

City of Gretna, Nebraska
City Council
February 5, 2019

A meeting of the Gretna City Council was held on February 5, 2019. Mayor Timmerman announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Absent: Jason Stahr, Present: Logan Herring, Angie Lauritsen, Bill Proctor. 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

Approval of Consent Agenda:

- 1) Approval of Agenda for February 5, 2019
- 2) Approval of Council Minutes, January 15, 2018
- 3) Approval of Claims

Informational Reports:

- 1) Library Board Minutes, November 26, 2018

Claims:

A&M 580.00; A Bush 263.00; Abes 605.36; Advncd Ofc 78.84; AFLAC 879.30; Bkr & Tylr 1,124.89; B Schutte 75.00; Biblnx 2,700.00; Blck Hls 3,144.02; BCBS 17,986.11; Cntr Pnt Lrg 86.88; Cntry Lk 429.12; Cty Omh Cshr 197,703.44; Core & Main 16,369.00; Core Tech 8,221.75; Cox 1,262.25; Crdt Mngmnt 167.25; D Giittinger 196.20; D Newton 34.00; Dnk Emrg Equip 270.00; Drbrn Ntl Ins 521.26; D Horton 25.00; Feld Equip 924.00; Eden Tree & Lndscp 7,000.00; Ed Dvlpmnt 197.48; E-One Inc 183.13; Giff Prpty 1,800.00; Grtn Pyrl 63,698.66; GP Flick 396.09; H&H Lwn 2,392.50; Hotsy Equip 278.85; Hskr Dsl 65.32; J Peterie 34.00; J Lockwood 72.49; JEO 3,100.00; J Nielsen 51.00; Krstn Cnstrn 209.25; Krstn Mdwst Auto 255.00; K Faris 34.00; Lge of NE 728.00; Lowe's 196.05; Mrtn Mrtt Mtrls 4,636.60; Menards 1,684.06; Mtl Drs & Hrdwr 250.00; Metlife 906.24; MUD 190.06; Mdwst Tape 44.98; Muni Sply 42.00; Ntl Sfty Cncl 1,298.00; NE Dept of Rev - Keno 4,112.00; NE Eniro Prod 332.28; NE Plng & Zng 105.00; NE Pub Hlth Enviro 18.00; NE Dept of Hlth 600.00; NE Slit & Grn Co 5,137.90; NMC Exchng 3,175.00; Olm & Pry 118,477.83; OPPD 23,779.21; Pinn Bnk 480.98; Quill 354.54; Rd Bldrs Mchn 845.00; Srp Co Ec Dev 175.00; Srp Co Plng & Bldg 2,806.20; Srp Co Treas 71,622.82; S Moultroup 51.00; Shp Grdn 210.00; Siteone Lndscp Sply 436.79; Skld Tch Hlth 140.00; Sltn One 554.90; Stnd Ins 539.89; Tab Hldg Co 218,797.29; T Hughes Tree 2,820.04; Trk Dsgn Grp 814.63; Ty's 408.00; Untd Rntls 684.14; UNUM Ins 182.63; Verizon 1,004.04; Wells Frgo 316.53; Wex 100.10; Yng & Wht 8,401.30; Total 810,873.47

Motion by Logan Herring, seconded by Angie Lauritsen to approve consent agenda. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

ORDINANCES & RESOLUTIONS

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 Logan Herring, seconded by Bill Proctor to approve third reading of Ordinance 2036 and adopt. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

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 Logan Herring, seconded by Bill Proctor to approve third reading of Ordinance 2037 and adopt. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

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 third reading of Ordinance 2038 and adopt. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

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.

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Motion by Logan Herring, seconded by Angie Lauritsen to approve second reading of Ordinance 2039. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

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 Bill Proctor, seconded by Angie Lauritsen to approve second reading of Ordinance 2040. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Resolution 2-19 (1) Approving the volunteers Qualified for 2018 per the Nebraska Emergency Responders Incentive Act

City Attorney Jeff Miller read the Resolution by title.

Resolution No. 2-19 (1)

A Resolution of the Mayor and City Council of the City of Gretna, Nebraska, Approving and Certifying the List of Volunteers who have Qualified for 2018 as Active Emergency Responders, Active Rescue Squad Members, or Active Volunteer Firefighters pursuant to the Nebraska Emergency Responders Incentive Act.

Motion by Logan Herring, seconded by Angie Lauritsen to approve and adopt Resolution 2-19 (1). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

CURRENT BUSINESS

Approval of Annexation and Acquisition Agreement with SID No. 254, et al., and Approval of Termination Agreement with SID No. 254 for the South U.S. Hwy 6 Sewer Service Area

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the Annexation and Acquisition Agreement with SID No. 254, et al., and Approval of Termination Agreement with SID No. 254 for the South U.S. Hwy 6 Sewer Service Area. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Approval of Special Designated Liquor Licenses for the Knights of Columbus Council

- 1) March 8, 2019
- 2) March 15, 2019
- 3) March 22, 2019
- 4) March 29, 2019

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- 5) April 5, 2019
- 6) April 12, 2019

Motion by Logan Herring, seconded by Bill Proctor to approve the special designated liquor licenses for the Knights of Columbus. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Approval of McKenna Market Mania on June 7 and 8, 2019

Motion by Logan Herring, seconded by Angie Lauritsen to approve the McKenna Market Mania. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Sewer Rate Reduction Request

- 1) Carey Wilcox at 21206 Shiloh Drive

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the recommendation from staff to deny the request from Carey Wilcox. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Approval of 204th Street and Angus Street Paving Improvements - TAB Holding Inc.

- 1) Pay Request No. 8 \$148,040.93

Motion by Bill Proctor, seconded by Logan Herring to approve pay request no. 8 for TAB Holding Inc. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Approval of 216th Street Paving Improvements - TAB Holding Inc.

- 1) Change Order No. 2 (-) \$44,899.25 (Final)

Motion by Angie Lauritsen, seconded by Logan Herring to approve change order no 2 for TAB Holding. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

- 2) Pay Request No. 6 \$ 70,756.36 (95%)


Motion by Bill Proctor, seconded by Angie Lauritsen to approve pay request no. 6 for TAB Holding. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

ADJOURNMENT

Motion by Logan Herring, seconded by Angie Lauritsen Motion to adjourn. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent Yea: 3, Nay: 0, Absent: 1
City Council minutes respectfully submitted by City Clerk Tammy Tisdall.


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CITY OF GRETNA, NEBRASKA



James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk