

# City of Gretna, Nebraska

City Council

January 16, 2024

A meeting of the Gretna City Council was held on January 16, 2024. Mayor Evans announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Absent: Lauren Liebentritt, Jeremy Westengaard, Present: Kara Alexander, Bill Proctor and Mike Evans. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Sarpy County Times 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 16, 2024
- 2) Approval of Council Minutes for January 2, 2024
- 3) Approval of Claims
- 4) Approval of Kayda Corner – Phase 1 and 2 Water Main Improvements – Kersten Construction
  - a) Change Order No. 2 (Final) – \$(+) 9,000.25
  - b) Pay Request No. 5 (Final) – \$ 105,850.96
- 5) Approval of Gretna Community Center Pool YMCA - DLR Group
  - a) Invoice No. 0228571 - \$1,871.19
- 6) Approval of Gretna Crossing Park Capehart Road Improvements and 204th and Capehart Road Improvements – JEO Consulting Group
  - a) Pay App. No. 9 - \$381,702.75 – Graham Construction

### Claims

1884 Flt Svcs ex 1,195.55; AbdoBks.com ex 1,321.55; Advncd Ofc ex 60.45; Ann Tylr ex 1,882.21; Ashlnd Auto ex 1,122.96; Big Rig Rpr ex 449.92; Bkr & Tylr ex 3,709.83; Blck Hls ex 2,631.65; BMI Jntrl ex 1,623.00; Bobcat ex 25,772.32; Cllgn ex 86.85; Cing Edge Sltns ex 475.00; Cncrt Sply ex 708.75; Cntr Pnt Lrg ex 189.96; Core & Main ex 1,882.00; Core Tech ex 12,759.00; Cox ex 289.87; Ess Scrms ex 96.24; Fire Stn Sftwr ex 391.00; Fld Equip Co ex 3,357.80; Frmrs Un ex 502.86; GP Flick & Sns ex 759.13; Grt Plns Unfms ex 228.00; Grtn Ace ex 732.42; Grtn Fire Dept ex 10,122.97; Grtn Gas & Lb ex 9,673.74; Grtn Pyrl ex 132,255.46; Gsmn Law ex 200.00; Inlnd Trk Rpr ex 4,206.95; Inv Cld Inc ex 1,043.50; J Keepers ex 990.00; J Lockwood ex 46.23; JDW Mdwst ex 16,687.50; K Coonrod ex 855.49; K Nieland Art ex 184.00; Knpy ex 54.00; Lib Store ex 212.33; M O'Connell ex 75.00; M Ricketts ex 1,990.00; Mango ex 600.00; Mdwst Lab ex 556.19; Mdwst Srv & SlS ex 8,398.50; Mdwst Tape ex 129.68; Mdwst Turf & Irrgtn ex 11,168.64; Menards ex 40.51; NE St Fire Mrshl ex 120.00; NMC ex 1,237.71; Omnisite ex 608.00; One Cl Cncpt ex 714.32; OPPD ex 1,893.84; O'Reilly ex 1,224.16; OWH ex 189.98; Pinn Bnk ex 6,878.80; Prt-A-Jn ex 85.00; Ptny Bws ex 242.67; Quill ex 610.21; Snsrce ex 288.00; Sprq Data Sltns ex 4,100.00; Srpy Co Treas ex 76,667.00; Subrn News ex 307.52; Verizon ex 96.14; VRBA Cnstn ex 5,140.00; Wells Frgo ex 351.00; Wrld Trd Prs ex 208.08; Wstrn Oil ex 539.64; Yng & Wht ex 5,671.50; Total ex 368,892.58

Motion by Bill Proctor, seconded by Kara Alexander to approve consent agenda. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

**PRESENTATIONS**

OPPD Update, Michaela Valentin  
Sarpy County Sheriff's Representative  
Gretna Library Director Krissy Reed  
Gretna Fire Chief Rod Buethe

**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 1and 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 6<sup>th</sup> p.m., Sarpy County, Nebraska.

Motion by Kara Alexander, seconded by Bill Proctor to approve on third reading of Ordinance 2150. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt Ordinance 2150. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

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Resolution 1-24 (2) - Approving the Vacation by Sarpy County of certain portions of S. 180th Street and Giles Road Right-Of-Ways due to Completion of the ConnectSarpy Project.  
City Attorney Jeff Miller read the resolution by title.

Resolution no. 1-24 (2)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska approving the vacation by Sarpy County of certain portions of south 180th Street and Giles Road right-of-ways due to completion of the ConnectSarpy project,

Motion by Kara Alexander, seconded by Bill Proctor to approve and adopt Resolution 1-24 (2). Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

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Resolution 1-24(3) - Amending the City's Employee Handbook and Policy Manual regarding the Uniform Allowance.  
City Attorney Jeff Miller read the resolution by title.

Resolution 1-24 (3)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, amending the city's employee handbook and policy manual regarding the uniform allowance

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt Resolution 1-24 (3). Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

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Resolution 1-24(4) - Amending the City's Employee Handbook and Policy Manual to include a Department Head Flex Time Provision.

City Attorney Jeff Miller read the resolution by title.

Resolution 1-24 (4)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, amending the city's employee handbook and policy manual so as to include a department head flex time provision

Motion by Kara Alexander, seconded by Bill Proctor to table Resolution 1-24 (4). Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent Yea: 3, Nay: 0, Absent: 2

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Resolution 1-24(5) - Establishing a City Policy for Meetings and Conflicting Holidays. City Attorney Jeff Miller read the resolution by title.

Resolution 1-24 (5)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, establishing a city policy for meetings and conflicting holidays

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt Resolution 1-24 (1) with the condition of adding the Board of Adjustments. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

**CURRENT BUSINESS**

Action on Special Designated Liquor License for Nebraska Hop Growers Association on March 9, 2024.

Motion by Kara Alexander, seconded by Bill Proctor to approve special designated liquor license for Nebraska Hop Growers Association for March 9, 2024. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

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Action on One-Year Extension of the Preliminary Plat Approval for the Aspen Creek West Subdivision Lots 1 – 409 and Outlots A – L.

Motion by Bill Proctor, seconded by Kara Alexander to approve a one year extension of the Preliminary Plat approval for the Aspen Creek West Subdivision Lots 1 - 409 and Outlots A - L.

Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

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Action on Memorandum of Understanding and Interlocal Agreement with Sarpy County regarding Outdoor Warning Sirens.

Motion by Kara Alexander, seconded by Bill Proctor to approve the Memorandum of Understanding and Interlocal Agreement with Sarpy County regarding outdoor warning sirens. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

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Action on Grants Consulting Services with Fox Creek Fundraising.

Motion by Kara Alexander, seconded by Bill Proctor to approve the grants consulting services with Fox Creek Fundraising. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

**ADJOURNMENT**

Motion by Kara Alexander, seconded by Bill Proctor to adjourn. Motion carried. Alexander: Yea, Evans: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 2

CITY OF GRETNA, NEBRASKA



Mike Evans, Mayor

ATTEST:



Tammy L. Tisdall, CMC  
City Clerk

