

# City of Gretna, Nebraska

City Council  
February 4, 2020

A meeting of the Gretna City Council was held on February 4, 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 February 4, 2020
- 2) Approval of Council Minutes, January 21, 2020
- 3) Approval of Claims

### Claims

Abes ex 800.60; AFLAC ex 894.96; Bkr & Tylr ex 958.65; Brgnkdv ex 16,705.00; Bblnix ex 2,950.00; Blck Hls ex 2,654.26; Cntry Lk ex 359.39; C Schumacher ex 49.71; Cnta ex 142.84; Cncrt Sply ex 750.75; Core & Main ex 6,814.98; Core Tech ex 8,963.50; Cox ex 2,524.68; Crmm Entrps ex 32.73; Crshn-It ex 685.96; D Whitted ex 69.00; Drbrn Ntl Ins ex 601.32; DHHS ex 600.00; E Williams ex 115.57; Giff Prpty ex 1,225.00; Grtn Pyrl ex 57,122.74; Grtn PO ex 6.90; GT Mdwst ex 202.00; H&H Lwn ex 1,852.50; Hotsy Equip ex 1,835.68; Hskr Dsl ex 86.04; Indr Clmt ex 865.00; JP Cooke ex 100.00; J Kooistra ex 300.00; J Elliott ex 69.00; J Keepers ex 516.99; J Green ex 18.11; Jo Green ex 129.00; J Krajicek ex 750.00; Krstn Mdwst Auto ex 1,791.35; Ln Bldg Corp ex 75.18; Lowe's ex 464.09; Mrtn Mrtt Mtrls ex 11,541.74; M Reynolds ex 0.73; Metlife ex 983.86; MUD ex 59.73; NE Dept of Rev ex 225.00; NE-IA Dr Serv ex 720.00; NMC ex 44.96; Occ Hlth Ctr ex 67.00; Olm & Pry ex 119,927.19; Quill ex 502.45; Roll Dr ex 652.00; Srp Co Treas ex 37,080.00; Scrst & Klkwski ex 1,912.50; TJ Osbrn Const ex 187,099.42; T Hughes Tree ex 1,487.34; Hrtfrd ex 649.58; Hm Dpt ex 209.05; Lib Store ex 325.83; Ty's ex 16.81; Uline ex 581.05; USA BI Bk ex 306.16; Verizon ex 986.17; Wex ex 201.76; WYAPT ex 25.00; Yng & Wht ex 9,442.40; Total ex 489,131.21

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

## **ORDINANCES & RESOLUTIONS**

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 Logan Herring, seconded by Jason Stahr to approve second reading of Ordinance 2058. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0  
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Ordinance 2059 - Amendments to the Gretna Zoning Regulations regarding a new R-4 Highest Density Residential Zoning District and Design Review Committee  
City Attorney Jeff Miller read the ordinance by title.

#### 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 Angie Lauritsen, seconded by Logan Herring to approve second reading. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: 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 Jason Stahr, seconded by Bill Proctor to approve third reading and adopt Ordinance 2060. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: 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 third reading of Ordinance 2061 and adopt. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0  
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Ordinance 2062 - Update to the Comprehensive Plan regarding the Future Growth Boundary  
City Attorney Jeff Miller read the ordinance by title.

#### 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 approve second reading of Ordinance 2062. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: 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 Jason Stahr, seconded by Logan Herring to approve second reading of Ordinance 2063. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0  
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Resolution 2-20 (1) Designating all City of Gretna Recreational Areas, Parks, Playgrounds and Athletic Fields to be Tobacco-Free and Directing the Posting of Tobacco-Free Signs  
City Attorney Jeff Miller read the resolution by title.

#### RESOLUTION NO. 2-20 (1)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA DESIGNATING ALL CITY OF GRETNA RECREATIONAL AREAS, PARKS, PLAYGROUNDS, AND ATHLETIC FIELDS TO BE TOBACCO-FREE AND DIRECTING THE POSTING OF TOBACCO-FREE PARK SIGNS

WHEREAS, the use and exposure to tobacco products and tobacco smoke are related to adverse health risks; and

WHEREAS, restricting the use of tobacco products in outdoor areas which are City of Gretna recreational areas, parks, playgrounds, and athletic fields is intended to protect and promote the health, safety, and welfare of community residents, particularly community children and youth.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gretna that:

1. All City of Gretna recreational areas, parks, playgrounds, and athletic fields are designated as tobacco-free areas and the use of any tobacco products in any form, shall be prohibited.
2. All City of Gretna recreational areas, parks, playgrounds, and athletic fields shall be posted with tobacco-free park signs.
3. For the purposes of this City of Gretna Resolution No. 2-20 (1), tobacco means any tobacco products, including but not limited to cigarettes, cigars, and smokeless tobacco, electronic nicotine delivery systems, vaping systems and products, e-cigarettes and e-cigarette type products, alternative nicotine products, tobacco product look-a-likes, and products intended to replicate tobacco products either by appearance or effect.

This Resolution was approved by a vote of the City Council of the City of Gretna at a public meeting duly held in accordance with applicable laws on the 4th day of February 2020.

Motion by Jason Stahr, seconded by Angie Lauritsen to approve and adopt Resolution 2-20 (1). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Resolution 2-20 (2) Renaming the City of Gretna's Recreational Area at South 212th Street and Capehart Road

City Attorney Jeff Miller read the resolution by title.

#### RESOLUTION NO. 2-20 (2)

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA RENAMING THE CITY OF GRETNA'S RECREATION AREA AT SOUTH 212<sup>TH</sup> STREET AND CAPEHART ROAD

WHEREAS, the City of Gretna owns and operates a recreational area at South 212<sup>th</sup> Street and Capehart Road; and

WHEREAS, the City of Gretna's Park Advisory Committee has recommended that such recreational area be renamed.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gretna that:

The City of Gretna's recreational area at South 212<sup>th</sup> Street and Capehart Road shall be and is hereby renamed to Gretna Crossing Park.

This Resolution was approved by a vote of the City Council of the City of Gretna at a public meeting duly held in accordance with applicable laws on the 4th day of February 2020.

Motion by Jason Stahr, seconded by Angie Lauritsen to approve and adopt Resolution 2-20 (2) with the name of Gretna Crossing Park. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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**CURRENT BUSINESS**

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

- 1) Pay Request No. 2 \$187,099.72

Motion by Bill Proctor, seconded by Angie Lauritsen to approve pay request 2 for \$187,099.72 to TJ Osborn Construction, Inc. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Approval of Sewer Connection Agreement with SID 309 (River Oaks Phase 4 Subdivision Lots 240-283 and Outlots Q and R)

Motion by Jason Stahr, seconded by Bill Proctor to approve the sewer connection agreement with SID 309. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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**EXECUTIVE SESSION** - Strategy Session with Respect to Real Estate Acquisition - This item was withdrawn.

**ADJOURNMENT**

Motion by Logan Herring, seconded by Bill Proctor Motion to adjourn. Motion carried.

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

Minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA

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James W. Timmerman, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk