

City of Gretna, Nebraska

City Council
January 4, 2022

A meeting of the Gretna City Council was held on January 4, 2022. 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, Logan Herring, Bill Proctor, 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

Approval of Consent Agenda:

- 1) Approval of Agenda for January 4, 2022
- 2) Approval of Council Minutes, December 21, 2022
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Park Project Invoices – JEO Consulting
 - a) Grading, Roadway and Utilities - \$11,938.00
 - b) Capehart Road Improvement - \$10,852.50
 - c) Baseball/Softball Fields and Passive Park Amenities - \$168,865.00
- 5) Approval of Tiburon Sub-basin Interceptor Sewer Phase 3 – Part 2 (South) – Vrba Construction Inc.
 - a) Change Order No. 2 – Time Extension
 - b) Pay Request No. 7 – \$165,965.10
- 6) Approve of Tiburon Sub-basin Interceptor Sewer Phase 3 Control Panel – HOA Solutions
 - a) Pay Request No. 2 - \$10,857.78
- 7) Highway 6/31 & Lincoln Road Highway Improvements – Midwest DCM
 - a) Pay Request No. 4 – \$88,281.90
- 8) Approval of Gretna Crossing Park Rec and Aquatic Center– MCL
 - a) Pay Request No. 1 - \$1,988,497.63

Claims

Abes ex 893.50; Big Rig Rpr ex 1,056.65; Bkr & Tyler ex 797.23; Blck Hls ex 2,384.46; Cnta ex 148.08; Cntr Pnt Lrg ex 185.16; Cntry Lk ex 507.57; Core Tech ex 11,651.23; Cox ex 1,862.91; Crl Cnstrn ex 396.00; D Dahlheim ex 75.00; E & A Cnsltng Grp ex 5,279.08; ECHO Grp ex 166.04; Ess Scrns ex 348.80; Geis Inc ex 3,575.00; Grtn Pyrl ex 59,901.75; Grw Srpy ex 2,500.00; GT Mdwst ex 61.66; H Jacobsen ex 75.00; Hdoro Optmztn ex 22,921.98; Hmptn Inn ex 267.64; JEO ex 192,655.50; K Goff ex 115.96; K Staley ex 400.00; L Bell ex 75.00; L Ortiz ex 500.00; M Todd & Co ex 3,072.83; MCL Cnstrn ex 1,988,497.63; Md-Amrn Bnfts ex 50.00; Mdwst DCM ex 88,281.90; Mdwst Tape ex 56.97; Mrk Hydrlic Co ex 50.00; Mtl Of Omh ex 1,227.68; MUD ex 200.72; Muni Sply ex 2,141.13; NMC ex 616.46; Olm & Pry ex 55,833.75; Omnisite ex 144.00; P Dennison ex 43.68; Quill ex 262.25; Ryl Lwns ex 6,230.00; Sndbrg Amrca ex 143.62; SOL Lws Eng ex 3,243.59; Srpy Co Elctn Comm ex 37.70; Suspnd It ex 1,000.00; Thle Geotech ex 1,593.00; Uline ex 345.27; Verizon ex 1,098.78; Villy Corp ex

36,323.57; VRBA Cnstrn ex 221,012.98; Wells Frgo ex 364.00; Wex ex 99.46; Yng & Wht ex 7,039.55; Total ex 2,727,811.72

Motion by Jason Stahr, seconded by Kara Alexander to approve the consent agenda. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

PRESENTATIONS

DED Representative Dave Honz on Recertifying Gretna as a Leadership Certified Community

ORDINANCES & RESOLUTIONS

Ordinance 2102 – Amending the Zoning for Highland Pointe Lots 1- 116 and 152- 195 and Outlots A- E from an R-3 High Density Residential Zoning District to an R-4 Highest Density Residential Zoning District with a CO Corridor Overlay

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2102

An ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from an R-3 High Density Residential Zoning District with a CO Corridor Overlay District to an R-4 Highest Density Residential Zoning District with a CO Corridor Overlay District for the land platted as the Highland Pointe Subdivision Lots 1 through 116 and Lots 152 through 195 and Outlots A through E.

Motion by Jason Stahr, seconded by Bill Proctor to approve second reading of Ordinance 2102. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2103 – Rezoning the Parkview Subdivision Lots 1-163 and Outlots A-C 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. 2103

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 Parkview Subdivision Lots 1-163 and Outlots A-C, located in the East half of the Southeast Quarter of S1, T13N, R10 East of the 6th P.M., Sarpy County, Nebraska.

Motion by Jason Stahr, seconded by Kara Alexander to approve second reading of Ordinance 2103. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2104 – Rezoning the Kayda Corner Subdivision Lots 1-96 and Outlots A-J from a TA Transitional Agriculture Zoning District to an R-4 Highest Density Residential Zoning District and a MUC Mixed Use Commercial and Business Park Zoning District with a CO Corridor Overlay Zoning District

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2104

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 R-4 Highest Density Residential and MUC Mixed Use Commercial and Business Park Zoning Districts with a COO Corridor Overlay Zoning District for the land located in the East half of S30, T14N, R11E of the 6th P.M., Sarpy County, Nebraska, which is being platted as the Kayda Corner Subdivision Lots 1-96 and Outlots A-J.

Motion by Bill Proctor, seconded by Kara Alexander to approve second reading of Ordinance 2104. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2105 – Rezoning the Gruenther Ridge Subdivision Lots 1-162 and Outlots A-G from a TA Transitional Agriculture Zoning District to R-2 Medium Density and R-4 Highest Density Residential Zoning Districts
City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2105

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 R-2 Medium Density Residential and R-4 Highest Density Residential Zoning Districts for the land being platted as the Gruenther Ridge Subdivision Lots 1-162 and Outlots A-G, located in the North half of S35, T14N, R10 East of the 6th P.M., Sarpy County, Nebraska.

Motion by Kara Alexander, seconded by Logan Herring to approve second reading of Ordinance 2105. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2106 – Rezoning the Lincoln Ridge Subdivision Lots 1-99 and Outlots A-E 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. 2106

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 Lincoln Ridge Subdivision Lots 1-99 and Outlots A-E, located in the Southeast Quarter of S26, T14N, R10 east of the 6th P.P., Sarpy County, Nebraska.

Motion by Jason Stahr, seconded by Kara Alexander to approve second reading of Ordinance 2016. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Election of Council President

- 1) Nominations
- 2) Motion for Nominations to cease

Motion by Jason Stahr, seconded by Kara Alexander to cease nominations for Council President. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

- 3) Vote
- 4) Results
- 5) Announce Council President for 2022

Councilman Bill Proctor was elected Council President for 2022.

Approval of the Sewer Connection Agreement with SID 354 for Sunset Meadows Replat One Subdivision Lots 1-25 and Outlots A and B

Motion by Bill Proctor, seconded by Jason Stahr to approve the sewer connection agreement with SID 354. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Standing Stone Outfall Sewer Improvements

- 1) Review of Bids
- 2) Approval to award construction contract – Judds Bros. Construction Co.

Motion by Bill Proctor, seconded by Logan Herring to award the bid to Judds Bros. Construction Co. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of the Addendum to Subdivision Agreement with SID 337 for the Harvest Hills Phase 2 Subdivision

Motion by Bill Proctor, seconded by Kara Alexander to approve the subdivision agreement addendum with SID 337. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Gretna North Sub-Basin Interceptor Sewer - Vrba Construction Inc.

- 1) Change Order No. 1 (Final) – (+) \$17,613.63

Motion by Kara Alexander, seconded by Jason Stahr to approve the change order for Vrba Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

- 2) Pay Request No. 4 (Final) – \$46,570.38

Motion by Kara Alexander, seconded by Jason Stahr to approve the pay request for Vrba Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Schram Road Water Main Improvements (SID 337) – Valley Corp

- a) Change Order No. 1 (Final) (-) \$1,694.53

Motion by Jason Stahr, seconded by Kara Alexander to approve change order #1 for Valley Corp. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

- b) Pay Request No. 3 (Final) – \$36,323.57

Motion by Bill Proctor, seconded by Kara Alexander to approve pay request no. 3 for Valley Corp.
Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT

Motion by Logan Herring, seconded by Kara Alexander to adjourn. Motion carried. Alexander:
Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA

Mike Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk