

City of Gretna, Nebraska

City Council

January 2, 2024

A meeting of the Gretna City Council was held on January 2, 2024. Mayor Evans announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Present: Kara Alexander, Lauren Liebenritt, Bill Proctor, Jeremy Westengaard. 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

Approval of Consent Agenda

- 1) Approval of Agenda for January 2, 2024
- 2) Approval of Council Minutes for December 19, 2023
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Park Passive Park Improvements
 - Sampson Construction Co
 - a) Payment No. 16 - \$72,406.00
- 5) Approval of Gretna Community Center Pool YMA – DLR Group
 - a) Invoice No. 0222383 - \$22,530.60
 - b) Invoice No. 0224985 - \$11,330.24
- 4) Approval of changes to Events Coordinator Job Description
- 5) Approval of Buffalo Creek Phase 4 – Sanitary Sewer, Force Main and Pumping Station
 - United Utilities and Excavation
 - a) Pay Request No. 4 – \$ 48,554.13
- 6) Approval of Schram Road Water Main Improvements – United Utilities and Excavation
 - a) Pay Request No. 3 – \$ 119,657.08
- 7) Approval of The Ridge Water Main Improvements – NL&L Concrete
 - a) Change Order No. 1 (Final) – \$(-)6,105.00
 - b) Pay Request No. 2 (Final) – \$ 8,032.68
- 8) Approval of Lincoln Place Lift Station Abandonment - Larson Backhoe Services
 - a) Pay Request No. 1 – \$ 29,446.20
- 9) Approval of 204th Street and Capehart Road Water Main Improvements – Larson Backhoe Services Inc.
 - a) Change Order No. 1 (Final) – \$(-)10,162.24
 - b) Pay Request No. 1 – \$ 53,654.71
- 10) Approval of Gretna Crossing Park – JEO Consulting Group
 - a) Capehart Road Improvements – Inv# 147325 - \$6,881.50
 - b) 204th & Capehart Road Improvements – Inv# 147325 - \$23,688.75

Claims

Abes ex 1,002.50; Aqua-Chem ex 1,403.97; Big Rig Rpr ex 953.60; Bobcat ex 1,009.89; BSN Sprts ex 402.52; Chstrmn Co ex 180.95; Cmmns Sls & Serv ex 111.06; Cnta ex 81.14; Cox ex 1,766.60; Crss Pnt Invtns ex 27,483.00; Egle Eng Grp ex 69,942.76; Gmgr ex 283.32; Grt Plns Comm ex 7,360.00; Grtn Pyrl ex 185,563.84; Hdro Optmztn ex 59.03; Hrtlnd Pst Cntrl ex

3,710.00; Imge360 ex 2,926.00; JP Cooke ex 24.60; JQ Off Equip ex 675.74; L Ortiz ex 550.00; Lowe's ex 1,691.40; M Todd & Co ex 602.40; Mdwst Lab ex 28.62; Mdwst Protctn Serv ex 464.00; Mdwst Turf & Irrgtn ex 363.83; Menards ex 713.98; MUD ex 164.32; Muni Sply ex 1,610.04; NMC ex 1,767.24; Omh Ntl Ttl ex 50,000.00; P Dennison ex 110.04; Pwr Systems ex 67.64; Quill ex 159.44; Rdy Mix ex 568.98; Rgn Elec ex 880.00; Strms Lwn Cr ex 4,200.00; Subrn News ex 30.03; Suspdn It ex 2,392.50; Thle Geotech ex 4,262.00; Ty's ex 408.21; Uline ex 989.61; Verizon ex 1,208.90; Wex ex 316.90; Yng & Wht ex 5,709.00; Total ex 384,199.60

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve consent agenda. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

PUBLIC HEARINGS

Hail Varsity Club LLC dba Hurrdat Sports Bar & Grill located at 10746 S. 204th St., Gretna, NE requesting approval of Class "C" Liquor License.

Bill Hipsher was present to represent the applicant.
Mayor Evans opened the public hearing for comments. Hearing no comments, Mayor Evans closed the public hearing.

Motion by Jeremy Westengaard, seconded by Lauren Liebenritt to approve Class C Liquor License for Hurrdat Sports Bar & Grill. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Daaru Drinks LLC dba Best Pub located at 9305 S. 145th St. Gretna, NE requesting approval of Class "C" Liquor License

No one was present to represent the applicant.
Mayor Evans opened the public hearing for comments. Hearing no comments, Mayor Evans closed the public hearing.

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve Class C Liquor License for Best Pub. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Ordinance 2150 - Rezoning from a TA Transitional Agriculture Zoning District to an R- 4 Highest Density Residential Zoning District the Land Platted as Divine Shepherd Lots 1 and 2.
City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2150

An ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from a TA Transitional Agriculture Zoning District to an R-4 Highest Density Residential Zoning District for the land platted as lots 1 and 2, Divine Shepherd, a subdivision, located in the southeast quarter of S16, T14N, R11 east of the 6th p.m., Sarpy County, Nebraska.

Motion by Bill Proctor, seconded by Kara Alexander to approve second reading of Ordinance 2150. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

Resolution 1-24(1) - Approving the Sarpy County and Cities Wastewater Agency Proposed Amended FY2023-2024 Budget.
City Attorney Jeff Miller read the resolution by title.

Resolution no. 1-24 (1)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska approving the Sarpy County and Cities Wastewater Agency proposed amended FY 2023-2024 budget

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve and adopt Resolution 1-24 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

CURRENT BUSINESS

Discussion of Amendments to the City's Employee Handbook

Action on 2024 Meeting Schedule – Only Discussion was held, no action taken at this meeting

EXECUTIVE SESSION - Real Estate and Contract Negotiations

Motion by Lauren Liebenritt, seconded by Kara Alexander to go into closed session at 7:11 p.m. for Real Estate and Contract Negotiations. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Lauren Liebenritt, seconded by Jeremy Westengaard to reconvene in open session at 7:22 p.m. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

ADJOURNMENT

Motion by Lauren Liebenritt, seconded by Bill Proctor to adjourn. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA



Mike Evans, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk

