

City of Gretna, Nebraska

City Council
June 4, 2019

A meeting of the Gretna City Council was held on June 4, 2019. Mayor Timmerman announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Absent: Logan Herring, Present: 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 June 4, 2019

Approval of Council Minutes, May 21, 2019

Approval of Claims

Claims

A&M ex 590.00; Abes ex 609.76; AFLAC ex 917.92; Aqua-Chem ex 125.57; Bkr & Tylr ex 336.45; BCBS ex 19,135.47; Bobcat ex 769.12; C Nietfeldt ex 30.00; Crl Cnstrn ex 45.10; Cntry Lk ex 273.62; Cty Omh Cshr ex 196,775.80; Cty Ppln ex 90.00; Cmfrt Inn ex 1,032.00; Comm Sdng Cntrct ex 498.00; Core & Main ex 9,463.26; Core Tech ex 18,031.09; Cox ex 3,632.37; Drbrn Ntl Ins ex 504.42; D Diehm ex 72.60; ECHO Grp ex 83.27; GDI LLC ex 139,469.20; Grngr ex 2,357.50; Grtn Pyrl ex 53,063.70; Jay's Cstm Wdwrk ex 2,480.00; J Merriman ex 60.00; J Kooistra ex 300.00; J Marquiss ex 60.00; J Lockwood ex 11.88; JEO ex 130.00; J Weidner ex 16.52; J Krajicek ex 600.00; K Reed ex 96.01; Lowe's ex 263.28; Metlife ex 966.55; MUD ex 196.44; Mdwst Tape ex 149.67; Mdwst Turf & Irrgtn ex 4.98; Mike's ex 117.48; Mtrola ex 2,224.44; Muni Sply ex 250.00; NE Dept of Rev ex 150.00; NE Dept of Trans ex 9,220.00; NE Pub Hlth Enviro ex 247.00; Nbtch Clbrtn ex 247.60; Occ Hlth Ctr ex 512.00; Olm & Pry ex 36,181.17; OWH ex 6.84; Srgnt Drllng ex 115,225.20; Srpy Co Reg of Deed ex 154.00; Srpy Co Treas ex 35,811.41; Shp Grdn ex 590.00; Sgns Nw ex 943.09; Stnd Ins ex 539.80; Sun Vly Grdn ex 384.08; T Tisdall ex 564.00; Ty's ex 25.34; Uline ex 681.10; USA BI Bk ex 687.91; Verizon ex 978.64; Vrba Cnstrn ex 38,091.28; Wells Frgo ex 364.00; Wex ex 57.23; Yng & Wht ex 7,110.00; Total ex 704,605.16

Motion by Jason Stahr, seconded by Bill Proctor to approve the consent agenda. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

PRESENTATIONS

Downtown Streetscape Improvements Final Design

ORDINANCES & RESOLUTIONS

Ordinance 2022 - Amending the Zoning from an AG Agricultural Zoning to GC General Commercial Zoning in the Royal View Apartment Community Planned Unit Development Overlay District

Motion by Bill Proctor, seconded by Angie Lauritsen to introduce and waive three readings for Ordinance 2022. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

Motion by Angie Lauritsen, seconded by Bill Proctor to approve and adopt Ordinance 2022. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

Resolution 6-19 (1) Approving the 2019 Amended Interlocal Agreement for the Southern Sarpy Watershed Partnership

Motion by Angie Lauritsen, seconded by Jason Stahr to approve and adopt Resolution 6-19 (1). Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

Resolution 6-19 (2) Approving the 2019 Amended Interlocal Agreement for the Papio Creek Watershed Partnership

Motion by Angie Lauritsen, seconded by Bill Proctor to approve and adopt Resolution 6-19 (2). Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

Ordinance 2045 - Extending the Corporate Limits to include SID 254, Taxlot 5B in S2, T13N, R11E, Taxlots 6A and 6B, and North 45 Ft of Taxlot 6A in S1, T13N, R10 East and Adjoining Hwy 6/31 and Capehart Road R-O-Ws, and part of S ½ of NE ¼ in S25, T14N, R11E East of Hwy 6/31 R-O-W and Adjoining S. 204th Street R-O-W.

Motion by Bill Proctor, seconded by Jason Stahr to introduce and approve first reading of Ordinance 2045. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

CURRENT BUSINESS

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

1. Change Order No. 2 - \$ (-) \$4,484.00

Motion by Angie Lauritsen, seconded by Jason Stahr to approve change order no. 2 for Vrba Construction Inc. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

2. Pay Request No. 2 - \$38,091.28

Motion by Angie Lauritsen, seconded by Bill Proctor to approve pay request no. 2 for Vrba Construction Inc. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

Approval of Municipal Well No. 8 and Well House Project - Charles Sargent Irrigation Inc.

1. Change Order No. 1

Motion by Jason Stahr, seconded by Bill Proctor to approve change order no. 1 for Charles Sargent Irrigation. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

2. Pay Request No. 1 \$115,225.20

Motion by Bill Proctor, seconded by Jason Stahr to approve pay request no. 1 for Charles Sargent Irrigation Inc. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

Approval of Special Designated Liquor License for Gretna Wine & Spirits for Gretna Days

1. Beer Garden - July 27, 2019

Motion by Jason Stahr, seconded by Angie Lauritsen to approve the SDL for Gretna Wine & Spirits for July 27, 2019. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea.
Yea: 3, Nay: 0, Absent: 1

Approval of the City of Gretna and the Gretna Rural Fire Protection District Interlocal Agreement Amendment No. 3

Motion by Jason Stahr, seconded by Angie Lauritsen to approve the City of Gretna and the Gretna Rural Fire Protection District Interlocal Agreement Amendment No. 3. Motion carried.
Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea Yea: 3, Nay: 0, Absent: 1

Approval of Gretna Days Event July 25 - 28, 2019

Motion by Angie Lauritsen, seconded by Bill Proctor to approve the Gretna Days Event for July 25 – 28, 2019. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea Yea: 3, Nay: 0, Absent: 1

Approval of Sewer Rate Reduction Requests

1. Doug Turner at 11266 S. 202nd Circle
2. Lynn & Susan Bose at 11555 S 204th Street
3. Kerri Kroupa at 21319 Flagstone Drive

Motion by Angie Lauritsen, seconded by Jason Stahr to approve the sewer rate reduction requests based on the staff recommendations. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea Yea: 3, Nay: 0, Absent: 1

Approval of the 2019 - 25 GIS Interlocal Agreement

Motion by Angie Lauritsen, seconded by Jason Stahr to approve the 2019-25 GIS Interlocal Agreement. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 1

City of Gretna
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Approval of Subdivision Agreement for Royal View Replat 2 Lots 1 and 2

Motion by Bill Proctor, seconded by Angie Lauritsen to approve the subdivision agreement for Royal View Replat 2 lots 1 and 2. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

ADJOURNMENT

Motion by Angie Lauritsen, seconded by Bill Proctor Motion to adjourn. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

CITY OF GRETNA, NEBRASKA

James W. Timmerman, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk