

City of Gretna, Nebraska

City Council
April 16, 2019

A meeting of the Gretna City Council was held on April 16, 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 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:
Approval of Agenda for April 16, 2019
Approval of Council Minutes, November 20, 2018

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

CURRENT BUSINESS

Gretna Senior Living Project:
Resolution 4-19 (4) Approving the Amendment to the Redevelopment Contract for the Gretna Senior Living Redevelopment Project

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

ADJOURNMENT

Motion by Angie Lauritsen, seconded by Jason Stahr 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

City of Gretna, Nebraska

City Council
April 16, 2019

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CONSENT AGENDA AND INFORMATIONAL REPORTS

- A) Approval of Consent Agenda - Motion to Approve:
- 1) Approval of Agenda for April 16, 2019
 - 2) Approval of Council Minutes, April 2, 2019
 - 3) Approval of Claims

Claims

Advncd Ofc ex 70.77; AFLAC ex 879.30; Ambssdr Rlty ex 1.54; Barco Prod ex 1,022.54; Brgnkdv ex 12,476.00; Blck Hls ex 2,651.49; Bobcat ex 223.85; Cty Omh Cshr ex 194,801.02; Core & Main ex 12,684.98; Core Tech ex 1,968.35; Cox ex 326.92; Cllgn ex 116.40; Eden Tree & Lndscp ex 750.00; Frmrs Un ex 365.25; Grtn Ace ex 580.19; Grtn Gas & Lb ex 3,556.61; Grtn Gde & Nws ex 162.86; Grtn Pyrl ex 50,368.88; Grtn PO ex 6.85; Hotsy Equip ex 189.98; Hghs Mlch ex 1,400.00; Hskr Dsl ex 1,907.92; Insrl Rnd ex 5,731.00; Inlnd Trk Rpr ex 1,728.97; JP Cooke ex 36.00; JDW Mdwst ex 3,900.00; JEM Rstrtn Serv ex 11,325.00; JEO ex 5,040.00; Krstn Mdwst Auto ex 5,937.94; Krstn Trckng ex 345.91; Kofile Tech ex 27,518.40; Kubota ex 528.66; Mrtn Mrtt Mtrls ex 6,621.00; Mcknys ex 132.14; Menards ex 7.98; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 384.61; Mntmrn Lndscp ex 17,950.00; Muni Sply ex 577.32; Ashlnd Auto ex 604.05; NE Dept of Rev - Keno ex 4,939.00; NMC Inc ex 903.04; Occ Hlth Ctr ex 730.50; Off Dpt ex 39.67; Olm & Pry ex 27,812.45; Omha Otlts ex 416.80; OPPD ex 24,053.47; One CI Cncpt ex 172.66; O'Reilly ex 1,137.69; Pinn Bnk ex 7,876.14; Prt-A-Jn ex 80.00; Prairie Cnstrn ex 282,590.10; Quill ex 263.60; Srgnt Drllng ex 8,073.96; Srpy Co Plng & Bldg ex 2,480.00; Spde Mrt ex 1,186.71; Splywrks ex 1,965.88; Tdy-Up Cing Srv ex 705.00; Trde Well Pllt ex 1,700.00; Ty's ex 583.83; UNUM Ins ex 163.52; West-E-Con ex 12,870.37; Yng & Wht ex 8,463.65; Total ex 764,138.72

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

PUBLIC HEARINGS

Spikers Restaurant Group LLC dba Spikers, 20227 Husker Dr, Gretna, NE 68028 requesting approval of Class "I" Liquor License

Mayor Timmerman opened the public hearing for comment. Hearing no comment, Mayor Timmerman closed the public hearing.

Motion by Angie Lauritsen, seconded by Logan Herring to approve the Class "I" liquor license for Spikers Restaurant Group LLC. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

192nd & Cypress LLC, 11205 S 150th Street Ste 100, Omaha, NE 68138 requesting approval of a Final Plat and rezone from GC General Commercial to MUC Mixed Use Commercial for a platting to be known as Aspen Creek Phase 4 located W ½ of the SW ¼ of Section 29, T-14-N, R-11-E of the 6th P.M., Sarpy County Nebraska. Generally located on the northeast corner of 192nd and Highway 370

Staff report was given by Dan Giittinger. Developer Representative Pat Hillyer gave an overview of the project and available for questions.

Mayor Timmerman opened the public hearing for comment. Hearing no comments, Mayor Timmerman closed the public hearing.

Motion by Bill Proctor, seconded by Angie Lauritsen to approve the final plat and rezoning for Aspen Creek Phase 4 subject to the comments by Olmsted & Perry. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Czech Bros. Inc., 16502 S Highway 31, Gretna, NE 68028 requesting approval of a Preliminary and Final Plat for a subdivision to be known as Langdon Bros. 7th Addition located on Lots 3, 4, & 5, Block 1 Langdon Bros. 5th Addition and a portion of TL6A2 Section 36, T-14-N, R-10-E, of the 6th P.M., Sarpy County Nebraska. Generally located on Highway 6/31 and Bryan Street.

Staff comments were given by Dan Giittinger
No one was available from the applicant.

Mayor Timmerman opened the public hearing. Hearing no comments, Mayor Timmerman closed the public hearing.

Motion by Jason Stahr, seconded by Bill Proctor to approve the preliminary and final plat for Langdon Bros 7th Addition. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Resolution 4-19 (3) Approving the Fire Department Vehicle Preempt Installation Agreement Between the City of Gretna and the Nebraska Department of Transportation
City Attorney Jeff Miler read the Resolution by title.

CITY OF GRETNA, NEBRASKA RESOLUTION NO. 4-19 (3)

A Resolution of the Mayor and City Council of the City of Gretna, Nebraska, approving the Fire Department Vehicle Preempt Installation Agreement between the City of Gretna and the Nebraska Department of Transportation.

WHEREAS, the City Fire Department has designated specific locations for emergency preemption devices, and

WHEREAS, these designations are located on traffic signals owned and operated by the Nebraska Department of Transportation, and

WHEREAS, the Mayor and the Members of the City Council concur with the Agreement with the Nebraska Department of Transportation,

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 Agreement with the Nebraska Department of Transportation for the Fire Department's Emergency Vehicle Preempt Installation.

Passed and Approved this 16th day of April, 2019.

Motion by Jason Stahr, seconded by Angie Lauritsen to approve and adopt Resolution 4-19 (3). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2044 - Amending Municipal Code Section 9-401 and Adopting the International Residential Code 2018 Edition as Amended, the Design for Code Acceptance 6 2015 Edition, and the Accessible and Useable Buildings and Facilities ICC/ANSI 117.1-2009
City Attorney Jeff Miller read the Ordinance by title.

CITY OF GRETNA, NEBRASKA
ORDINANCE NO. 2044

An Ordinance to amend and adopt the International Residential Code (IRC) 2018 Edition; to adopt the Design for Code Acceptance 6 (DCA 6) 2015 Edition; to adopt the Accessible and Usable Buildings and Facilities ICC/ANSI 117.1-2009; to amend Section 9-401 of Article 4 of Chapter 9 of the City of Gretna Municipal Code; to repeal any Ordinance in conflict herewith; and to provide a time which this Ordinance shall take effect.

Motion by Jason Stahr, seconded by Bill Proctor to introduce and approve first reading. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of the 2019 Gretna Goal Setting Plan

Motion by Jason Stahr, seconded by Bill Proctor to approve the 2019 Gretna Goal Setting Plan. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Amendment No. 1 to the Subdivision Agreement for Gretna Senior Living Subdivision Lots 1 through 5

Motion by Logan Herring, seconded by Angie Lauritsen to approve Amendment no.1 to the Subdivision Agreement for the Gretna Senior Living Subdivision Lots 1 through 5. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Public Works Building Project - Prairie Construction

City of Gretna
City Council Minutes, April 16, 2019

Motion by Logan Herring, seconded by Angie Lauritsen to approve pay request no. 13 for Prairie Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

ADJOURNMENT

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