

City of Gretna, Nebraska

City Council

May 7, 2019

A meeting of the Gretna City Council was held on May 7, 2019. Mayor Timmerman announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. 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

Approval of Agenda for May 7, 2019

Approval of Council Minutes, April 16, 2019

Approval of Claims

Claims

A&M ex 1,180.00; AT&T ex 43.48; Abes ex 609.76; AFLAC ex 879.30; A Otten ex 39.47; Bkr & Tylr ex 2,113.17; Barco Prod ex 359.63; Big Rig Rpr ex 36.11; Blck Hls ex 473.02; BCBS ex 17,334.23; BNSF RR ex 800.00; Cntr Pnt Lrg ex 86.88; Cntry Lk ex 433.93; Cncrt Sply ex 488.25; Core & Main ex 784.00; Core Tech ex 9,117.36; Cox ex 1,259.64; D&K Htg ex 533.90; Dnk Emrg Equip ex 170.00; Drbrn Ntl Ins ex 504.42; Demco ex 685.89; Elec Trans ex 53,410.00; Fstsgn ex 432.00; Frsgn Enter ex 619.71; Fluent IMS ex 1,400.00; Giff Prpty ex 6,300.00; Grtn Fire Dept ex 500.00; Grtn PO ex 165.00; Grtn Sml Eng ex 2.80; Heimes ex 3,344.66; Inlnd Trk Rpr ex 923.82; Intl Code Cncl ex 135.00; J Kooistra ex 300.00; JEO ex 507.50; J Krajicek ex 1,650.00; Krstn Cnstrn ex 2,244.85; Krstn Prcst Cncrt ex 234.00; K Reed ex 271.00; Lrme Co Lib Sys ex 16.99; Lge of NE ex 125.00; Lowe's ex 87.52; M Klinker ex 50.00; M Sass ex 75.00; Menards ex 509.46; Metlife ex 1,028.15; MUD ex 200.12; M Fitzsimmons ex 400.00; Mcrflm Img Sys ex 3,390.00; Mdama Bks ex 82.80; Mdwst Tape ex 134.93; Mdwst Turf & Irrgtn ex 26.70; Ashlnd Auto ex 223.25; NE Dept of Rev ex 150.00; NE Pub Hlth Enviro ex 294.00; NMC ex 1,530.13; Occ Hlth Ctr ex 221.00; OCLC ex 87.01; O'Kf Elevtr ex 179.00; Olm & Pry ex 24,150.45; Oma Cldrn Msm ex 241.00; Oma Otlt ex 1,659.00; OPPD ex 319.28; OWH ex 6.84; One Cl Cncpt ex 368.32; O'Reilly ex 707.25; Grtn Pyrl ex 49,869.76; Prt-A-Jn ex 160.00; Quill ex 1,078.00; SAC Msm ex 650.00; Srpy Co Treas ex 35,811.41; Schmdr Elec ex 1,416.00; Sgns Nw ex 943.09; Siteone Lndscp Sply ex 17,516.85; Sltn One ex 713.10; Stnd Ins ex 615.82; T Tisdall ex 303.00; Two Rvrs Pmpg ex 200.00; Ty's ex 63.98; USA BI Bk ex 657.89; Verizon ex 961.92; Vrba Cnstrn 145,843.92; Wells Frgo ex 803.00; Wex ex 7.23; Yng & Wht ex 6,569.60; Total ex 410,820.55

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

ORDINANCES & RESOLUTIONS

Ordinance 2044 - Amending Municipal Code Section 9-401 and Adopting the International Residential Bode 2019 Edition as Amended, the Design for Code Acceptance 6 2015 Edition, and

the Accessible and Useable Buildings and Facilities ICC/ANSI 117.1-2009

Motion by Bill Proctor, seconded by Angie Lauritsen to approve second reading of Ordinance 2044. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval or Denial of Sewer Rate Reduction Request

1. Robert Mosby at 1048 W. Angus Street

Motion by Angie Lauritsen, seconded by Logan Herring to approve the sewer rate reduction request for Robert Mosby. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Subdivision and Sewer Connection Agreements for the Aspen Creek Phase 4 Subdivision Lots 358 - 363 and Outlot R

Motion by Logan Herring, seconded by Jason Stahr to approve the subdivision agreement and sewer connection agreement for Aspen Creek Phase 4 Lots 358 - 363 and Outlot R. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Discussion of Peterson Park Gazebo

- Approval to Renovate or Replace the Gazebo

Discussion was held to replace the Gazebo. A committee will be formed to give the recommendation to Mayor and Council for the replacement.

Approval of Building U Utility Relocations, Nebraska Crossing Outlets - Vrba Construction Inc.

1. Change Order No. 1 - Contract Time Extension

Motion by Angie Lauritsen, seconded by Bill Proctor to approve change order no.1 for a contract time extension for Vrba Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

2. Pay request No. 1 \$145,843.92

Motion by Logan Herring, seconded by Angie Lauritsen to approve pay request no. 1 for \$145,843.92 to Vrba Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Managers Application for Liquor License

1. David Harrig for the American Legion Post 216

Motion by Jason Stahr, seconded by Bill Proctor to approve the manager's liquor application for David Harrig at the American Legion Post 216. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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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
Minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA

James W. Timmerman, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk