

City of Gretna, Nebraska

City Council

February 15, 2022

A meeting of the Gretna City Council was held on February 15, 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 February 15, 2022
- 2) Approval of Council Minutes for February 1, 2022
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Rec & Aquatic Center - DLR
 - a) Invoice No. 0198817 - \$18,711.90
- 5) Approval of Gretna Crossing Park Project Invoices – JEO Consulting
 - a) Baseball/Softball Fields and Passive Park Amenities Inv No. 130539 – \$81,711.25
 - b) Grading, Roadway and Utilities Inv No. 130540 – \$11,076.00
 - c) Capehart Road Improvement Inv No. 130542 – \$10,735.00
- 6) Approval of Gretna Community Center – MCL Construction
 - a) Pay Request No. 3 – \$1,466,154.52

Claims

Advncd Ofc ex 70.13; AFLAC ex 734.86; Ashlnd Auto ex 335.52; Bkr & Tylr ex 953.04; Brgnkdv, LLC ex 24,000.00; Big Rig Rpr ex 135.00; Blck Hls ex 8,682.65; BMI Jntrl ex 1,623.00; Bobcat ex 1,865.02; BNSF RR ex 4,966.00; Crl Cnstrn ex 1,494.00; Cty Omh Cshr ex 495,708.25; Clng Edge Sltns ex 475.00; Cncrt Sply ex 900.00; Core & Main ex 12,703.50; Core Tech ex 856.00; Cox ex 288.64; Cllgn ex 188.35; D Whitted ex 56.00; D Barnett ex 4.30; ECHO Grp ex 6,053.16; Ess Scrns ex 275.40; Frmrs Un ex 424.29; Firegrd ex 232.45; G Machal ex 0.08; Gsmn Law ex 105.00; Grhm Cnstrn Inc ex 102,411.38; Grtn Ace ex 927.58; Grtn Gas & Lb ex 6,642.87; Grtn Gde & Nws ex 1,520.54; Grtn Pyrl ex 63,086.05; Grtn PO ex 530.00; Grtn RR Fire Dist ex 291,729.65; Grtn Sml Eng ex 629.98; Hotsy Equip ex 554.22; Inlnd Trk Rpr ex 43.00; JDW Mdwst ex 12,310.00; KCL Grp Bnfts ex 349.03; Krstn Cnstrn ex 94,099.93; Lgcy Hms ex 43.61; Lgcy Hms - Omh ex 255.78; Lowe's ex 763.46; Mcknys ex 60.80; Menards ex 53.20; M Todd & Co ex 754.48; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 760.76; Mitel ex 1,480.82; Muni Sply ex 611.53; NE Lib Assoc ex 160.00; NE Lbr Law Pstr Serv ex 864.50; Nlsn Bldrs ex 12.06; OCLC ex 1.81; Off Dpt ex 571.56; OPPD ex 26,531.79; OWH ex 5.33; One CI Cncpt ex 261.32; O'Reilly ex 1,167.67; P Baker ex 6.66; Pinn Bnk ex 7,848.55; Ptny Bws Inc ex 48.44; Prt-A-Jn ex 80.00; Quill ex 147.50; RI Ruff Inc ex 207,799.50; Rnbw Prntg ex 915.00; Rvndle HOA ex 14.30; Srgnt Drllng ex 90,977.40; Sprq Dta Sltns ex 4,100.00; S Villwok ex 18.56; Stryknwrth/M Prtt ex 1,644.07; Snshe Pos ex 121.73; Fltr Shp ex 217.24; Lnemnn Chrtble ex 47,000.00; Ty's

ex 2,850.07; Uline ex 374.12; Urbn Utlts ex 770.00; USA BI Bk ex 625.39; Vrmr Hgh Plns ex 190.96; VRBA Cnstrn ex 270,200.50; Wstrn Oil ex 697.53; Yng & Wht ex 5,906.63; Zee Mdl Srv ex 188.45; Total ex 1,815,116.95

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

PRESENTATIONS

Sarpy County Sheriff's Representative
Gretna Public Library Director Krissy Reed
Gretna Firechief Rod Buethe

PUBLIC HEARINGS

Frank Krejci, 1505 N 203rd Street, Omaha, NE 68022 requests the approval of a final plat and rezone from Trans Ag TA to Residential Estates RE for a subdivision to be known as WynnWood Phase 2 on Lots 37 through 76 located in the S 1/2 of the E 1/2 of the NE 1/4 and the S 1/2 of the W 1/2 of the NW 1/4 in Section 2 & 3, T-130-N, R-10-E of the 6th PM, Sarpy County, NE. Generally located south of 226th and Schram Road. (South of Wynnwood Estates Phase 1)

Staff comments were given by Development Services Director Dan Giittinger. Jim Lang spoke for the applicant and gave an overview of the project.

Mayor Evans opened the public hearing for comment. Hearing no comments, Mayor Evans closed the public hearing.

Motion by Jason Stahr, seconded by Kara Alexander to table the item for Wynnwood phase 2 until March 1, 2022. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Falcone Land Development, LLC, 3606 N 156th Street Suite 101, Omaha, NE 68116 requested approval of a preliminary plat and rezone from TA Trans Ag to R-4 Highest Density Residential for a Subdivision to be known as Harvest Creek on Lot 1 through Lot 258, inclusive and outlots A through M, inclusive on a tract of land located in part of the SE 1/4 of the SE 1/4 and along with the SW 1/4 of the SE 1/4 in Section 26, T-14-N, R-10-E, of the 6th PM, Sarpy County, NE.

Staff comments were given by Development Services Director Dan Giittinger. Brent Beller spoke for the applicant and gave an overview of the project.

Mayor Evans opened the public hearing for comment. Hearing no comments, Mayor Evans closed the public hearing.

Motion by Jason Stahr, seconded by Bill Proctor to approve preliminary plat and rezone for Harvest Creek. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Ordinance 2107 – Amending Number of Fire Works Stands

City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2107

An ordinance of the City of Gretna, Nebraska amending Section 8-504(I) of Article 5 of Chapter 8 of the City of Gretna Municipal Code regarding the retail sale of fireworks and the number of retailers' licenses; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Jason Stahr, seconded by Kara Alexander to Introduce and Approve First Reading of Ordinance No. 2107. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Ordinance 2108 – 2022 Gretna GO Water Refunding Bonds (Series 2017)

City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2108

An ordinance authorizing the issuance of General Obligation Water Refunding Bonds of the City of Gretna, Nebraska, in the aggregate stated principal amount of not to exceed one million two hundred thousand dollars (\$1,200,000) for the purpose of refunding all or a portion of \$1,215,000 outstanding principal amount of General Obligation Water Refunding Bonds, Series 2017, dated September 26, 2017; prescribing the form of such bonds to be issued and authorizing officers of the City to approve certain final terms of the bonds; providing for the levy and collection of taxes to pay the same, if necessary; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; and providing for the disposition of bond proceeds; and ordering the ordinance published in pamphlet form.

Motion by Bill Proctor, seconded by Logan Herring to introduce and approve first reading of ordinance 2108. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Ordinance 2109 – 2022 Gretna Public Safety Tax Anticipation Refunding Bonds (Series 2017)

City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2109

An ordinance authorizing the issuance of Public Safety Department Tax Anticipation Refunding Bonds, Series 2022 of the City of Gretna, Nebraska, in the principal amount of not to exceed four hundred seventy-five thousand dollars (\$475,000) to provide for the payment and redemption of certain public safety tax anticipation and refunding bonds of the City of Gretna, Nebraska; prescribing the form of such bonds to be issued and authorizing officers of the city to approve certain final terms of the bonds; providing for the levy of taxes to pay the interest on and principal of such bonds; and providing for publication of this ordinance in pamphlet or electronic form; and related matters

Motion by Jason Stahr, seconded by Logan Herring to Introduce and Approve First Reading of Ordinance No. 2109. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Resolution No. 2-22 (1) – Approving the City of Gretna Transportation, Streets, and Trails Infrastructure Development and Financing Policy

RESOLUTION NO. 2-22 (1)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska approving the City of Gretna transportation, streets, and trails infrastructure development and financing policy

WHEREAS, the City of Gretna has adopted a Gretna Comprehensive Plan Update 2021 via City of Gretna Ordinance No. 2087 on July 6, 2021; and

WHEREAS, the Gretna Comprehensive Plan Update 2021 in turn includes a Transportation Plan which, among other things, addresses street classifications, street designations, street projects, future projects, and trails and pedestrian systems; and

WHEREAS, the Transportation Plan of the Gretna Comprehensive Plan Update 2021 also includes various Transportation Policies regarding City street improvement projects, new developments and right-of-way dedications, private development street projects and City participation and cost share contributions, through routes, access management, and transportation corridor protection; and

WHEREAS, the City Council of the City of Gretna deems it appropriate and advisable to incorporate the Transportation Plan of the Gretna Comprehensive Plan Update 2021 into an approved and formal City of Gretna Transportation, Streets, and Trails Infrastructure Development and Financing Policy, a copy of which is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gretna that the Gretna Transportation, Streets, and Trails Infrastructure Development and Financing Policy is hereby approved.

The above Resolution was approved by a vote of the City Council of the City of Gretna at a public meeting duly held in accordance with applicable law on the 15th day of February, 2022.

Motion by Jason Stahr, seconded by Kara Alexander to approve and adopt resolution 2-22 (1). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Management Agreement with the YMCA of Greater Omaha to operate the Gretna City Pool on behalf of the City of Gretna

Motion by Jason Stahr, seconded by Bill Proctor to approve the management agreement with the YMCA to operate the City Pool. 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 Council minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA

Michael D. Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk