

# City of Gretna, Nebraska

City Council

June 6, 2023

A meeting of the Gretna City Council was held on June 6, 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: Jeremy Westengaard, Present: Kara Alexander, Lauren Liebenritt, Bill Proctor. 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 June 06, 2023
- 2) Approval of Council Minutes for May 16, 2023
- 3) Approval of Claims
- 4) Approval of Excused Absence for Council Member Westengaard
- 5) Approval of Highway 31 and Platteview Road Water Main Improvements – Vrba Construction Inc.
  - a) Pay Request No. 1 - \$502,089.55
- 6) Approval of Gretna Crossing Park Capehart Road Improvements and 204th & Capehart Road Improvements - JEO
  - a) Pay App. No. 4 - \$488,725.71 – Graham Construction

### Claims

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve consent agenda. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 1

## ORDINANCES & RESOLUTIONS

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 Lauren Liebenritt, seconded by Kara Alexander to approve third reading of Ordinance 2142. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent Yea: 3, Nay: 0, Absent: 1

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve and adopt Ordinance 2142. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent  
Yea: 3, Nay: 0, Absent: 1  
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Ordinance 2143 - Rezoning from a TA Transitional Agriculture Zoning District to an R-4 Highest Density Residential Zoning District the Land being Platted as the Cedar Hollow South Subdivision Lots 1 - 3 and Outlots A and B.  
City Attorney Jeff Miller read the ordinance by title.

#### Ordinance no. 2143

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 Cedar Hollow South Subdivision lots 1-3 and outlots A and B, located in the southeast quarter of S16, T14N, R11 east of the 6<sup>th</sup> p.m., Sarpy County, Nebraska.

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve on second reading of Ordinance 2143. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 1  
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Resolution 6-23(1) - Approving the Sarpy County and Cities Wastewater Agency First Amendment to Interlocal Agreement for the Contribution and Allocation of OPPD Payments In Lieu of Taxes.  
City Attorney Jeff Miller read the resolution by title.

#### Resolution No. 6-23 (1)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska approving and authorizing the execution of the first amendment to the Interlocal Cooperation Agreement with the Sarpy County and Cities Wastewater Agency for the contribution and allocation of Omaha Public Power District Payments in lieu of taxes

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt Resolution 6-23 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent  
Yea: 3, Nay: 0, Absent: 1

### **CURRENT BUSINESS**

Action on Sewer Rate Reduction Request for Jeff Bockman – 624 South St.

Motion by Bill Proctor, seconded by Kara Alexander to approve the sewer rate reduction for Jeff Bockman at 624 South Street. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 1  
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Action on Schram Road Water Main Improvements

- a) Review of Bids
- b) Award of Construction Contract – United Utilities and Excavation

No action was taken on this item.

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Action on Extension until June 15, 2023 for filing the Final Plat for The Estates At WynnWood Phase 2 Subdivision Lots 37 – 76.

Motion by Kara Alexander, seconded by Bill Proctor to approve an extension until June 15, 2023 for filing the Final Plat for The Estates At WynnWood Phase 2 Subdivision Lots 37 - 76. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 1

**EXECUTIVE SESSION - Contract Negotiations, Real Estate, and Pending Litigation**

Motion by Lauren Liebenritt, seconded by Kara Alexander to go into closed session at 6:45 p.m. for contract negotiations, real estate and pending litigation. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 1

Motion by Lauren Liebenritt, seconded by Kara Alexander to reconvene into open session at 7:34 p.m. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent Yea: 3, Nay: 0, Absent: 1


**ADJOURNMENT**

Motion by Lauren Liebenritt, seconded by Kara Alexander to adjourn. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Absent. Yea: 3, Nay: 0, Absent: 1

CITY OF GRETNA, NEBRASKA

  
Mike Evans, Mayor

ATTEST:

  
Tammy L. Tisdall, CMC  
City Clerk

