

City of Gretna, Nebraska

City Council
May 19, 2020

A meeting of the Gretna City Council was held on May 19, 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

Approval of Consent Agenda

- 1) Approval of Agenda for May 19, 2020
- 2) Approval of Council Minutes, April 21, 2020
- 3) Approval of Claims

CLAIMS

May 5, 2020

Abes ex 910.60; AFLAC ex 894.96; Aqua-Chem ex 1,155.10; Big Rig Rpr ex 283.24; Bkr & Tylr ex 1,204.23; Blck Hls ex 551.41; C Panovec ex 28.06; Cmpss Utly ex 97,892.38; Cncrt Sply ex 955.00; Cntry Lk ex 358.48; Core & Main ex 14,696.00; Core Tech ex 10,738.24; Cox ex 2,436.16; Cpl Chevy ex 542.05; Crdt Bru Svcs ex 47.66; Crl Cnstrn ex 204.00; Crshn-It Inc ex 495.10; Dgtl Exprs ex 178.37; Drbrn Ntl Ins ex 540.12; Grtn Pysl ex 56,358.84; H Knapp ex 24.03; H&H Lwn ex 520.00; Hllr Elec ex 932.00; Hrtfrd ex 330.27; Hskr Dsl ex 455.97; Inspro ex 252.00; J Idt ex 75.00; J Kooistra ex 300.00; J Krajcek ex 600.00; Lowe's ex 1,064.45; Lvind Grsspd ex 171.60; M Klinker ex 50.00; Mdwst Undrgrnd ex 367.16; Menards ex 106.26; Metlife ex 983.86; MUD ex 59.73; Muni Sply ex 847.67; N Burke ex 100.00; NE Dept of Rev ex 150.00; NMC ex 2,908.00; Occ Hlth Ctr ex 461.00; O'Kf Elevtr ex 186.16; Olm & Pry ex 56,176.00; OvrDrv ex 3,511.79; Siteone Lndscp Sply ex 1,153.75; Srpy Co Treas ex 37,080.00; Ty's ex 129.99; USA BI Bk ex 477.66; Verizon ex 983.11; VRBA Cnstrn ex 58,523.05; Wex ex 218.21; Total ex 359,668.72

May 19, 2020

Advncd Ofc ex 16.71; Ashlnd Auto ex 467.69; Bkr & Tylr ex 593.01; B Selby-Syslo ex 100.00; Big Rig Rpr ex 1,236.86; Blck Hls ex 507.38; BSN Sprts ex 703.82; Cty Clk ex 172.05; Clbrtv Smmr Lib Prg ex 59.25; Core & Main ex 3,340.00; Core Tech ex 513.00; Cox ex 142.40; Cllgn ex 100.60; Cmmns Sls & Serv ex 1,818.79; Dnk Emrg Equip ex 2,038.53; Demco ex 73.11; Dtch Wtch ex 30,456.27; Ess Scrns ex 89.95; Frmrs Un ex 314.38; Frgsn Enter ex 599.85; Grtn Ace ex 773.09; Grtn Gas & Lb ex 2,538.36; Grtn Gde & Nws ex 25.00; Grtn Pysl ex 57,539.91; Grtn PO ex 5,013.90; Grtn Sml Eng ex 390.34; Hghs Mlch ex 1,400.00; Hskr Chem Sls ex 2,972.40; Hdro Optmztn ex 1,380.00; Inlnd Trk Rpr ex 1,273.47; JDW Mdwst ex 8,880.00; Jstr Ppts ex 250.00; Mly Elec ex 1,811.00; Menards ex 17.94; MdAmrca Bks ex 114.75; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 412.87; Mdwst Turf & Irrgtn ex 1,120.14; Mitel ex 935.75; Mntmrrn Lndscp ex 1,050.00; Muni Sply ex 1,106.60; NE Dept of Enviro Qlty ex 116,011.83; NE Lib

Assoc ex 75.00; NE St Fr Mrshl ex 75.00; Occ Hlth Ctr ex 297.50; Off Dpt ex 11.63; O'Kf Elevtr ex 1,678.75; OPPD ex 26,015.81; One CI Cncpt ex 351.48; O'Reilly ex 284.00; Ovrdrv ex 55.00; Pinn Bnk ex 4,991.21; Ptny Bws Gbl Fin ex 203.91; Ptny Bws ex 3,120.00; Prt-A-Jn ex 80.00; Qlty Auto Rpr ex 207.00; Quill ex 155.18; Rose Equip ex 9,235.50; Srpy Co Plng & Bldg ex 3,413.10; Scnc Tllr ex 295.00; Shrwn-Wllms ex 673.16; Siteone Lndscp Sply ex 4,625.16; Sltn One ex 776.11; Stryknwrth/M Prtt ex 1,576.78; Subrn News ex 780.36; Tdy-Up Clng Srv ex 1,510.00; Ty's ex 191.96; UNUM Ins ex 341.97; USA BI Bk ex 901.33; Wells Frgo ex 364.00; Wstrn Oil ex 243.56; Total ex 310,940.46

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

PUBLIC HEARINGS

Omaha Outlets SPE, LLC, 21209 Nebraska Crossing Drive, Suite C100, Gretna, NE 68028 requesting approval of PUD Amendment #5 for Nebraska Crossing including additional buildings, building enlargement, and additional parking for the development for proposed additional buildings V, W, X, Y and Z, enlargement of building N, and additional parking.

Staff comments were given by City Attorney Jeff Miller.

Developer comments were given by Stephen Weber.

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

Motion by Bill Proctor, seconded by Logan Herring to approve the NEX PUD. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

192 & 370 LLC, 11550 I Street, Suite 200, Omaha, NE 68137 requests approval of a revised Preliminary Plat and Final Plat and Rezoning from R-2 to R-4 for a Subdivision to be known as Harvest Hills Phase 2 located on lots 66 through 166 and Outlots C through G, being a platting of Part of the W ½ of the SW Quarter of Section 32, T-14-N, R-11-E of the 6th P.M., Sarpy County, Nebraska. Generally located on the northeast corner of S. 192nd and Schram Road.

Staff Comments were given by Development Services Director Dan Giittinger.

Developer comments were given by Joe Flaxbeard.

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

Motion by Angie Lauritsen, seconded by Jason Stahr to approve the preliminary plat, final plat and rezoning for Harvest Hills Phase 2. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Charleston Homes LLC, 3803 N. 153rd Street, Omaha, NE 68116 requesting approval of a Final Plat and Rezoning from TA to R-3 with a Corridor Overlay for a Subdivision to be known as Highland Pointe Phase 2 located on lots 152 through 195 and Outlot E, a tract of land being a part of the S ½ of the NE ¼ of Section 25, T-14-N, R-10-E, of the 6th P.M., Sarpy County, NE. Generally located north of Lincoln Road and west of Hwy. 6/31.

Staff Comments were given by Development Services Director Dan Giittinger.

Developer comments were given by Kyle Vohl and Marc Stodola.
Mayor Timmerman opened the public hearing for comment. Hearing no comment, Mayor Timmerman closed the public hearing.

Motion by Jason Stahr, seconded by Bill Proctor to approve the final plat and rezoning for Highland Pointe Phase 2. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Rippe Enterprises LLC, 21865 Plum Creek Drive, Gretna, NE 68028 requesting approval of a Conditional Use Permit to allow the internet sales of firearms on lot 131 Plum Creek Subdivision, Gretna, NE 68028. Generally located north of Bobwhite Avenue and on the east side of Plum Creek Drive.

Staff Comments were given by Development Services Director Dan Giittinger.
Applicant representative Larry Rippe gave an overview of the request.
Mayor Timmerman opened the public hearing for comment. Hearing no comment, Mayor Timmerman closed the public hearing.

Motion by Jason Stahr, seconded by Logan Herring to approve the conditional use permit for Rippe Enterprises with the condition all firearms are kept in a gun safe and business is done by appointment only. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

City of Gretna, 204 N. McKenna Ave., PO Box 69, Gretna NE 68028 requests approval to establish an Employee Appreciation Program for the City of Gretna Employees based on years of service

Staff comments were given by City Clerk Tammy Tisdall.
Mayor Timmerman opened the public hearing for comment. Hearing no comment, Mayor Timmerman closed the public hearing.

Resolution 5-20 (1) Approving the Employee Appreciation Program
City Attorney Jeff Miller read the resolution by title.

RESOLUTION NO. 5-20 (1)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA, ESTABLISHING AN EMPLOYEE APPRECIATION AWARD PROGRAM.

WHEREAS, the City of Gretna employs a number of employees to serve citizens and accomplish its mission of creating a healthy, vibrant, and flourishing community; and

WHEREAS, creating a working atmosphere that facilitates motivated, friendly, and trustworthy employees is of utmost importance; and

WHEREAS, years of service with the City of Gretna is appreciated and should be rewarded; and

WHEREAS, for the purpose of equity all current City of Gretna employees should be retroactively awarded for their years of service with the City of Gretna at the years of service level last achieved in accordance with this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRETNA that:

The City of Gretna hereby establishes an Employee Appreciation Award Program whereby the following will be awarded to an employee based on their years of service by awarding them a gift card of their choice from the businesses included on Exhibit A hereto, based on 3 Years - \$30; 5 Years - \$50; 10 Years - \$100; 15 Years - \$150; 20 Years - \$200; 25 Years - \$250; and 30 Years - \$300.

This Resolution was approved by a vote of the City Council of the City of Gretna at a public meeting duly held in accordance with applicable laws on the 19th day of May 2020.

Motion by Bill Proctor, seconded by Angie Lauritsen to approve and adopt Resolution 5-20 (1). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Resolution 5-20 (2) - Approving the Nebraska Highway 370 Automated Roadway Project Agreement Between the City of Gretna and the Nebraska Department of Transportation.

City Attorney read the resolution by title.

RESOLUTION NO. 5-20 (2)

A Resolution of the Mayor and City Council of the City of Gretna, Nebraska, approving the Nebraska Highway 370 Automated Roadway Project and the U.S. Highway 6 Traffic Signal Fiber Interconnect Project agreements between the City of Gretna and the Nebraska Department of Transportation.

WHEREAS, the State of Nebraska, Department of Transportation ("State") has plans for traffic signal improvements which include installation of Dedicated Short Range Communications Road Side Units (DSRC RSU) at the signalized intersections along the Nebraska Highway 370 corridor to broadcast Signal Phasing and Timing (SPaT) and intersection geometry (MAP) messages for connected vehicles (CV) to support vehicle to infrastructure (V2I) communications and also including the installation of CCTV cameras at the signalized intersections along the Nebraska Highway 370 corridor including the South 204th Street intersection to improve stop bar detection; and

WHEREAS, the State intends that the improvements be developed and constructed under the designation of Project No. ITS-NH-370-1(131); and

WHEREAS, the State also has plans for traffic signal improvements which include installation of flashing arrows, Dedicated Short Range Communication Road Site Units (DSRC RSU) for connected vehicles (CV) applications, radar detection, CCTV cameras, and upgrading traffic signal cabinets and controllers at locations along U.S. Highway 6 and Nebraska Highway 31; and

WHEREAS, the State intends that those improvements be developed and constructed under the designation of Project No. ITS-NH-6-7(186); and

WHEREAS, these improvements are, in part, located at various locations within the corporate limits of the City of Gretna; and

WHEREAS, the parties intend via the subject Agreements to set forth their respective roles and responsibilities applicable to these Projects; and

WHEREAS, it is the desire of the City of Gretna that the Projects' improvements in the corporate limits be made; and

WHEREAS, the Mayor and the Members of the City Council concur with the Agreements with the Nebraska Department of Transportation for the Nebraska Highway 370 Automated Road Project and the U.S. Highway 6 Traffic Signal Fiber Interconnect Project.

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 Agreements with the Nebraska Department of Transportation for the Nebraska Highway 370 Automated Roadway Project and the U.S. Highway 6 Traffic Signal Fiber Interconnect Project, and the Mayor is hereby authorized to execute said Agreements.

Passed and Approved this 19th day of May, 2020.

Motion by Jason Stahr, seconded by Logan Herring to approve and adopt Resolution 5-20 (2). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2066 - Rezoning the Harvest Hills Phase 2 Subdivision Lots 66 - 166 and Outlots C-G from a TA Transitional Agriculture Zoning District to an R-3 High Density Residential Zoning District with a CO Corridor Overlay District
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2066

An ordinance amending the Official Zoning Map of the City of Gretna, Nebraska from a TA Transitional Agriculture Zoning District to an R-4 Highest Density Residential Zoning District for land which is located in the west half of the southwest quarter of section 32, township 14 north, range 11 east of the 6th p.m., Sarpy County, Nebraska, which is being platted as the Harvest Hills Phase 2 Subdivision lots 66 through 166 and outlots c through g.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approve first reading of Ordinance 2066. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Ordinance 2067 Rezoning the Highland Pointe Subdivision Lots 152 - 195 and Outlot E from a TA Transitional Agriculture Zoning District to an R-3 High Density Residential Zoning District with a CO Corridor Overlay District
City Attorney Jeff Miller read the ordinance by title

Ordinance No. 2067

An ordinance of the City of Gretna, Nebraska, amending the Official Zoning Map of the City of Gretna from a TA Transitional Agriculture Zoning District with a CO Corridor Overlay District to an R-3 High Density Residential Zoning District with a CO Corridor Overlay District for

land which is being platted as the Highland Pointe Subdivision Lots 152 through 195 and Outlot e.

Motion by Angie Lauritsen, seconded by Logan Herring to introduce and approve first reading of Ordinance 2067. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Ordinance 2068 Amending the City of Gretna's Municipal Code to Increase the City's Local Option Sales and Use Tax from One and One half Percent to Two Percent

Ordinance No. 2068

An Ordinance of the City of Gretna, Nebraska, amending Section 1-733 of the City of Gretna municipal code regarding the local option sales and use tax and changing the City of Gretna's local option sales and use tax from one and one-half percent to two percent.

Motion by Jason Stahr, seconded by Angie Lauritsen to introduce and waive three readings of Ordinance 2068. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Bill Proctor, seconded by Jason Stahr to approve and adopt Ordinance 2068. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Legacy Project as presented by the Sarpy County Leadership Group

Motion by Jason Stahr, seconded by Angie Lauritsen to approve the wayfinding sign legacy project. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Sewer Connection Agreement with SID 309 for Windsor East Subdivision Lots 1-93 and Outlots A-K

Motion by Bill Proctor, seconded by Angie Lauritsen to approve the sewer agreement for SID 309. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Downtown Streetscape Improvements - Compass Utility LLC

- 1) Pay Request No. 2 \$97,892.38

Motion by Angie Lauritsen, seconded by Bill Proctor to approve pay request #1 for Compass Utility, LLC. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of 2019 Water Main Improvements - Vrba Construction Inc.

- 1) Pay Request No. 4 \$58,523.05

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

COVID-19 Policies and Procedures

1) Swimming Pool Operations

Motion by Jason Stahr, seconded by Bill Proctor to close for 2020. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

2) Baseball and Softball Fields

Motion by Bill Proctor, seconded by Angie Lauritsen to open the fields based on the Governor's DHM and City procedures. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

3) Park Restrooms

Motion by Jason Stahr, seconded by Angie Lauritsen to keep all park restrooms closed and revisit as needed. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

4) Playgrounds

Motion by Bill Proctor, seconded by Angie Lauritsen to keep with current procedures. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

City Hall and Public Works Facility Opening Discussion

Staff Travel Policy Discussion

Library Opening Discussion

Building Inspection of Remodeling Work Discussion

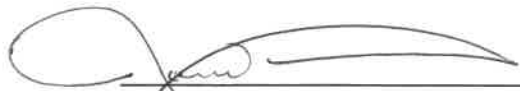
ADJOURNMENT

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

Council minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA


James W. Timmerman, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk