

# City of Gretna, Nebraska

City Council

August 18, 2020

A meeting of the Gretna City Council was held on August 18, 2020. 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 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 AND INFORMATIONAL REPORTS**

Approval of Consent Agenda

- 1) Approval of Agenda for August 18, 2020
- 2) Approval of Council Minutes, August 4, 2020
- 3) Approval of Claims

## **CLAIMS**

Advncd Ofc ex 16.29; AKRS Equip ex 432.45; Ashlnd Auto ex 304.12; Barco Prod ex 111.47; Blck Hls ex 42.24; Brnfs ex 3,000.00; Cilgn ex 203.60; Cncrt Sply ex 2,900.00; Cnta ex 125.24; Core & Main ex 25,861.00; Cox ex 142.40; Dmnd Vgl ex 381.25; Ess Scrns ex 305.75; Feld Equip ex 207.40; Frmrs Un ex 544.79; Frst Wrlls ex 1,963.75; Grt Plns Unfms ex 2,719.25; Grtn Ace ex 489.40; Grtn Brz ex 107.95; Grtn Gas & Lb ex 5,341.21; Grtn Pb Schls ex 4,500.00; Grtn PO ex 13.90; Grtn Pyrl ex 61,055.19; Gsmn Law ex 2,414.00; Hdro Optmztn ex 758.20; Inspro ex 566.00; JDW Mdwst ex 5,610.00; Lge of NE ex 15,866.00; Lib Store ex 746.60; Mcknys ex 9.98; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 241.75; Mdwst Turf & Irrgtn ex 120.84; Menards ex 315.26; Menards ex 55.98; Mitel ex 839.75; Mnrds - Blvu ex 522.90; Mntmrn Lndscp ex 1,050.00; Muni Sply ex 567.86; NE Dept of Envro ex 150.00; Occ Hlth Ctr ex 67.00; Off Dpt ex 238.09; Olm & Pry ex 26,300.00; One Cl Cncpt ex 354.19; OPPD ex 35,609.45; O'Reilly ex 103.48; OWH ex 9.15; Pap-Mis NRD ex 160,466.78; Pinn Bnk ex 4,450.97; Prt-A-Jn ex 80.00; Ptny Bws Glbl Fin ex 203.91; Ptny Bws Inc ex 161.48; Pty Csh ex 36.26; Quill ex 449.32; Rgn Elec ex 4,482.23; Schfrs Mfg ex 2,268.25; Sec Equip ex 973.25; Shp Grdn ex 220.00; Shrd-It USA ex 379.80; Siteone Lndscp Sply ex 4,339.21; Sltn One ex 773.56; Snsus USA ex 1,949.94; Srp Co Plng & Bldg ex 826.20; Subrn News ex 1,630.96; T Schade ex 75.00; T Tisdall ex 46.00; Tidy-Up Cng ex 400.00; Trck Cntr Co ex 5,052.31; Trnst Wrks ex 1,500.00; Untd Rntls ex 200.00; UNUM Ins ex 175.34; Wstrn Oil ex 311.18; Yng & Wht ex 9,024.55; Total ex 403,811.63

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

## **PUBLIC HEARINGS**

Casey's Retail Company, One Convenience Blvd., Ankeny, IA 50021 requesting approval of a Conditional Use Permit to allow for a convenience store with fuel sales. Located on a tract of land in the SE ¼ of the SW ¼ of Section 36, T-14-N, R-10-E, of the 6th P.M., Sarpy County, to be known as Lot 1 BDC Commons, Gretna, NE 68028. Generally located north of Highway 6 & 31 near Bryon Street.

Staff comments were given by Dan Giittinger.  
Applicant representative, Mark Boyd, was available to answer any questions.  
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 Casey's. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

## **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 Jason Stahr, seconded by Bill Proctor to approve third reading and adopt Ordinance 2069. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

## **CURRENT BUSINESS**

Discussion - To consider use of a construction management company for the aquatic and recreation facility buildout at Gretna Crossing Park

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Approval to accept Request for Proposals from construction management companies for the Gretna Crossing Park

Motion by Jason Stahr, seconded by Angie Lauritsen to approve to accept requests for proposals. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

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Approval of a Public Fireworks Display Show for a special event on August 22, 2020 for Sean Mosher at 20202 Patton Street

Motion by Jason Stahr, seconded by Bill Proctor to approve Public Fireworks Display show subject to map, length of 30 minutes, and Fire Chief approval. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

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Approval of Downtown Streetscape Improvements - Compass Utility LLC

1) Change Order No. 2 \$48,301.29

Motion by Bill Proctor, seconded by Jason Stahr to approve change order no. 2 for Compass Utility LLC. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea  
Yea: 3, Nay: 0, Absent: 1

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Approval of Addendum to Interlocal Agreement with the Rural Fire District for the Capehart Road Improvements

Motion by Angie Lauritsen, seconded by Jason Stahr to approve addendum to Interlocal agreement with the Rural Fire Department. Motion carried. Herring: Absent, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

### **ADJOURNMENT**

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