

City of Gretna, Nebraska
City Council
February 27, 2019

A special meeting of the Gretna City Council was held on February 27, 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 and 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

Approval of Consent Agenda:

- 1) 1Approval of Agenda for February 27, 2019
- 2) Approval of Council Minutes, February 5, 2018
- 3) Approval of Claims

Claims:

AT&T ex 43.88; Advncd Ofc ex 7.00; Bkr & Tylr ex 1,067.62; Brgnkdv ex 14,810.00; Blck Hls ex 1,936.02; B Quindt ex 25.00; Cty Clk ex 237.15; Cpl Chevy ex 143.47; Core Tech ex 150.75; Crnhskr Intl ex 853.66; Cox ex 20.56; Crs Dln Tire ex 172.78; Cllgn ex 188.40; DHHS Pub Hlth ex 40.00; D Horton ex 25.00; Dble K ex 68.75; Feld Equip ex 496.00; Exec Jntrl ex 260.00; Frmrs Un ex 272.64; Giff Prpty ex 1,800.00; Grtn Ace ex 455.39; Grtn Brz ex 63.00; Grtn Chmbr of Comm ex 202.00; Grtn Gas & Lb ex 3,093.70; Grtn Plmbg ex 110.78; Grtn PO ex 6.70; Gurney ex 11,475.34; H&H Lwn ex 525.00; JDW Mdwst ex 5,100.00; J Kooistra ex 300.00; JEO ex 3,780.00; J Elliott ex 17.00; J Krajicek ex 600.00; K Faris ex 17.00; Lge of NE ex 351.00; Mcknys ex 37.99; Menards ex 153.53; MUD ex 194.25; M Todd & Co ex 9,169.24; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 446.77; Mdwst Undrgrnd ex 693.92; Mike's ex 77.08; Muni Sply ex 443.95; Ashlnd Auto ex 18.49; NE Code Offl Assoc ex 115.00; NE Lib Assoc ex 60.00; NE Ntry Assoc ex 156.18; NE Plng & Zng ex 225.00; NE Pub Hlth Enviro ex 18.00; N Pierce ex 85.32; Off Dpt ex 291.15; Olm & Pry ex 11,816.42; Omha Outlet ex 1,659.00; OPPD ex 24,953.36; OWH ex 6.84; One Cl Cncpt ex 140.71; O'Reilly ex 906.42; Grtn Pysl ex 50,127.07; Pinn Bnk ex 5,897.15; Ptny Bws Glb Fncl ex 203.91; Prairie Cnstrn ex 138,137.30; Quill ex 289.41; Siteone Lndscp Sply ex 48.10; Skdmr Ent ex 68.75; Sltn One ex 1,082.20; Spde Mrt ex 1,247.94; Stnd Ins ex 539.89; Csgrove Co ex 25.00; Ty's ex 1,356.08; UNUM Ins ex 170.80; Verizon ex 1,281.58; West-E-Con ex 388.60; Wick's ex 1,180.58; Wrld Trd Prs ex 200.00; Yng & Wht ex 5,408.01; Zee Mdl Srv ex 189.95; Total 308,276.53

Motion by Angie Lauritsen, seconded by Bill Proctor to approve consent agenda. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea.

CURRENT BUSINESS

Building "U" Utility Relocations – Nebraska Crossing Outlet Mall

Logan Herring Proctor to award the bid to Vrba Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea.


ADJOURNMENT

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

Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea.

City Council minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA



James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk