

# City of Gretna, Nebraska

City Council  
August 4, 2020

A meeting of the Gretna City Council was held on August 4, 2020. 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 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 August 4, 2020
- 2) Approval of Council Minutes, July 21, 2020
- 3) Approval of Claims

## **CLAIMS**

Abes ex 830.60; AFLAC ex 772.50; A Monheim ex 3,046.84; Aqua-Chem ex 1,425.52; Bkr & Tylr ex 1,528.51; Big Rig Rpr ex 1,006.00; Blck Hls ex 202.81; Bobcat ex 247.83; Bdy Bscs Ftns Equip ex 456.00; BS&A ex 670.00; Crl Cnstrn ex 112.30; Cntry Lk ex 363.79; C Bartlett ex 6.87; Cmpss Utly ex 183,021.69; Cncrt Sply ex 2,186.50; Core & Main ex 1,059.35; Core Tech ex 9,315.50; Cox ex 2,453.45; Crch Rec ex 3,098.00; Dnk Emrg Equip ex 1,916.41; Drbrn Ntl Ins ex 579.38; Feld Equip ex 10,323.43; Fire Catt ex 5,222.42; G Schram ex 6.62; Grt Plns Nrsry ex 1,525.00; Grtn Ace ex 953.59; Grtn Pyrl ex 61,079.92; Grtn PO ex 41.70; Hrtfrd ex 342.79; Hm Dpt ex 114.99; H Rudek ex 27.29; H Homes ex 432.61; Hotsy Equip ex 997.60; Hghs Mlch ex 1,400.00; Hskr Dsl ex 92.94; Ishine ex 1,185.20; J Kooistra ex 300.00; J Mcglinchey ex 9.93; Krstn Cnstrn ex 178,387.28; Menards ex 69.48; Metlife ex 1,121.80; Mdwst Fire Prtc ex 502.00; Mdwst Tape ex 90.71; Mike's ex 460.63; NE Lib Comm ex 1,056.00; NE St Vlntr FF ex 1,235.00; Occ Hlth Ctr ex 67.00; Olm & Pry ex 45,962.84; OPPD ex 456.66; Ovrdrve ex 74.97; Quill ex 450.31; S Gunter ex 28.59; Sndry Fire Sply ex 2,736.00; Srpy Co Elctn Comm ex 2,386.86; Srpy Co Treas ex 121,548.40; S Logsdon ex 750.00; Shrwn-Wllms ex 1,013.29; SOL Lws Eng Co ex 695.68; St Ptrck Chrch ex 28.34; Strms Lwn Cr ex 1,400.00; Sbsrfc Sltn ex 7,131.75; Tidy-Up Clng ex 535.00; Ty's ex 67.22; Uline ex 52.62; USA BI Bk ex 1,008.41; Vrcty Adio ex 3,000.00; Verizon ex 1,181.41; VRBA Cnstn ex 6,317.38; Wells Frgo ex 364.00; Wex ex 205.86; W Prokurat ex 237.86; Yng & Wht ex 8,022.70; Total ex 687,001.93

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

## **ORDINANCES & RESOLUTIONS**

" \f tOrdinance 2069 - Repairs and Maintenance of Water Service Lines Outlining Property Owner's Responsibility

City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2069

An Ordinance of the City of Gretna, Nebraska amending section 7-109 of Article 1 of Chapter 7 of the City of Gretna Municipal Code regarding repairs and maintenance of water utilities; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Bill Proctor, seconded by Jason Stahr to approve second reading of Ordinance 2069. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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" \f tResolution 8 - 20 (1) Approving the City's Participation in the Papio-Missouri River NRD's Multi-Jurisdictional Hazard Mitigation Planning Process  
City Attorney Jeff Miller read the resolution by title.

#### RESOLUTION NO. 8-20 (1)

A Resolution of the Mayor and City Council of the City of Gretna, Nebraska approving the City's participation in the Papio-Missouri River Natural Resources District multi-jurisdictional hazard mitigation planning process

Be it resolved by the Mayor and City Council of the City of Gretna, Sarpy County, Nebraska

WHEREAS, a Hazard Mitigation Plan identifies the vulnerability of public bodies to natural and man-made hazards and the measures that can be implemented to reduce or eliminate vulnerability exposure; and

WHEREAS, FEMA now requires that a public entity must have a current Hazard Mitigation Plan in place before they are eligible for Federal funding for hazard mitigation projects and mitigation efforts resulting from natural disasters; and

WHEREAS, the Papio-Missouri River Natural Resources District is proposing to serve as the coordinating agency for the development of a multi-jurisdictional Multi-Hazard Mitigation Plan for a six county area including Burt, Dakota, Douglas, Sarpy, Thurston, and Washington Counties and all associated local governmental entities.

NOW, THEREFORE, the governing body of the City of Gretna does hereby approve the City's participation in the proposed multi-jurisdictional Hazard Mitigation Planning process described above, and pledges to attend required meetings and participate in those activities necessary to complete an effective Multi-Hazard Mitigation Plan for the public that the City serves.

PASSED AND APPROVED this 4<sup>th</sup> day of August, 2020.

Motion by Bill Proctor, seconded by Logan Herring to approve and adopt resolution 8-20 (1). Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

#### **CURRENT BUSINESS**

Approval of Downtown Streetscape Improvements - Compass Utility LLC

1) Pay Request No. 5 for \$183,021.69

Motion by Angie Lauritsen, seconded by Jason Stahr to approve pay request No. 5 for \$183,021.69 to Compass Utility LLC. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Approval of Hidden Hollow & Harvest Hills (Phase 1) Water Main Improvements (SID 337) - Kersten Construction Inc.

1) Pay Request No. 3 for \$178,387.28

Motion by Jason Stahr, seconded by Logan Herring to approve pay request No. 3 for \$178,387.28 to Kersten Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

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Approval of Municipal Well No. 6 Transmission Main - Vrba Construction Inc.

1) Pay Request No. 4 (Final) for \$6,317.38

Motion by Logan Herring, seconded by Bill Proctor to pay request No. 4 for \$6,317.38 to Vrba Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Approval of Special Designated Liquor License for Gretna Wine & Spirits on August 21, 2020 located at Nebraska Crossing Outlet Mall

Motion by Jason Stahr, seconded by Logan Herring to approve Special Designated Liquor License for Gretna Wine & Spirits on August 21, 2020 located at Nebraska Crossing Outlet Mall. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **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

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James W. Timmerman, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk