

City of Gretna, Nebraska

City Council
March 3, 2020

A meeting of the Gretna City Council was held on March 3, 2020. 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 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

Approval of Consent Agenda

- 1) Approval of Agenda for March 3, 2020
- 2) Approval of Council Minutes, February 18, 2020
- 3) Approval of Claims

CLAIMS

A&M ex 590.00; Abes ex 1,310.60; AFLAC ex 894.96; A Lauritsen ex 10.00; Cntr Pnt Lrg ex 86.88; Cntrl Sts Hydlic ex 1,151.25; Cntry Lk ex 359.39; Core & Main ex 78.00; Core Tech ex 24,472.17; Cox ex 2,119.23; Cmmns SlS & Serv ex 17.66; D Giittinger ex 114.00; Drbrn Ntl Ins ex 591.12; DHHS Pub Hlth ex 210.00; D Diehm ex 21.00; Ess Scrns ex 108.00; Giff Prpty ex 1,400.00; GP Flick & Sns ex 90.00; Grtn Chmbr of Comm ex 110.00; Grtn RR Fire Dist ex 450.00; Grtn Wldg ex 130.00; Hmlton Equip ex 524.01; Heimes ex 455.28; Inspro ex 7,662.00; J Kooistra ex 300.00; J Nielson ex 21.00; J Krajicek ex 600.00; K Koozer ex 302.75; Lowe's ex 322.30; Menards ex 171.65; Menards ex 38.85; Metlife ex 983.86; MUD ex 193.37; Mrphy Trctr & Equip ex 118,819.00; NE Dept of Rev ex 150.00; NE Lib Assoc ex 35.00; NE Pub Hlth Enviro ex 564.00; NE UC Fund ex 1,265.96; Nlsn Bro Pntg ex 2,255.00; NMC ex 206.25; Olm & Pry ex 49,457.21; OPPD ex 882.10; Grtn Pysl ex 55,636.49; Phys Lab Serv ex 53.00; RAKA ex 1,250.00; R Jacobsen ex 9.12; Srp Co Treas ex 37,080.00; Siteone Lndscp Sply ex 285.00; T Tisdall ex 229.00; Hm Dpt ex 532.02; Tdy-Up Clng Srv ex 1,070.00; T Bettenhausen ex 21.00; Ty's ex 10.12; Untd Elec Sply ex 63.03; UNUM Ins ex 160.72; Verizon ex 984.68; Wex ex 67.53; Yng & Wht ex 10,912.70; Total ex 327,888.26

Motion by Logan Herring, seconded by Bill Proctor to approve the consent agenda with the removal of item B under Ordinances and Resolution. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

ORDINANCES & RESOLUTIONS

Ordinance 2065 - Rezoning Sarpy Heights II Lots 1 - 10 from RE Residential Estates to RE-A Residential Estates – Animals

ORDINANCE NO. 2065

An Ordinance of the City of Gretna, Nebraska, amending the official Zoning Map of the City of Gretna from an RE Residential Estates Zoning District to an RE-A Residential Estates –

Animals Zoning District for land which is platted as Lots 1 through 10 of the Sarpy Heights II Subdivision.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approval first reading of Ordinance 2065. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Resolution 3-20 (2) - Renaming the City's Recreation Area at South 212th Street and Capehart Road to Ridgeline Park – This item was removed from the agenda.

Resolution 3-20 (3) Approving the 2020 One & Six Year Street Improvement Program

RESOLUTION NO. 3-20 (3)

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, SARPY COUNTY, NEBRASKA:

WHEREAS, the City Street Superintendent for the City of Gretna, Nebraska, has prepared plans for the 2020 One-Year and Six-Year Road and Street Improvement Program, and

WHEREAS, the City Street Superintendent recommends that the City adopt said Plans, and

WHEREAS, the Mayor and the Members of the City Council have reviewed said Plans and find that the Plans meet the requirements of the City of Gretna,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Gretna, Sarpy County, Nebraska, do hereby approve and adopt the Plans as prepared and submitted for the 2020 One-Year and Six-Year Road and Street Improvement Programs showing certain priorities.

Passed and Approved this 3rd day of March, 2020.

Motion by Angie Lauritsen, seconded by Bill Proctor to approve and adopt Resolution 3-20 (3). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

CURRENT BUSINESS

Approval of BDC Commons Subdivision Lots 1 - 4 and Outlots A Subdivision Agreement and Lot Owners Association Maintenance Agreement

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the BDC Subdivision and Lot Owner Association Maintenance Agreement. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Approval of Hidden Hollow / Harvest Hills (Phase 1) Water Main Improvements and 192nd Street Phase 1 Water Main Improvements (SID 337)

- 1) Review of Bids Received February 25, 2020
- 2) Award of Construction Contract - Kersten Construction Inc.

Motion by Logan Herring, seconded by Bill Proctor to award the Hidden Hollow/Harvest Hills water main improvement contract to Kersten Construction, Inc. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Approval of New Petersen Park Shelter

- 1) Review of Bids Received February 26, 2020
- 2) Award of Bid

Motion by Angie Lauritsen, seconded by Logan Herring to award the Petersen Park Shelter bid to Dostal Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent Yea: 3, Nay: 0, Absent: 1

EXECUTIVE SESSION - Strategy Session with the City Administrator and City Attorney with Respect to Contract Negotiations

Motion by Logan Herring, seconded by Bill Proctor to go into Executive Session at 6:47 pm. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Motion by Bill Proctor, seconded by Angie Lauritsen to reconvene in open session at 7:41 pm. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

ADJOURNMENT

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

CITY OF GRETNA, NEBRASKA

James W. Timmerman, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk