

City of Gretna, Nebraska

City Council
March 15, 2022

A meeting of the Gretna City Council was held on March 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, Bill Proctor, and 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 March 15, 2022
- 2) Approval of Council Minutes, March 1, 2022
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Ball Park – MCL Construction
 - a) Pay Request No. 4 – \$425,808.00
- 5) Approval of Gretna Crossing Aquatic and Rec Center – MCL Construction
 - a) Pay Request No. 4 – \$2,173,229.67
- 6) Approval of Gretna Crossing Park – JEO Consulting
 - a) Task Order #1 Grading, Roadway and Utilities - \$7,850.75
 - b) Task Order #2 Capehart Road - \$8,726.04
 - c) Task Order #3 Ball Fields and Passive Park - \$11,345.00

CLAIMS

Abes ex 683.50; Advncd Ofc ex 82.66; AFLAC ex 734.86; Ashlnd Auto ex 365.00; BCBS ex 27,124.95; Bkr & Tylr ex 816.92; Blck Hls ex 4,110.85; BMI Jntrl ex 1,082.00; Bobcat ex 896.80; Brgnkdv, LLC ex 44,345.00; Cllgn ex 123.10; Cng Edge Sltns ex 475.00; Cncrt Sply ex 200.00; Cnflunc Inc ex 43,630.36; Core & Main ex 4,729.00; Core Tech ex 9,999.50; Cox ex 838.39; Crl Cnstrn ex 142.30; Crshn-It Inc ex 471.99; D Whitted ex 191.37; D&K Htg ex 990.00; Frmrs Un ex 1,047.07; Grtn Ace ex 805.89; Grtn Gas & Lb ex 7,847.98; Grtn Pysl ex 64,100.22; H&H Lwn ex 669.50; Hm Dpt ex 353.64; JDW Mdwst ex 11,505.00; Jo-Ann Strs ex 500.00; K Koozer ex 224.00; KCL Grp Bnfts ex 309.89; Lge of NE ex 702.00; Lowe's ex 525.62; M Todd & Co ex 11,949.39; Mcqn Equip ex 3,224.06; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 380.47; Menards ex 108.59; Mitel ex 1,209.40; Muni Sply ex 1,250.26; NE Dept of Rev ex 100.00; NE Dept of Trans ex 12,289.20; NE Lib Assoc ex 89.00; NMC ex 23.42; Occ Hlth Ctr ex 72.00; OCLC ex 92.08; Off Dpt ex 334.35; Olm & Pry ex 26,937.12; One Cl Cncpt ex 272.04; OPPD ex 25,704.80; O'Reilly ex 914.44; Pinn Bnk ex 12,487.97; Prt-A-Jn ex 80.00; Quill ex 1,321.85; Rnco Cnstrn ex 23,506.25; S Naber ex 16.40; Sec Equip ex 2,068.00; Shrwn-Willms ex 692.51; Sol Lws Eng ex 2,468.98; Suspd It ex 1,100.00; T Tisdall ex 224.00; TCB Trckg ex 6,500.00; Trico Mech Serv ex 300.00; Trrcn Cnsltnts ex 3,578.75; Ty's ex 140.51; Urbn Utlts ex 600.00; VRBA Cnstrn ex 1,960.00; Wex ex 402.52; Wstrn Oil ex 1,387.04; Yng & Wht ex 5,324.70; Total ex 379,784.46

Motion by Jason Stahr, seconded by Kara Alexander to approve the consent agenda. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

PRESENTATIONS

Gretna Crossing Park Playground Donation
City Auditor Gene Garrelts - Annual Audit Report
Sarpy County Sheriff's Representative
Gretna Public Library Director Krissy Reed
Gretna Firechief Rod Buethe
Grow Sarpy – 2021 ROI Report

PUBLIC HEARINGS

Jay Smith & Betsy Newman, 22794 Lincoln Rd., Gretna, NE 68028 requests approval of a preliminary and final plat for a subdivision to be known as the Smith Newman Addition on Lots 1 through 4 inclusive, in the SE ¼ of the SW ¼ in Section 23, T-14-N, R-10-E of the 6th PM, Sarpy County, NE. Generally located west of 222nd St. and north of an extension of Cornhusker Road.

Staff comments were given by Development Services Director Dan Giittinger.

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

Motion by Bill Proctor, seconded by Jason Stahr to approve the preliminary and final plat for the Smith Newman Addition. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Sarpy County School District aka Gretna Public Schools, 11717 S. 216th Street, Gretna, NE 68028 requesting approval of a preliminary plat and rezone from TA Trans Ag to R-4 highest Density Residential for a Subdivision to be known as Cedar Hollow South on Lot 1 through Lot 3, and Outlots A and B, on an irregular tract of Taxlot 6, East of Tiburon Creek, excluding right of way, in Section 16, T-14-N, R-11-E, of the 6th PM, Sarpy County, NE. Generally located north of Giles Road and west of South 168th St.

Staff comments were given by Development Services Director Dan Giittinger.
Lana Bayless from DLR spoke for the applicant and gave an overview of the project.

Mayor Evans opened the public hearing for comment. One person spoke in opposition of the request. Hearing no further comments, Mayor Evans closed the public hearing.

Motion by Jason Stahr, seconded by Kara Alexander to approve the preliminary plat and rezoning request for Cedar Hollow South. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

City of Gretna, 204 N. McKenna Ave, Gretna, NE 68028 requests adding a new Destination District for purposes to add a Destination Zoning District to address the Vala area.

Staff comments were given by Development Services Director Dan Giittinger. Kelsey Vala spoke for the applicant and gave an overview of the request.

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 approve the new Destination Zoning District. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

VOODOO TACO GRETNA, LLC VOODOO TACK, 21407 NE Crossing Dr., Gretna, NE 68028 requests approval of Class "C" Liquor License .

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

Motion by Kara Alexander, seconded by Jason Stahr to approve the VOODOO TACO liquor license. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

ORDINANCES & RESOLUTIONS

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 Kara Alexander to approve third reading of Ordinance 2108. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Motion by Jason Stahr, seconded by Bill Proctor to approve and adopt Ordinance 2108. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 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 Bill Proctor, seconded by Jason Stahr to approve third reading of Ordinance 2109. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Motion by Jason Stahr, seconded by Bill Proctor to approve and adopt Ordinance 2109. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Ordinance 2111 – Amending the City of Gretna’s Water and Sewer Use Rates
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2111

An ordinance to amend the municipal water and sewer use rates; to amend section 3-108.01 of the Gretna municipal code regarding water use rates; to amend Section 3-221 of the Gretna municipal code regarding sewer use rates; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Bill Proctor, seconded by Kara Alexander to waive second and third reading of Ordinance 2111. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt Ordinance 2111. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

CURRENT BUSINESS

Action on Special Designated Liquor License for Gretna Wine & Spirits on April 11, 2022

Motion by Bill Proctor, seconded by Kara Alexander to approve the special designated liquor license for Gretna Wine & Spirits for April 11, 2022. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on Subdivision, HOA Maintenance, and Sewer Connection Agreements with SID No. 351 for the Cheyenne Ridge Subdivision Lots 1 – 53 and Outlots A-E

Motion by Jason Stahr, seconded by Bill Proctor to approve the subdivision, HOA maintenance and sewer connection agreements for SID 351. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on Subdivision, HOA Maintenance, and Sewer Connection Agreements with SID No. 352 for the Parkview Subdivision Lots 1 – 163 and Outlots A-C

Motion by Bill Proctor, seconded by Kara Alexander to approve the subdivision, HOA maintenance and sewer connection agreements for SID 352. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on Northwest Subbasin Interceptor Sewer – Vrba Construction

a) Change Order No. 1 – Time Extension

Motion by Jason Stahr, seconded by Bill Proctor to approve change order no. 1 for Vrba Construction. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

b) Pay Request No. 1 – \$98,919.30

Motion by Jason Stahr, seconded by Kara Alexander to approve pay request no. 1 for Vrba Construction. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on the Nebraska Humane Society Renewal Interlocal

Motion by Jason Stahr, seconded by Bill Proctor to approve the agreement for the Nebraska Humane Society. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on Amended Policy for Accounts Payable procedures regarding payments

Motion by Bill Proctor, seconded by Jason Stahr to approve the revised accounts payable procedures based on staff recommendations. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on Fireworks Applications for the 2022 July 4th Season

Gretna Soccer Club	12130 S. 216 th Plaza
Gretna Friends of the Library	11821 S 216 th St
Gretna Baseball Foundation	277 W. Gruenther Rd
Gretna Optimist Club	11821 S. 216 th St
Gretna Days Foundation	907 Village Sq
Gretna Lions Club	10994 Hwy 6
Dragon Soccer Booster Club	11350 Wickersham Blvd
Gretna Campus Life	215 Enterprise Dr
Gretna American Legion	9203 S. 145 th St
Knights of Columbus	11844 Standing Stone Dr
Gretna Community Foundation	Lot 2 Burlington Park

Motion by Jason Stahr, seconded by Kara Alexander to approve the following fireworks permit applications for the July 4th selling season: Gretna Soccer Club, Gretna Friends of the Library, Gretna Baseball Foundation, Gretna Optimist Club, Gretna Days Foundation, Gretna Lions Club, Gretna American Legion, Knights of Columbus, and Gretna Community Foundation. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

Action on 2 Road Races as Requested
a) Red Brick Run on April 2, 2022
b) The Dragon Run on April 20, 2022

Motion by Bill Proctor, seconded by Kara Alexander to approve the Red Brick Run and the Dragon Run on the dates requested. Motion carried. Alexander: Yea, Proctor: Yea, Stahr: Yea
Yea: 3, Nay: 0, Absent: 0

Mayor's Notification to Council of Vacancy of Ward 1 Gretna City Council Seat

ADJOURNMENT

Motion by Jason Stahr, seconded by Kara Alexander to adjourn. Motion carried. Alexander: Yea,
Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 0

CITY OF GRETNA, NEBRASKA

Mike Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk