

# City of Gretna, Nebraska

City Council  
June 18, 2019

A meeting of the Gretna City Council was held on June 18, 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, and 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

- 1) Approval of Agenda for June 18, 2019
- 2) Approval of Council Minutes, June 4, 2019
- 3) Approval of Claims

Motion by Jason Stahr, seconded by Logan Herring to approve the consent agenda. Motion carried. Herring: Yea, Lauritsen: Abstain (Without Conflict), Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Abstain (Without Conflict): 1

## **CLAIMS**

A&M ex 590.00; A Schnackenberg ex 120.00; Advncd Ofc ex 159.82; A Jones ex 25.00; Aqua-Chem ex 1,408.21; Bkr & Tylr ex 1,110.56; Brgnkdv ex 716.00; Blck Hls ex 328.76; Bobcat ex 692.68; Crl Cnstrn ex 12,197.62; Cncrt Sply ex 715.00; Core Tech ex 1,060.38; Crnhsker Sgn ex 207.56; Cox ex 286.92; Cllgn ex 117.40; Cmmns Sls & Serv ex 1,524.64; Demco ex 56.20; Feld Equip ex 648.00; Frmrs Un ex 430.68; Grtn Ace ex 486.87; Grtn Gas & Lb ex 3,236.39; Grtn Gde & Nws ex 1,845.04; Grtn PO ex 196.00; Grtn Pub Lib Fndtn ex 80.00; Hotsy Equip ex 4,986.77; JDW Mdwst ex 4,500.00; J Quinn ex 250.00; J Lockwood ex 22.04; J Krajicek ex 900.00; K Koozer ex 98.70; Krl Lwn Serv ex 1,320.00; K Zach ex 1,476.00; K Faris ex 1,230.50; K Reed ex 102.08; Mhny Fire Sprnklr ex 200.00; M Klinker ex 50.00; Mcknys ex 37.38; Menards ex 916.10; MUD ex 210.36; Md-Amrn Bnfts ex 50.00; Mitel ex 43.06; Mntmrn Lndscp ex 1,050.00; Ashlnd Auto ex 587.54; N Pierce ex 3,115.45; NP Dodge ex 15.01; Occ Hlth Ctr ex 640.00; OCLC ex 87.01; Off Dpt ex 252.16; Olm & Pry ex 82,879.23; OPPD ex 24,056.88; OWH ex 880.32; One Cl Cncpt ex 331.38; O'Reilly ex 88.36; Pap-Mis NRD ex 11,000.00; Grtn Pyrl ex 56,312.38; Pinn Bnk ex 9,117.24; Prairie Cnstrn ex 233,167.54; Quill ex 139.04; R Strong ex 30.00; Rose Equip ex 3,480.00; S&P Global ex 91.00; S Meier ex 30.00; Srpys Co Lndfl ex 596.23; Srpys Co Ping & Bldg ex 3,086.20; Srpys Co Reg of Deed ex 154.00; Shrd-It USA ex 301.14; Sltn One ex 674.02; Spde Mrt ex 723.71; T Tisdall ex 167.40; Tdy-Up Cng Srv ex 1,135.00; UNUM Ins ex 169.43; USA BI Bk ex 1,473.72; Vrba Cnstrn ex 17,760.00; Wick's ex 2,875.69; Wldlf Encntrs ex 295.00; Winn Rck Mtl ex 39,121.00; Wdhs Nssn ex 11,129.50; Yng & Wht ex 4,583.45; Total ex 556,228.75

## **PRESENTATIONS**

Sarpy County Sheriff's Representative

## **PUBLIC HEARINGS**

Jake Sadler, PO Box 8467, Amarillo TX. 79114 requested approval of a Conditional Use Permit for sales, rental, and service of heavy equipment in the I-1 (Light Industrial Zoning District) for Ditch Witch UnderCon. Located on Lots 9 and 11, NC Industrial Park North, Sarpy County, Nebraska. Generally located southeast corner intersection of Fowler Drive and S 220<sup>th</sup> Street.

Staff Comments were given by Dan Giittinger.

Developer comments were given by Schemmer Representatives.

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

Motion by Jason Stahr, seconded by Bill Proctor to approve the conditional use permit for Ditch Witch UnderCon subject to the Planning Commission suggestions. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **ORDINANCES & RESOLUTIONS**

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. 204<sup>th</sup> Street R-O-W.

Motion by Bill Proctor, seconded by Logan Herring to approve second reading of Ordinance 2045. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Ordinance 2046 - Approval of Create the City of Gretna Parks and Recreation Advisory Committee

Motion by Angie Lauritsen, seconded by Jason Stahr to introduce and approve first reading of Ordinance 2046. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Resolution 6-19 (3) Approval of Sarpy County and Cities Wastewater Agency Proposed Second Amendment to the FY 2018-2019 Budget

Motion by Angie Lauritsen, seconded by Bill Proctor to approve and adopt Resolution 6-19 (3). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Ordinance 2047 - Authorizing the Issuance of General Obligation Various Purpose Bonds, Series 2019 A, in an amount NOT TO EXCEED \$3,850,000 to refund the City's outstanding General Obligation Refunding Bonds, Series 2013 and Series 2014A, to achieve interest cost savings

Motion by Bill Proctor, seconded by Logan Herring to introduce and waive three readings of Ordinance 2047. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Nay  
Yea: 3, Nay: 1. Jason Stahr: Nay

Motion by Logan Herring, seconded by Bill Proctor to approve and adopt Ordinance 2047. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Ordinance 2048 - Authorizing the Issuance of General Obligation Various Purpose Bonds, Series 2019B in an amount NOT TO EXCEED \$3,800,000 for the purpose of refunding the City's outstanding Bond Anticipation Notes, Series 2017, issued to pay costs of Street Improvement district Nos. 2017-1 and 2017-2 (204th and 216th Street)

Motion by Bill Proctor, seconded by Logan Herring to introduce and waive three readings of Ordinance 2048. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Nay  
Yea: 3, Nay: 1. Jason Stahr: Nay

Motion by Logan Herring, seconded by Bill Proctor to approve and adopt Ordinance 2048. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Ordinance 2049 - Authorizing the Issuance of Highway Allocation Fund Pledge Refunding Bonds, Series 2019, in an amount NOT TO EXCEED \$1,350,000 for the purpose of refunding the City's outstanding Highway Allocation Fund Pledge Bonds, Series 2013, to achieve interest cost savings

Motion by Bill Proctor, seconded by Logan Herring to introduce and waive three reading of Ordinance 2049. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Nay  
Yea: 3, Nay: 1. Jason Stahr: Nay

Motion by Logan Herring, seconded by Bill Proctor to approve and adopt Ordinance 2049. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **CURRENT BUSINESS**

Approval of Public Works Building - Prairie Construction

- 1) Pay Request No. 15 - \$223,167.54

Motion by Angie Lauritsen, seconded by Jason Stahr to approve pay request no. 15 for Prairie Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Approval of Mayor's Appointment

- 1) Library Board - Tillie Vuksich - Replacement Term Ending Dec 2023

Motion by Jason Stahr, seconded by Bill Proctor to approve the Mayor's appointment of Tillie Vuksich to the Library Board. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **EXECUTIVE SESSION**

Strategy Discussions with the City Attorney and City Administrator with respect to pending litigation and contract negotiations.

Motion by Angie Lauritsen, seconded by Logan Herring to go into executive session at 7:21. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Angie Lauritsen to reconvene in open session at 8:25 pm. Motion carried. Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Herring: Nay. Yea: 3, Nay: 1

**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

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James W. Timmerman, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk