

City of Gretna, Nebraska

City Council

April 21, 2020

A meeting of the Gretna City Council was held on April 21, 2020. Mayor Timmerman announced that the meeting is conducted in compliance with the Nebraska Open Meetings Act and Governor Rickett's Executive Order No. 20-03 issued on March 17, 2020. A current copy of the Open Meetings Act can be accessed on the City of Gretna website, www.gretnane.org. 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

- 1) Approval of Agenda for April 21, 2020
- 2) Approval of Council Minutes, April 7, 2020
- 3) Approval of Claims

Claims

Advncd Ofc ex 43.49; Ashlnd Auto ex 21.26; Bkr & Tylr ex 1,084.85; Big Rig Rpr ex 33.24; Bldg Hls ex 2,206.05; Bobcat ex 1,627.41; Cntrl St Hydrcl Srvc ex 146.72; Cnta ex 40.80; Cty Omh Cshr ex 208,214.64; Core Tech ex 24,173.64; Cox ex 115.62; Cllgn ex 101.60; DHHS ex 115.00; Frmrs Un ex 284.55; Grtn Dys Fndtn ex 10,000.00; Grtn Gas & Lb ex 2,111.27; Grtn Pyrl ex 66,708.89; Grtn PO ex 6.95; Hmptn Inn ex 228.00; Hghs Mlch ex 1,400.00; JP Cooke ex 82.00; J Keepers ex 2,758.89; J Krajicek ex 1,800.00; K Goff ex 1,022.30; LG Plygrnds ex 12,546.00; Mrtm Mrtt Mtrls ex 13,011.40; Mcknys ex 233.82; Menards ex 535.32; MUD ex 137.87; Mdwst Lab ex 993.02; Mdwst Tape ex 280.41; Mike's ex 403.66; Mitel ex 1,115.85; Mrphy Trctr ex 8,184.00; NE Dept of Rev - Keno ex 6,200.00; NE Pub Hlth Enviro ex 18.00; NMC ex 786.87; OCLC ex 90.27; Off Dpt ex 35.93; Olm & Pry ex 9,500.00; OPPD ex 26,142.16; Pinn Bnk ex 2,089.75; Quill ex 802.21; Rgn Elec ex 745.00; Srgnt Drllng ex 53,881.50; Sec Equip ex 600.25; Sltn One ex 1,006.92; Subrn News ex 1,716.59; Ty's ex 2,182.69; USA BI Bk ex 1,302.32; Wrbls Shrts ex 3,507.00; Wells Frgo ex 364.00; Wstrn Oil ex 309.70; Yng & Wht ex 8,388.80; Total ex 481,438.48

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

ORDINANCES & RESOLUTIONS

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

City Attorney Jeff Miller read the ordinance by title.

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 Jason Stahr, seconded by Bill Proctor to approve third reading of Ordinance 2065. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Bill Proctor to adopt Ordinance 2065. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Resolution 4-20 (6) Authorizing a City Staff Electrical Inspector – This item was removed from the agenda.

CURRENT BUSINESS

Approval or Denial of Sewer Rate Reduction Request

- 1) Joy Rangel at 11428 S. 199th Street

Motion by Bill Proctor, seconded by Angie Lauritsen to approve the sewer rate reduction request based on staff recommendations. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of the City of Gretna and the Gretna Fire Museum Non-Profit Corporation Lease Agreement

Motion by Jason Stahr, seconded by Angie Lauritsen to approve the lease agreement between the City of Gretna and the Gretna Fire Museum Non-Profit Corporation. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of New Gretna Fire Department Volunteers

- 1) Anna Osborn
- 2) Coy Petersen
- 3) William Zeleny
- 4) Mike Plambeck Jr.

Motion by Jason Stahr, seconded by Logan Herring to approve the recommended Gretna Fire Department volunteers. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of the Interlocal Agreement with the Gretna Rural Fire District for Capehart Road infrastructure improvements

Motion by Bill Proctor, seconded by Angie Lauritsen to approve the Interlocal Agreement with the Gretna Rural Fire District. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval to solicit bids for the Capehart Road Paving, Sanitary Sewer and Water Main Improvements

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the recommendation to solicit bids for Capehart Road Paving, Sanitary Sewer and Water Main Improvements. Motion carried.
Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT


Motion by Logan Herring, seconded by Bill Proctor 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