

# City of Gretna, Nebraska

City Council  
January 21, 2020

A meeting of the Gretna City Council was held on January 21, 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, Jason Stahr, Bill Proctor, Angie Lauritsen. 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 21, 2020
2. Approval of Council Minutes, January 7, 2020
3. Approval of Claims

## CLAIMS

A&M ex 590.00; ABC Trmt & Pst Cntrl ex 40.00; Advncd Ofc ex 57.03; Amern Lib Assoc ex 148.00; Aqua-Chem ex 35.10; Ashlnd Auto ex 186.67; Bkr & Tylr ex 939.26; Big Rig Rpr ex 303.70; Blck Hls ex 822.69; Crl Cnstrn ex 253.25; Cntr Pnt Lrg ex 86.88; Cntrl St Hydrlic Srvc ex 4,572.43; Cncrt Sply ex 2,504.50; Cntntl Fr Sprklr Co ex 439.04; Cpl Chevy ex 395.11; Core Tech ex 2,690.71; Cox ex 321.80; Cllgn ex 132.60; Cmmns SlS & Serv ex 667.93; Dnk Emrg Equip ex 285.28; Frmrs Un ex 359.34; Firegrd ex 237.00; Frst Ntl Bk ex 450.00; Grtn Ace ex 751.08; Grtn Brz ex 26.50; Grtn Gas & Lb ex 2,172.31; Grtn Ins Ag ex 1,290.00; Grtn Pyrl ex 64,624.17; Grtn PO ex 504.25; GT Mdwst ex 25.04; JDW Mdwst ex 2,700.00; J Krajicek ex 900.00; Mrvn Plng Cnslt ex 3,100.00; Mcknys ex 27.55; Menards ex 242.95; MUD ex 137.37; M Todd & Co ex 281.84; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 499.54; Mdwst Tape ex 460.03; Mike's ex 572.84; Mitel ex 874.09; Muni Sply ex 57.71; NE Dept of Rev - Keno ex 6,688.00; NE Lib Assoc ex 60.00; NE Pub Hlth Enviro ex 258.00; N Pierce ex 2,264.72; NMC ex 2,656.50; Off Dpt ex 272.92; Olm & Pry ex 5,159.68; OPPD ex 26,111.29; Omh Hnry Drly Zoo ex 350.00; O'Reilly ex 297.26; Phys Lab Serv ex 53.00; Pinn Bnk ex 3,404.60; Quill ex 548.81; Schlstc Bk Fair ex 868.19; Sltn One ex 1,268.96; Sprq Data Sltns ex 4,100.00; Spde Mrt ex 581.41; Stryknwrth/M Prtt ex 403.03; Subrn News ex 335.43; T Hughes Tree ex 1,445.48; Trk Dsgn Grp ex 1,133.88; UNUM Ins ex 160.72; USA BI Bk ex 303.91; Wells Frgo ex 364.00; Wrld Bk ex 999.00; Wrld Trd Prs ex 204.00; Yng & Wht ex 9,956.43; Zee Mdl Srv ex 232.45; Total ex 166,297.26

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

## **PRESENTATIONS**

Sarpy County Sheriff's Deputy M. Core

## **PUBLIC HEARINGS**

City of Gretna, 204 N McKenna Ave., PO Box 69, Gretna, NE 68028. Proposed amendments to

the City Zoning Regulations to add an R-4 High Density Residential Zoning District and Section 4.24 to add a Design Review Committee.

Staff comments were given by Dan Giittinger.

City Representative Keith Marvin was available for comment and to answer any questions.

Mayor Timmerman opened the public hearing. Hearing no comments, Mayor Timmerman closed the public hearing.

City Attorney Jeff Miller read the ordinance by title.

Ordinance 2059 – Amendments to the Gretna Zoning Regulations regarding a new R-4 Highest Density Residential Zoning District and Design Review Committee

#### Ordinance 2059

An Ordinance of the City of Gretna, Nebraska, amending the Gretna zoning regulations update 2017 as adopted via City of Gretna Ordinance No. 2000 and creating a new section 5.11.A regarding a new R-4 Highest Density Residential Zoning District and further creating a new section 4.24 regarding the Design Review Committee; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Jason Stahr, seconded by Angie Lauritsen to introduce and approve first reading of Ordinance 2059. Motion carried. Stahr, Yea, Lauritsen: Yea, Proctor: Yea, Herring: Yea. Yea: 4, Nay: 0

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City of Gretna, 204 N McKenna Ave., PO Box 69, Gretna, NE 68028. Amendments to the Gretna Comprehensive Plan involving the Future Growth Areas Section and Growth Area Boundary and Maps.

Staff comments were given by Jeff Miller.

Mayor Timmerman opened the public hearing. Hearing no comments, Mayor Timmerman closed the public hearing.

City Attorney Jeff Miller read the ordinance by title.

Ordinance 2062 – Update to the Comprehensive Plan regarding the Future Growth Boundary

#### Ordinance 2062

An Ordinance of the City of Gretna, Nebraska, adopting the Gretna Comprehensive Plan update 2020; to declare a time when this ordinance shall take full force and effect; to repeal the Gretna Comprehensive Plan update 2017 and all ordinances in conflict herewith; and to provide and effective date hereof.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approve first reading of Ordinance 2062. Motion carried. Proctor: Yea, Herring: Yea, Lauritsen: Yea, Stahr, Yea. Yea: 4, Nay: 0

**ORDINANCES**

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

City Attorney Jeff Miller read the ordinance by title.

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

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Ordinance 2058 – Amending Section 1-715 (H) Bidding Procedures

City Attorney Jeff Miller read the ordinance by title.

Ordinance 2058

An Ordinance of the City of Gretna, Nebraska, amending Section 1-715 (H) of the City of Gretna Municipal Code regarding contracts, purchases, bidding, and the waiver of bidding; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approve first reading of Ordinance 2058. Motion carried. Proctor: Yea, Herring: Yea, Stahr: Yea, Lauritsen: Yea. Yea: 4, Nay: 0

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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

City Attorney Jeff Miller read the ordinance by title.

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 approve second reading of Ordinance 2060. Motion carried. Lauritsen: Yea, Stahr: Yea, Proctor: Yea, Herring: Yea.

Yea: 4, Nay: 0

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Ordinance 2061 - Excluding from the Corporate Limits Certain Real Estate  
City Attorney Jeff Miller read the ordinance by title.

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 approve second reading of Ordinance 2061. Motion carried. Proctor: Yea, Herring: Yea, Lauritsen: Yea, Stahr: Yea  
Yea: 4, Nay: 0

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Ordinance 2063 – Rezoning of the Highland Pointe Subdivision Area  
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2063

An Ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from a TA Transition Agriculture Zoning District with a CO Corridor Overlay District to an R-3 High Density Residential Zoning District with a CO Corridor Overlay District for land which is being replatted as the Highland Pointe Subdivision lots 1-151 and outlots A-D and with a PUD planned unit development district for lots 117-151.

Motion by Angie Lauritsen, seconded by Jason Stahr to introduce and approve first reading of Ordinance 2063. Motion carried. Lauritsen: Yea, Stahr: Yea, Proctor: Yea, Herring: Yea. Yea: 4, Nay: 0

**CURRENT BUSINESS**

Approval of a new Electrical Inspector Job Description

Motion by Jason Stahr, seconded by Bill Proctor to approve new Electrical Inspector Job Description. Motion carried. Stahr: Yea, Proctor: Yea, Lauritsen: Yea, Herring: Yea. Yea: 4, Nay: 0

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Approval of the 2020 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 Bill Proctor, seconded by Jason Stahr to approve 2020 Permit to Haul Applications for Waste Management of Nebraska, Abe's Trash Service, Inc., Premier Waste Solutions, and Waste Connections of Nebraska dba Papillion Sanitation. Motion carried. Proctor: Yea, Stahr: Yea, Herring: Yea, Lauritsen: Yea. Yea: 4, Nay: 0

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Motion by Bill Proctor, seconded by Logan Herring to deny 2020 Permit to Haul Application for; Gretna Sanitation. Motion carried. Proctor: Yea, Herring: Yea, Stahr: Yea, Lauritsen: Yea. Yea: 4, Nay: 0

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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 Council Minutes respectfully submitted by Deputy City Clerk Kandis Koozer.

CITY OF GRETNA, NEBRASKA

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James W. Timmerman, Mayor

ATTEST:

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Tammy L. Tisdall  
City Clerk