

# City of Gretna, Nebraska

City Council

January 3, 2023

A meeting of the Gretna City Council was held on January 3, 2023. 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 3, 2023
- 2) Approval of Council Minutes, for December 20, 2022
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Park – JEO Consulting
  - a) Capehart Road Improvement – Invoice No. 137430 - \$12,735.05
  - b) Baseball/Softball Fields and Passive Park – Invoice No. 137435 - \$35,683.75
  - c) Grading, Roadway, and Utilities – Invoice No. 137436 - \$4,299.75
- 5) Approval of Gretna Community Center – MCL Construction
  - a) Invoice No. 14 - \$1,145,866.62
- 6) Approval of Gretna Crossing Park – JEO Consulting
  - a) Paving and Utility Improvements – Payment No. 9 (Final) - Graham Construction - \$24,605.85
- 7) Approval of Gretna Community Center Pool YMCA - DLR Group
  - a) Invoice No. 0212110 - \$14,969.53

### Claims

A Bush ex 298.00; Abes ex 979.50; Bkr & Tylr ex 1,701.71; Big Rig Rpr ex 88.14; Crl Cnstrn ex 1,040.00; Cntr Pnt Lrg ex 379.92; Cnta ex 73.16; Cty Omh Cshr ex 266,231.61; Cng Edge Sltns ex 475.00; Core & Main ex 3,074.00; Cox ex 2,136.63; Fish Wndw Cng ex 120.00; GP Fleck ex 1,540.00; Grtn Brz ex 31.49; Grtn Gde & Nws ex 2,578.59; Grtn Pysl ex 83,213.32; H&H Lwn ex 717.50; Hvr's Auto ex 601.58; Jn Deere Fin ex 8.81; K Faris ex 60.00; L Ortiz ex 550.00; Mcqn Equip ex 245.25; Mrtn Mrtt Mtrls ex 11,671.01; NE Dept of Enviro Qlty ex 490.00; NMC ex 577.35; Olm & Pry ex 35,915.00; P Dennison ex 91.25; Rgn Elec ex 925.00; Rose Equip ex 3,961.44; Srp Co Admin ex 45,416.08; Srp Co Treas ex 73,646.00; Schffr's Mfg ex 1,744.81; Sprq Data Sltns ex 4,100.00; Suspdn It ex 3,770.00; Trrcn Cnsltnts ex 1,884.00; Thle Geotech ex 160.00; Ty's ex 238.70; Verizon ex 1,057.18; Wells Frgo ex 364.00; Wex ex 221.11; WT Cox Sbscptn ex 1,489.12; Yng & Wht ex 7,222.45; Total ex 561,088.71

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

**PRESENTATIONS**

Gretna Crossing Park Update - Adam Bellamy, JEO and Brian Dembowski, MCL

**ORDINANCES & RESOLUTIONS**

Ordinance 2131 - Approving a Nonexclusive Cable Television Franchise Agreement with ALLO Gretna, LLC.

Presentation by ALLO representative Dave Miller.  
City Attorney Jeff Miller read the ordinance by title.

**ORDINANCE NO. 2131**

An ordinance of the City of Gretna, Nebraska, approving a nonexclusive cable franchise with ALLO Gretna, LLC; authorizing the execution of the nonexclusive franchise agreement; and providing for publication of this ordinance.

Motion by Kara Alexander, seconded by Lauren Liebenritt to introduce and approve on first reading of Ordinance 2131. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Ordinance 2132 - Rezoning the Harvest Creek Subdivision Lots 1 – 273 and Outlots A – J from a TA Transitional Agriculture Zoning District to an R-4 Highest Density Residential Zoning District. City Attorney Jeff Miller read the ordinance by title.

**Ordinance no. 2132**

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 being platted as the Harvest Creek Subdivision Lots 1-273 and Outlots A-J, located in the southeast quarter of S26, T14N, R10 East of the 6<sup>th</sup> p.m., Sarpy County, Nebraska.

Motion by Kara Alexander, seconded by Bill Proctor to introduce and approve on first reading of Ordinance 2132. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Resolution 1-23(1) - Approving the Placement of Time Restricted No Parking Signs on Patton Street

Staff Report given by Dan Giittinger  
City Attorney Jeff Miller read the resolution by title.

**RESOLUTION NO. 1-23 (1)**

A resolution of the City Council of the City of Gretna, Nebraska, providing for the placement of time restricted no parking signs on Patton Street for the purposes of regulating the parking of vehicles.

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve and adopt of Resolution 1-23 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea

Yea: 4, Nay: 0

### **CURRENT BUSINESS**

Approval of Interlocal Agreement with Sarpy County, S.I.D. No. 364, and Heimes Group, LLC, regarding Improvements to Platteview Road

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve the Interlocal Agreement with SID 364 regarding improvements to Platteview Road. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on 2023 Permit to Haul Applications

- a) Papillion Sanitation
- b) Abe's Trash
- c) Gretna Sanitation

Motion by Bill Proctor, seconded by Kara Alexander to approve Papillion Sanitation 2023 Permit to Haul Applications. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Motion by Bill Proctor, seconded by Jeremy Westengaard to deny Abe's Trash 2023 Permit to Haul Application. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Kara Alexander, seconded by Bill Proctor to deny Gretna Sanitation's 2023 Permit to Haul Application. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on Mayor's Appointment for the Library Board

- a) Erin Willnerd – New Term – 1/2023 to 12/2025

Motion by Kara Alexander, seconded by Bill Proctor to approve Erin Willnerd for the term of 1/23 to 12/25 for the Library Board. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on Special Designated Liquor License for Duck's Unlimited event on January 26, 2023 at St. Patrick's Catholic Church, 504 Angus Street, Gretna, NE 68028.

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve Special Designated Liquor License for January 26, 2023 for the Ducks Unlimited event. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on North Park Tennis Courts Conversion to Pickleball Courts

- a) Review of bids
- b) Award of Construction Contract - Tennis Courts Unlimited, Inc.

Motion by Lauren Liebenritt, seconded by Bill Proctor to award the contract to Tennis Courts Unlimited, Inc for the conversion of the North Park Tennis court to Pickleball courts. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

**ADJOURNMENT**

Motion by Lauren Liebenritt, seconded by Kara Alexander 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