

City of Gretna, Nebraska

City Council
May 21, 2019

A meeting of the Gretna City Council was held on May 21, 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

Approval of Consent Agenda

Approval of Agenda for May 21, 2019

Approval of Council Minutes, May 7, 2019

Approval of Claims

Claims

AT&T ex 43.48; Advncd Ofc ex 65.47; Aqua-Chem ex 5,071.29; Arrw Twng ex 225.00; Ashlnd Auto ex 49.99; Be Sn Sgn ex 375.00; Big Rig Rpr ex 236.09; Bkr & Tylr ex 2,139.55; Blck Hls ex 240.83; Bobcat ex 490.43; Brgnkdv ex 1,124.00; C Cain ex 30.00; Cllgn ex 189.40; Cntr Pnt Lrg ex 86.88; Core & Main ex 617.44; Core Tech ex 1,596.13; Cox ex 327.30; Crl Cnstrn ex 23,115.28; Cty Clk ex 145.00; Ess Scrns ex 36.00; Frmrs Un ex 429.69; Grngr ex 1,637.00; Grtn Ace ex 302.49; Grtn Gas & Lb ex 2,522.31; Grtn Gde & Nws ex 990.53; Grtn PO ex 41.70; Grtn Pyrl ex 52,940.72; Grtn Sml Eng ex 165.34; J Keepers ex 3,185.24; J Kennel ex 568.93; J Krajicek ex 1,125.00; JDW Mdwst ex 4,575.00; JEO ex 1,260.00; K Goff ex 160.49; Kubota ex 344.51; M Todd & Co ex 5,050.00; Mcknys ex 30.55; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 771.81; Mdwst Turf & Irrgtn ex 547.09; Menards ex 246.35; Mike's ex 53.26; Muni Sply ex 1,200.90; N Pierce ex 29.68; NE Dept of Enviro Qlty ex 114,374.53; NMC ex 1,133.81; Occ Hlth Ctr ex 640.00; OCLC ex 87.01; Off Dpt ex 150.02; OPPD ex 23,422.66; OWH ex 855.85; Pinn Bnk ex 15,159.81; Prairie Cnstrn ex 671,907.75; Ptny Bws ex 203.91; Quill ex 356.30; S Pruch ex 75.00; S Rahmauzai ex 75.00; Sltn One ex 765.83; Spde Mrt ex 850.53; Srgnt Drllng ex 17,569.54; Sropy Co Plng & Bldg ex 3,273.10; Tidy-Up Clng ex 535.00; Ty's ex 137.70; UNUM Ins ex 169.43; Yng & Wht ex 6,313.70; Total ex 972,489.63

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

PRESENTATIONS

A representative of the Sarpy County Sheriff's Department gave an update to the Mayor and City Council.

Andrew Rainbolt with the Sarpy County Economic Development Corporation gave the first quarter report of the Corporation.

PUBLIC HEARINGS

Charleston Homes LLC 3803 N. 153rd Street, Omaha, NE 68116

Request: Approval of a Preliminary Plat and Rezone from TA to R-3, with a request for a PUD overlay for a subdivision to be known as Highland Pointe.

Description: Lots 1-192 inclusive, and Outlots A-E inclusive, a tract of land being 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 Nebraska. Generally located west of Highway 6/ 31 and north of Lincoln Road.

Staff and Developer comments were given. The Mayor and City Council proceeded with the public hearing. Gerald Wagner asked about the widening of Lincoln Road.

Motion by Lauritsen, seconded by Stahr to approve with staff comments included a Preliminary Plat, with a request for a PUD overlay for a subdivision to be known as Highland Pointe. 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 Code 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 Proctor, seconded by Lauritsen to approve third reading of Ordinance 2044 and adopt. This ordinance will go in effect July 1, 2019. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of SID 309 (River Oaks Phase 3 Subdivision Lots 193 – 239) Sewer Connection Agreement.

Motion by Lauritsen, seconded by Stahr to approve SID 309 (River Oaks Phase 3 Subdivision Lots 193 – 239) Sewer Connection Agreement. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of SID 337 (Hidden Hollow Subdivision Lots 1 – 119 and Outlots A – K) Subdivision and Sewer Connection Agreements.

Motion by Herring, seconded by Stahr to approve SID 337 (Hidden Hollow Subdivision Lots 1 – 119 and Outlots A – K) Subdivision and Sewer Connection Agreements. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of SID 337 (Harvest Hills Subdivision Lots 1 – 65 and Outlots And B) Subdivision and Sewer Connection Agreements.

City of Gretna
City Council Minutes, May 21, 2019

Motion by Proctor, seconded by Herring to approve SID 337 (Harvest Hills Subdivision Lots 1 – 65 and Outlots And B) Subdivision and Sewer Connection Agreements. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Public Works Building Project Change Order #4 for an additional \$15,054.71 to Prairie Construction.

Motion by Proctor, seconded by Herring to approve Change Order #4 for an additional \$15,054.71 to Prairie Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Public Works Building Project Pay Request #14 for \$671,907.75 to Prairie Construction.

Motion by Proctor, seconded by Herring to approve Pay Request #14 for \$671,907.75 to Prairie Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of 2019 Street Repair Project. The City Engineer reviewed the bids received May 16, 2019 for PC concrete repairs and asphalt overlay improvements.

Motion by Stahr, seconded by Proctor to award the contract for the PC concrete repairs to NL & L Concrete for \$153,558.95 and the asphalt overlay improvements to Oldcastle Materials Midwest Co. dba Omni Engineering, Inc. for \$47,492.50. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT

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

Minutes respectfully submitted by City Administrator, Jeff Kooistra.

CITY OF GRETNA, NEBRASKA

James W. Timmerman, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk