ex 1073.26, SID 225 ex 9000.00, Sltn One ex 154.25, SltnOne ex 202.71, Spde Mrt ex 861.74, Stnd Ins ex 1202.45, Stad Ins ex 559.91, Sub Nwspr ex 26.50, Thmpsn Const ex 104993.10, T Leisure ex 66.62, T Twarling ex 25.00, Ty's Otrd Pwr ex 571.79, United Elec ex 133.34, Verizon ex 772.03, Pncl Bk ex 3893.68, Wlls Frgo ex 316.53, WEX Bk ex 94.33, WT Cox Sub ex 2636.03, Yng & Wht Lw ex 7926.61, GR Pyrl ex 30403.88, Total ex 812455.28

PRESENTATIONS

Mayor's Presentation to Doug Clark for Appreciation for Serving as Gretna Council Member – Tabled until the next meeting

Sarpy County Sheriff's Department – Sgt. Johnathan Raughton was available for any questions.

PUBLIC HEARINGS

Frank Krejci, 1505 N 203rd Street, Omaha, NE 68022 requests Approval of Final Plat, and for a Subdivision to be known as The Estates of WynWood, Lots 1 through 36, Inclusive, being a platting in the West 1/2, of the NW ¼ , except Tax Lot 3 and 6 in Section 2, and the East ½ of the NE ¼ Section 3, All in T-13-N, R-10-E of the 6th P.M. . Sarpy County, Nebraska. Generally located South of Schram Rd approximately 226th Street.

Staff Comments were given by Development Services Director Dan Giitttinger.
Developer Representative Jim Lang gave an overview of the project and available to answer any questions.

Mayor Timmerman opened the public hearing for comment. Kim Janssen, Megan Downing, and Kyle Janssen spoke in opposition of the project. Hearing no further comment, Mayor Timmerman closed the public hearing.

Motion by Stahr, second by Dahlheim to approve the final plat for The Estates of Wynwood.
Voting Aye: All. Motion carried.

Lynch Management, LLC, 16808 Willow Street, Omaha NE 68136 requests approval of a Conditional Use to locate an outdoor storage area adjacent to their indoor storage in the FX zoning district at the following general location: North of Hwy 6 and West of 231st Street in the Platte Valley Industrial Park.

Staff report was given by Development Services Director Dan Giitttinger.
Project Representative Doug Kellner was available for any questions.

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

Motion by Stahr, second by Herring to approve the conditional use permit for Lynch Management, LLC. Voting aye: All. Motion carried.

Pipeline2Success LLC DBA Thirsty's Pub located at 20588 Hwy 370, Gretna, Sarpy County, requesting approval of New Class C Liquor License

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

Motion by Dahlheim, second by Herring to approve the Class C liquor license for Pipeline2Success. Voting aye: All. Motion carried.

CURRENT BUSINESS

Approval of Buffalo Creek Sanitary Sewer Interceptor Phase I

- 1) Review of Bids Received October 26, 2016
- 2) Award of Construction Contract

Motion by Lauritsen, second by Stahr to award the bid to Carstensen Contracting for \$1,225,506.70 but notice to proceed will not be issued until all easements are obtained. Voting aye: All. Motion carried.

Approval of Permit to Haul Applications for 2017

- 1) Abe's Trash Service
- 2) Gretna Sanitation, Inc
- 3) Metro Disposal & Recycling, Inc.
- 4) Premier Waste Solutions
- 5) Waste Connections
- 6) Waste Management of Nebraska, Inc.

Motion by Stahr, second by Herring to approve the 2017 Permit to Haul Licenses. Voting aye: All. Motion carried.

Approval of 2 Gretna Road Races

- 1) 5k and 10K Red Brick Run – April 8, 2017
- 2) 5k Gretna Schools Girls and Boys Run – April 22, 2017

Motion by Stahr, second by Dahlheim to approve both Gretna Road Races. Voting aye: All. Motion carried.

Approval of Library Director and Library Board Recommendation

- 1) Jennifer Lockwood – Annual Review

Motion by Lauritsen, second by Dahlheim to approve the annual review for Jennifer Lockwood. Voting aye: All. Motion carried

Approval of Public Works Director and Personnel Administrators Recommendation

- 1) Richard Andrews – Annual Review
- 2) Ricardo Valadez – Annual Review

Motion by Stahr, second by Lauritsen to approve the annual reviews for Richard Andrews and Ricardo Valadez. Voting aye: All. Motion carried.

Approval of Interlocal Cooperation Agreement between the City of Gretna, Gretna School District, and SID 320 (Bridgeport) for the Tiburon Sub-Basin Phase 2A Sewer Main Construction

Motion by Dahlheim, second by Herring to approve the Interlocal Cooperation Agreement between the City of Gretna, Gretna School District, and SID 320 (Bridgeport) for the Tiburon Sub-Basin Phase 2A Sewer Main Construction. Voting aye: All. Motion carried.

Approval of Sewer Connection and Service Agreement with SID 320 (Bridgeport Subdivision Lots 1 – 159 and Outlots A-N)

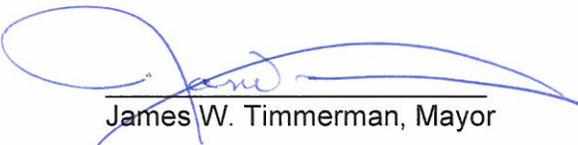
Motion by Dahlheim, second by Lauritsen to approve the Sewer Connection and Service Agreement with SID 320 (Bridgeport Subdivision Lots 1 – 159 and Outlots A-N). Voting aye: All. Motion carried.

ADJOURNMENT

Motion by Lauritsen, second by Herring, to adjourn at 7:58 PM. Voting aye: All. Motion carried.

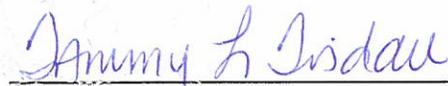
The next regular meeting will be February 7, 2017 at 6:30 p.m.
Minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA



James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall
City Clerk