

City of Gretna, Nebraska

City Council

February 7, 2023

A meeting of the Gretna City Council was held on February 7, 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 February 7, 2023
- 2) Approval of Council Minutes, January 17, 2023
- 3) Approval of Claims
- 4) Approval of Gretna Community Center Pool YMCA – DLR Group
 - a) Invoice No. 0213127 - \$11,227.14
- 5) Approval of Gretna Crossing Park – JEO Consulting
 - a) Grading, Roadway, and Utilities – Invoice No. 138931 - \$697.50
 - b) Capehart Road Improvement – Invoice No. 138935 - \$13,237.35 and Gretna Sarpy County – 204th & Capehart \$4,407.00
 - c) Baseball/Softball Fields and Passive Park – Invoice No. 138939 - \$18,161.25
- 6) Approval of Gretna Crossing Ball Park – MCL Construction
 - a) Invoice No. 2121613 - \$526,351.30
- 7) Lincoln Ridge (Lots 1-99) – Water Main Improvements – Valley Corp
 - a) Pay Request No. 2 – \$290,813.90
- 8) Gretna Crossing Park Offsite Sanitary Sewer – Vrba Construction Inc.
 - a) Pay Request No. 4 – \$91,950.96

Claims

Abes ex 769.50; Antm Ftms ex 13.24; Ashlnd Auto ex 360.67; Bkr & Tylr ex 1,440.42; Bts Dvlpmt Co ex 5,295.88; Biblnx ex 3,440.00; Big Rig Rpr ex 314.55; Blck Hls ex 5,529.40; BS&A ex 3,500.00; Crl Cnstrn ex 1,050.00; Cntr Pnt Lrg ex 189.96; Cnta ex 73.16; Clng Edge Sltns ex 475.00; Core Tech ex 20,545.00; Crnhskr Intl ex 107.44; Cox ex 2,161.03; DR Hrtn, NE ex 10,764.20; Dnk Emrg Equip ex 303.49; Demco ex 98.91; Feld Equip ex 219.50; Frgsn Enter ex 23.19; Firegrd ex 208.43; GFOA ex 160.00; Grngr ex 327.32; Grtn Pyrl ex 82,869.38; GT Mdwst ex 8.36; Hm Dpt ex 295.89; Hrtlnd Pst Cntrl ex 975.00; JP Cooke ex 22.10; JQ Off Equip ex 643.56; JDW Mdwst ex 14,070.00; Jhnsn Cntrls ex 3,809.16; Knpy ex 6.00; Krstn Mdwst Auto ex 371.00; L Ortiz ex 687.00; Lowe's ex 336.62; Mrsh & Mcln Agncy ex 11,111.00; Mrtn Mrtt Mtrls ex 13,595.32; Menards ex 674.32; MUD ex 207.51; Md-Amrn Bnfts ex 75.00; Mdwst Lab ex 430.05; M Vega ex 22.58; Muni Sply ex 6,136.11; NE Lib Assoc ex 120.00; NE Ntry Assoc ex 156.18; NE Pub Hlth Enviro ex 287.00; NMC ex 1,426.61; Occ Hlth Ctr ex 78.00; One Cl Cncpt ex 248.32; P Dennison ex 45.85; Ptny Bws Glbl Fin ex 242.67; Prt-A-Jn ex 85.00; Quill ex 406.79; Rvndle HOA ex 20.08; Srp Co Treas ex 73,622.00; SEACA ex 20.00; Suspnd It ex 4,930.00; T Cappello ex 177.12; T Brooks ex 78.75; T Harpenau ex 37.31; Ty's ex 106.06; USA

Bl Bk ex 5,419.70; Utlts Sctn ex 270.00; Verizon ex 1,057.61; VP Lghtg ex 945.00; VRBA Cnstrn ex 11,407.50; Wells Frgo ex 426.00; West-E-Con ex 421.00; Wex ex 154.66; Wrld Trd Prs ex 208.08; WYAPT ex 25.00; Yng & Wht ex 6,397.65; Total ex 302,536.19

