

City of Gretna, Nebraska
City Council
April 2, 2019

A meeting of the Gretna City Council was held on April 2, 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, 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

- A) Approval of Consent Agenda – Motion to Approve:
- 1) Approval of Agenda for April 2, 2019
 - 2) Approval of Council Minutes, March 19, 2019
 - 3) Approval of Claims

CLAIMS

A Lauritsen ex 40.00; Abes ex 609.76; AT&T ex 43.88; BCBS ex 15,961.86; Big Rig Rpr ex 108.12; Bkr & Tylr ex 763.77; Blck Hls ex 2,554.16; Bobcat ex 709.05; Cntry Lk ex 435.33; Core Tech ex 7,755.80; Cox ex 1,260.34; Crdt Mngmt Srv ex 10.32; Cty Omh Cshr ex 210,871.11; D Diehm ex 57.00; D Dietze ex 50.00; D Hughes ex 62.50; D Lowe ex 55.47; Demco ex 332.20; Dnk Emrg Equip ex 302.42; Drbrn Ntl Ins ex 484.02; Frfld Inn ex 399.80; Grtn Dys Fndtn ex 10,000.00; Grtn PO ex 7,006.85; Grtn Pysl ex 60,551.01; Heimes ex 2,548.80; Hmptn Inn ex 278.00; J Kooistra ex 300.00; J Krajicek ex 600.00; J Rothlisberger ex 47.66; J Wilczewski ex 137.00; JEO ex 2,800.00; Lowe's ex 792.10; Mdwst Tape ex 160.46; Menards ex 1,192.35; Metlife ex 966.55; Mike's ex 855.71; MUD ex 197.66; NE Dept of Rev ex 150.00; NE Lib Assoc ex 60.00; NE Pub Hlth Enviro ex 274.00; NE Rrl Wtr Assoc ex 750.00; NE Slit & Grn Co ex 1,725.64; NMC ex 2,153.66; Olm & Pry ex 40,262.83; Pavers ex 1,699.26; Quill ex 639.90; Siteone Lndscp Sply ex 59.75; Splywrks ex 2,238.93; Sropy Co Ec Dev ex 2,500.00; Sropy Co Treas ex 245,811.41; Stnd Ins ex 565.14; T Tisdall ex 182.03; USA BI Bk ex 1,056.74; Verizon ex 1,047.26; Wex ex 427.04; Total ex 630,373.61

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

ORDINANCES & RESOLUTIONS

Resolution 4-19 (1) Approving Spikers Bar as a Keno Sales Outlet

City Attorney Jeff Miller read the Resolution by title

Resolution 4-19 (1)

A Resolution of the Mayor and City Council of the City of Gretna, Nebraska, approving Spikers Restaurant Group Llc dba Spikers Bar and Grill, 20227 Husker Drive, Gretna, Nebraska, 68028, as an approved Keno Sales Outlet of the City of Gretna.

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Motion by Angie Lauritsen, seconded by Logan Herring to approve Resolution 4-19 (1). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Resolution 4-19 (2) Approving the Interlocal Cooperation Agreement with the City of Papillion regarding Present and Future Jurisdictional Authority Boundaries

City Attorney Jeff Miller read the Resolution by title.

Resolution 4-19 (2)

A Resolution of the Mayor and City Council of the City of Gretna, Nebraska, approving an Interlocal Cooperation Agreement with the City of Papillion, Nebraska regarding the cities' present and future jurisdictional authority boundaries relative to each other.

Motion by Logan Herring, seconded by Bill Proctor to approve Resolution 4-19 (2). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

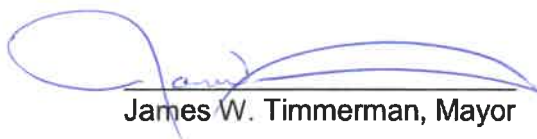
CURRENT BUSINESS

Approval or Denial of Share a Spare 5K Color Run and Walk, August 24, 2019. The Mayor offered Grant Pille to speak concerning the staff's concern over the color activity during the run. Motion by Jason Stahr, seconded by Angie Lauritsen to approve of the Share a Spare 5K Color Run and Walk on August 24, 2019. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT

Motion by Logan Herring, seconded by Bill Proctor to motion to adjourn. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA



James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk