

City of Gretna, Nebraska

City Council

April 4, 2023

A meeting of the Gretna City Council was held on April 4, 2023. 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 Liebenritt, Present: Kara Alexander, 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 April 4, 2023
- 2) Approval of Council Minutes for March 21, 2023
- 3) Approval of Claims
- 4) Approval of Excused Absence for Council Member Liebenritt.
- 5) Approval of Gretna Community Center Pool YMCA – DLR Group
 - a) Inv No. 0215626 - \$11,227.14
- 6) Approval of Gruenther Ridge (Lots 1-155) Water Main Improvements – Vrba Construction Inc.
 - a) Pay Request No. 3 – \$ 163,284.41

CLAIMS

A Bush ex 1,078.54; Abes ex 755.52; B Proctor ex 2.28; Bdy Bscs Equip ex 1,054.90; Bkr & Tylr ex 1,132.14; Bobcat ex 94,463.89; Cncrt Sply ex 3,577.25; Cnflunc Inc ex 2,881.28; Cnta ex 75.34; Cntr Pnt Lrg ex 189.96; Cntry Lk ex 67.04; Core Tech ex 9,818.50; Cox ex 4,141.39; Crl Cnstrn ex 184.17; Crwn Plz Krny ex 539.80; Cty Omh Cshr ex 270,329.65; D Fitzgerald ex 10.00; D&K Htg ex 165.00; DLR Grp ex 11,227.14; DR Hrtn, NE ex 44.98; Econo Sgns ex 1,271.15; Firehs Mag ex 55.00; Fltr Shp ex 210.41; Frfld Inn - Krny ex 219.90; Frgsn Enter ex 1,244.66; Grhm Cnstrn ex 1,449.66; Grt Plns Nrsry ex 2,455.00; Grtn PO ex 10,000.00; Grtn Pysl ex 78,833.31; Gsmn Law ex 5,413.75; Gwrks ex 1,250.00; H&H Lwn ex 1,031.00; HBC Hms ex 5.58; Hdno Optmztn ex 1,732.35; Hghs Mlch ex 1,540.00; Hldy Hms ex 49.10; Hldy Inn - Krny ex 574.75; Hotsy Equip ex 1,643.35; Hrtlnd Pst Cntrl ex 40.00; Hvr's Auto ex 426.29; J Jansen ex 5.88; Jo-Ann Strs ex 500.00; JWH Entprs ex 31.82; K Koozer ex 319.64; L Ortiz ex 550.00; Lne Chrstnsn Co ex 29,400.00; Lowe's ex 2,116.09; Menards ex 233.05; MUD ex 223.10; Muni Sply ex 897.20; N Cntrl Amb Sls ex 290.26; Nash Auto ex 132.00; NE Dept of Trans ex 20,894.30; NE Pub Hlth Enviro ex 34.00; NE Rrl Wtr Assoc ex 395.00; NMC ex 4,969.79; Occ Hlth Ctr ex 468.00; Omnist ex 109.11; P Dennison ex 479.34; Pavers ex 946.40; Prmr Elec ex 205.00; Quill ex 450.87; R Knoell ex 26.71; R Sterba ex 2.32; Roll Dr ex 215.10; Shrwn-Wilms ex 293.18; Siteone Lndscp Sply ex 301.77; Srpy Chmbr ex 50.00; Srpy Co Admin ex 65,820.20; Srpy Co Tms ex 147.50; Srpy Co Treas ex 73,622.00; Suspnd It ex 1,305.00; T Tisdall ex 197.81; THI Bldrs ex 44.98; Thle Geotech ex 1,916.00; Trd Wll Plt ex 1,900.00; Trdmrk Hms ex 65.58; Trk Dsgn Grp ex 3,500.00; Uline ex 81.31; Untd Rntls ex 115.00; Vntn Hms ex 8.21; VRBA Cnstn ex 163,284.41; Wells Frgo ex 325.00; Wex ex 225.47; Yng & Wht ex 6,022.70; Total ex 894,305.13

Motion by Kara Alexander, seconded by Jeremy Westengaard to approve Consent Agenda with noted adjustments. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Abstain (With Conflict), Westengaard: Yea. Yea: 2, Nay: 0, Absent: 1, Abstain (With Conflict): 1

PRESENTATIONS

MCL Construction – Gretna Crossing Rec and Aquatic Center Update

ORDINANCES & RESOLUTIONS

Ordinance 2139 - Amending Gretna Zoning Regulations 5.11.5(1), 5.11A.5(1), and 5.16.5(1) regarding the Height and Lot Requirements in the R-3 Medium Density Residential, the R-4 Highest Density Residential, and the MUC Mixed Use Commercial and Business Park Zoning Districts.

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2139

An ordinance of the City of Gretna, Nebraska, amending sections 5.11.5(1), 5.11a.5(1), and 5.16.5(1) of the Gretna Zoning Regulations Update 2017 as adopted via City of Gretna Ordinances no. 2000 and no. 2115 regarding height and lot requirements in the R-3 Medium Density Residential Zoning District, the R-4 Highest Density Residential Zoning District, and the MUC Mixed Use Commercial and Business Park Zoning District; to repeal all ordinances in conflict herewith; and to provide an effective date hereof.

Motion by Kara Alexander, seconded by Bill Proctor to approve second reading of Ordinance 2139. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea Yea: 3, Nay: 0, Absent: 1

Ordinance 2140 - Rezoning from a TA Transitional Agriculture Zoning District the Land being Platted as the Magnolia Subdivision, to an R-2 Medium Density Residential Zoning District for Lots 71 – 175 and Outlots C and D, and to an R-3 High Density Residential Zoning District for Lots 1 – 19 and 57 – 70 and Outlots A and B, and to an R-4 Highest Density Residential Zoning District for Lots 20 – 56.

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2140

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, R-3 High Density Residential, and R-4 Highest Density Residential Zoning Districts for the land being platted as the Magnolia Subdivision lots 1-175 and outlots A-D, located in the northeast quarter of S32, T14N, R11 east of the 6th p.m., Sarpy County, Nebraska.

Motion by Kara Alexander, seconded by Jeremy Westengaard to introduce and approve first reading of Ordinance 2140. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Gretna to Wehrspann Lake Trail Project

City Attorney Jeff Miller read the resolutions by title.

Resolution 4-23(1) – Gretna to Wehrspan Trail Environmental Agreement

Resolution -23 (1)

Signing of Environmental Agreements – BK2307

Motion by Kara Alexander, seconded by Bill Proctor to approve and adopt Resolution 4-23 (1). Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

b) Resolution 4-23(2) – Gretna to Wehrspan Trail Preliminary Engineering Agreement

Resolution 4-23 (2)

Signing of Preliminary Engineering Agreement – BK2308

Motion by Kara Alexander, seconded by Jeremy Westengaard to approve and adopt Resolution 4-23 (2). Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea Yea: 3, Nay: 0, Absent: 1

CURRENT BUSINESS

Action on Gretna Crossing Park Signage Wayfinding Guidelines and Brand Standards.

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve the Gretna Crossing Park Signage Wayfinding Guidelines and Brand Standards. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Professional Service Agreement with The Lakota Group for an Update of the City's Comprehensive Plan.

Motion by Kara Alexander, seconded by Bill Proctor to approve the Professional Service Agreement with The Lakota Group. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Agreement with Children's Hospital & Medical Center for Naming Rights to the Recreation Center in Gretna Crossing Park.

Motion by Kara Alexander, seconded by Bill Proctor to approve the Agreement with Children's Hospital & Medical Center for Naming Rights to the Recreation Center in Gretna Crossing Park. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea Yea: 3, Nay: 0, Absent: 1

Action on the Subdivision, Sewer Connection, and Maintenance Agreements with S.I.D. No. 370 for the Magnolia Subdivision Lots 1 – 175 and Outlots A – D.

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve the Subdivision, Sewer Connection, and Maintenance Agreements with S.I.D. No. 370 for the Magnolia Subdivision Lots 1 - 175 and Outlots A - D. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Events Coordinator Job Description

Motion by Kara Alexander, seconded by Jeremy Westengaard to approve the Events Coordinator job description. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Special Designated Liquor License for Gretna Wine & Spirits for the Wild Game Feed at St. Patrick's Catholic Church on April 22, 2023.

Motion by Jeremy Westengaard, seconded by Kara Alexander to approve a Special Designated Liquor License for Gretna Wine & Spirits for the Wild Game Feed at St. Patrick's Catholic Church on April 22, 2023. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Silver Oak Estates Water Main Improvements – Larson Backhoe Services a) Change Order No. 1 – \$(+) 17,500

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve Change Order No. 1 for an increase in \$17,500 for Silver Oak Estates Water Main Improvements by Larson Backhoe Services. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Tiburon Sub-Interceptor Sewer Improvements Phase 3B

a) Review of Bids

b) Award of Construction Contract to United Utilities & Excavation Inc.

Motion by Jeremy Westengaard, seconded by Kara Alexander to approve the Tiburon Sub-Interceptor Sewer Improvements contract with United Utilities & Excavation Inc. Motion carried. Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

ADJOURNMENT

Motion by Jeremy Westengaard, seconded by Kara Alexander to adjourn. Motion carried.

Alexander: Yea, Liebenritt: Absent, Proctor: Yea, Westengaard: Yea. Yea: 3, Nay: 0, Absent: 1

CITY OF GRETNA, NEBRASKA


Mike Evans, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk