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

Grow Sarpy Representative Michael Rooks – Annual ROI Report

ORDINANCES & RESOLUTIONS

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

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 Bill Proctor to approve third reading of Ordinance 2131. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve and adopt Ordinance 2131. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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 6th p.m., Sarpy County, Nebraska.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve third reading of Ordinance 2132. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve and adopt Ordinance 2132. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Ordinance 2133 - Amending the MHDR Medium – High Density Residential land use narrative within the Future Land Use section of the Gretna Comprehensive Plan Update 2021.
City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2133

An ordinance of the City of Gretna, Nebraska, amending the MHDR Medium-High Density Residential land use narrative within the future land use section of the Gretna Comprehensive Plan Update 2021; to declare a time when this ordinance shall take full force and effect; to repeal all ordinances in conflict herewith; and to provide an effective date hereof.

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve second reading of Ordinance 2133. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

Resolution 2-23(1) – Approving the South Sarpy Sewer Agency Amended FY2022 – 2023 Budget.

City Attorney Jeff Miller read the resolution by title:

Resolution no. 2-23 (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 FY2022-2023 budget

Motion by Kara Alexander, seconded by Bill Proctor to approve and adopt Resolution 2-23 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Resolution 2-23 (2) – Designating the City Clerk as Agent to Approve or Deny Special Designated Liquor Licenses and Establishing Criteria for Making Such Determinations.

City Attorney Jeff Miller read the resolution by title:

Resolution no. 2-23 (2)

A resolution of the City Council of the City of Gretna, Nebraska, designating the City Clerk as agent to approve or deny special designated liquor licenses and establishing criteria for making such determinations.

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve and adopt Resolution 2-23 (2). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Special Designated Liquor Licenses for the Knights of Columbus

- | | |
|----------------------|-------------------|
| 1) February 24, 2023 | 2) March 3, 2023 |
| 3) March 10, 2023 | 4) March 17, 2023 |
| 5) March 24, 2023 | 6) March 31, 2023 |

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve the Knights of Columbus six Special Designated Liquor Licenses. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Action on Sponsor Agreement with Great Plains Communications for Gretna Crossing Park Soccer Complex.

Motion by Bill Proctor, seconded by Kara Alexander to approve the sponsor agreement with Great Plains Communications for Gretna Crossing Park soccer complex. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Action on Naming Rights Agreement with United Republic Bank for Gretna Crossing Park.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve the naming rights agreement with United Republic Bank for Gretna Crossing Park. Motion carried.

Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Action on the Subdivision and Maintenance Agreements with the Developer for The Ridge Subdivision Lots 1 – 6.

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve the subdivision and maintenance agreements with the developer for The Ridge Subdivision. Motion carried.

Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Action on Sewer Rate Reduction Requests

1) Nichole Wagner at 541 Grandview Ave

2) Jeff Carne at 11910 S. 210th St

Motion by Bill Proctor, seconded by Kara Alexander to approve the Sewer Rate reduction for Nichole Wagner. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Bill Proctor, seconded by Kara Alexander to approve the Sewer Rate reduction for Jeff Carne. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea

Yea: 4, Nay: 0

Apache Drive Water Main Improvements

1) Review of Bids

2) Award of Construction Contract

Motion by Bill Proctor, seconded by Lauren Liebenritt to award the construction contract for Apache Drive Water Main Replacement to Vrba Construction. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Action on the Subdivision, Sewer Connection, and Maintenance Agreements with S.I.D. No. 361 for the Gruenther Ridge Subdivision Lots 1 – 147 and Outlots A – G.

Motion by Bill Proctor, seconded by Kara Alexander to approve the subdivision, sewer connection and maintenance agreements with SID No 361. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

EXECUTIVE SESSION - Contract Negotiations


Motion by Lauren Liebenritt, seconded by Jeremy Westengaard to go into closed session at 7:01 pm for Contract Negotiations. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Lauren Liebenritt, seconded by Kara Alexander to reconvene in open session at 7:33 pm. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

ADJOURNMENT


Motion by Lauren Liebenritt, seconded by Jeremy Westengaard 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

