

# City of Gretna, Nebraska

City Council

May 2, 2023

A meeting of the Gretna City Council was held on May 2, 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 May 02, 2023
- 2) Approval of Council Minutes for April 18, 2023
- 3) Approval of Claims
- 4) Approval of Gretna Community Center Pool YMCA – DLR Group
  - a) Invoice 0217281 - \$11,343.70
- 5) Approval of Gretna Community Center – MCL Construction
  - a) Invoice No. 18 - \$1,553,718.42
- 6) Lincoln Ridge (Lots 1-99) – Water Main Improvements – Valley Corp
  - a) Change Order No. 2 (Final) – \$(-) 7,991.77
  - b) Pay Request No. 3 (Final) – \$27,313.92
- 7) Parkview – Phase 1 Water Main Improvements – Valley Corp
  - a) Change Order No. 2 – \$7,333.63
  - b) Pay Request No. 2 – \$230,561.58
- 8) Southwest Sanitary Sewer Improvements – United Utilities and Excavation
  - a) Pay Request No. 1 – \$31,331.09
- 9) 204th Street and Capehart Road Water Main Improvements – Larson Backhoe Services Inc.
  - a) Pay Request No. 1 – \$192,447.86

### Claims

Abes ex 985.50; Bkr & Tylr ex 1,782.15; Clbrty Hms ex 4,488.64; Cldrns Hsptl ex 2,114.83; Cncrt Sply ex 744.00; Cntr Pnt Lrg ex 189.96; Core & Main ex 665.00; Core Tech ex 10,073.12; Cox ex 2,108.73; Crl Cnstrn ex 63.00; Crshn-It Inc ex 268.38; Crss Pnt Innvtns ex 186,605.00; Ecn Sgns ex 527.41; Egle Eng Grp ex 113,883.06; Feld Equip ex 623.20; Fluent IMS ex 1,400.00; Frst Wrllss ex 3,360.00; GDI ex 213,637.70; Grngr ex 100.77; Grt Plns Spnshps ex 1,687.50; Grtn Dys Fndtn ex 10,000.00; Grtn Pyrl ex 79,185.25; Grtn Sml Eng ex 89.99; Gurney ex 18,964.91; Hghs Mlch ex 1,540.00; Hm Dpt ex 903.30; Hskr Dsl ex 806.04; ICMA Mmbrshp ex 889.67; JP Cooke ex 22.10; JQ Off Equip ex 643.56; K Stokes ex 437.54; Knoll ex 6,219.71; L Ortiz ex 550.00; Mcqn Equip ex 206.61; Mdwst Tape ex 214.62; Menards ex 1,510.31; MUD ex 218.98; Muni Sply ex 3,863.10; N Pierce ex 161.93; NE Pub Hlth Enviro ex 313.00; Occ Hlth Ctr ex 546.00; OPPD ex 306.91; P Dennison ex 129.69; Pavers ex 1,424.54; Ptny Bws Fincl ex 242.67; Sapp Bros ex 100.00; Shrwn-Willms ex 250.00; Siteone Lndscp Sply ex 8,623.36; Srp Co Tms ex 136.99; Srp Co Treas ex 73,622.00; Strcycle ex 626.78; Trrcn Cnsltnts ex 646.00;

Two Rvrs Pmpg ex 525.00; Ty's ex 261.17; Untd Rntls ex 5,460.00; Untd Utlts & Excvtm ex 3,500.00; USA BI Bk ex 666.50; Verizon ex 1,113.28; Wex ex 404.03; Yng & Wht ex 6,660.15; Total ex 777,293.64

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve consent agenda. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

## **PRESENTATIONS**

Gretna Crossing Park Update – Blake Birkel, JEO

## **ORDINANCES & RESOLUTIONS**

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

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve third reading of Ordinance 2140. 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 of Ordinance 2140. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea  
Yea: 4, Nay: 0

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Ordinance 2142- Rezoning Outlot H of the Windsor East Subdivision from an R-4 Highest Density Residential Zoning District to an FX Flex Space Zoning District.

City Attorney Jeff Miller read the ordinance by title.

### **Ordinance no. 2142**

An ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from an R-4 Highest Density Residential Zoning District to an FX Flex Space Zoning District for the land platted as Outlot G of the Windsor East Subdivision located in the southeast quarter of S16, T14N, R11 east of the 6<sup>th</sup> p.m., Sarpy County, Nebraska.

Motion by Bill Proctor, seconded by Jeremy Westengaard to introduce and approve on first reading of Ordinance 2142. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

**CURRENT BUSINESS**

Action on Gretna Crossing Park Ball Fields – MCL Construction

1) Change Order No. 3 – (+)\$2,170.00 – to add 4 quick couplers to existing irrigation system.

Motion by Kara Alexander, seconded by Jeremy Westengaard to approve Change order No. 3 for MCL Construction. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on Additional Construction Services for JEO for the Gretna Crossing Park Project.

Motion by Bill Proctor, seconded by Kara Alexander to approve additional construction services for JEO for the Gretna Crossing Park Project up approve \$40,000 for each contract phase.

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

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Capehart Road and US Highway 6 Traffic Signal Improvements

1) Change Order No. 1 – \$15,873.00

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve Change Order No 1 for Capehart Road and US Hwy 6 Traffic Signal improvements. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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**EXECUTIVE SESSION - Contract Negotiations and Pending Litigation**

Motion by Lauren Liebenritt, seconded by Kara Alexander to go into Executive Session at 7:08 p.m. for contract negotiations and pending litigation. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Kara Alexander, seconded by Lauren Liebenritt to reconvene into open session at 7:51 p.m. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea

Yea: 4, Nay: 0

**ADJOURNMENT**


Motion by Lauren Liebenritt, seconded by Bill Proctor 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

