

City of Gretna, Nebraska

City Council
June 7, 2022

A meeting of the Gretna City Council was held on June 7, 2022. Mayor Evans announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Absent: Jason Stahr, 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 7, 2022
- 2) Approval of Council Minutes, May 17, 2022
- 3) Approval of Claims
- 4) Gretna Crossing Park Rec and Aquatic Center Project - MCL Construction
 - a) Pay Request No. 6 - \$1,428,076.44
- 5) Gretna Crossing Park Ballfields – MCL
 - a) Pay Request No. 6 - \$446,605.55
- 6) Action on Well No. 9 and Well House – Contract No. 1 Sargent Drilling
 - a) Pay Request No. 4 \$136,833.30

Claims

Abes ex 683.50; Advncd Ofc ex 9.00; AFLAC ex 734.86; Aqua-Chem ex 3,664.98; Ashlnd Auto ex 60.91; BCBS ex 25,307.99; Bdy Bsc Ftms Equip ex 460.00; Big Rig Rpr ex 78.56; Bkr & Tylr ex 1,124.81; Blck Hls ex 759.47; Blue Vly Pblc Sfty ex 3,514.70; BNSF RR ex 261.02; Bobcat ex 3,863.98; Cmmns SlS & Serv ex 3,310.05; Cnflunc Inc ex 17,105.37; Cntr Pnt Lrg ex 185.16; Cntry Lk ex 544.72; Core & Main ex 9,996.00; Core Tech ex 10,314.12; Cox ex 2,435.87; Crl Cnstrn ex 95.76; Cty Clk ex 145.00; Cty Omh Cshr ex 268,018.18; Ess Scrns ex 129.90; Frfld Inn ex 1,119.60; Frgsn Enter ex 88.35; Gd Shphrd Lthrn ex 120.00; Gmdrp Bks ex 2,789.56; Grtn Gde & Nws ex 3,418.36; Grtn Pyrl ex 65,287.64; H&H Lwn ex 1,129.24; Hghs Mlch ex 1,260.00; Hotsy Equip ex 2,987.89; Inlnd Trk Rpr ex 6,279.43; L Erdei ex 80.00; L Ortiz ex 687.50; Lowe's ex 768.32; Lutz ex 300.00; M Todd & Co ex 516.00; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 560.55; Mdwst Tape ex 401.87; Mdwst Turf & Irrgtn ex 1,766.30; Menards ex 379.15; Mhny Fire Sprklr ex 230.00; Mntmrn Lndscp ex 2,225.00; Mrsh & Mcln Agncy ex 3,219.00; Mtl Of Omh ex 1,229.43; MUD ex 196.07; N Cntrl Amblnc SlS ex 2,827.98; Nbtch Clbrtn ex 135.92; NE Dept of Enviro Qlty ex 224,586.16; NE Pub Hlth Enviro ex 276.00; NE St Fire Mrshl ex 36.00; NMC ex 1,135.76; Occ Hlth Ctr ex 144.00; Olm & Pry ex 151,669.97; One Cl Cncpt ex 618.30; O'Reilly ex 327.36; P Dennison ex 60.84; Pap-Mis NRD ex 17,700.00; Pndltn Wln Mls ex 623.87; Ptyny Bws ex 161.48; Ptyny Bws ex 3,000.00; Quill ex 305.69; Rdy Mix ex 794.62; Roll Dr ex 75.00; Schmr ex 2,750.00; SHRM ex 229.00; Shrwn-Wllms ex 22.60; Siteone Lndscp Sply ex 307.07; Sndry Fire Sply ex 360.00; Srpy Chmbr ex 1,350.00; Srpy Co FscI Admin ex 14,716.45; Srpy Co Reg of Deed ex 52.00; The Hme Co ex 5,726.88; Thle Geotech ex 5,676.00; Trrcn Cnsltnts ex 4,270.75; UMB Bk ex 1,024.59; Verizon ex 595.41;

VRBA Cnstrn ex 390.00; Wee Lmbs Prschl ex 75.00; Wex ex 327.11; Wlfe Elec ex 187.00; Wstrn Oil ex 1,384.07; Zee Mdl Srv ex 170.40; Total ex 893,986.45

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

PUBLIC HEARINGS

Gretna Wine & Spirits LLC, 216 Enterprise Dr Suite 5, Gretna, NE 68028 requests approval of Additional Building Square Footage to current Class DK Liquor License and approval of Class "CK" Liquor License.

Tammy Tisdall gave the staff comments.

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

Motion by Kara Alexander, seconded by Bill Proctor to approve the additional square footage to the DK license and approval of the Class CK liquor license for Gretna Wine & Spirits. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

ORDINANCES & RESOLUTIONS

Ordinance 2118 - Amending Master Fee Ordinance No. 2098
Jeff Miller read the ordinance by title.

Ordinance No. 2118

An ordinance of the City of Gretna, Nebraska amending various fees and charges established in the City of Gretna master fee Ordinance no. 2098; to declare a time when this ordinance shall take full force and effect; to repeal City of Gretna Ordinance no. 2098 and all ordinances in conflict herewith; and to provide an effective date hereof.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve second reading of Ordinance 2118. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent Yea: 3, Nay: 0, Absent: 1

Ordinance 2119 - Rezoning the Gretna Logistics Park Subdivision Lot 1 and Outlots A and B from a TA Transitional Agriculture Zoning District with an IC Interstate Corridor Overlay District to an I-2 Heavy Industrial Zoning District with an IC Interstate Corridor Overlay District.
Jeff Miller read the ordinance by title.

Ordinance no. 2119

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 with an IC Interstate Corridor Overlay District to an I-2 Heavy Industrial Zoning Ddistrict with an IC Interstate Corridor Overlay District for the land being platted as the Gretna Logistics Park Subdivision Lot 1 and Outlots A and B, located in the southwest quarter of S13, T13N, R10 East of the 6th p.m., Sarpy County, Nebraska.

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve second reading of Ordinance 2119. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Ordinance 2120 - Rezoning the M & M Acres Replat 1 (Allora 168) Subdivision Lots 1— 4 and Outlots A and B from a TA Transitional Agriculture Zoning District with a CO Corridor Overlay District to an R-4 Highest Density Residential Zoning District with a PUD Planned Unit Development and an HC Highway Commercial Zoning District with a CO Corridor Overlay District.

Jeff Miller read the ordinance by title.

Ordinance No. 2120

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 with a CO Corridor Overlay District to an R-4 Highest Density Residential Zoning District with a PUD Planned Unit Development District, and to an HC Highway Commercial Zoning District, all with a CO Corridor Overlay District, for the land being platted as The M & M Acres Replat 1 (Allora 168) Subdivision Lots 1-4 aOutlots A and B, located in the northwest quarter Of S34, T14N, R11 East of the 6th P.M., Sarpy County, Nebraska.

Motion by Bill Proctor, seconded by Kara Alexander to approve second reading of Ordinance 2120. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Resolution 6 – 22 (1) LPA Program Agreement – Gretna to Wehrspan Lake Trail Project – NDOT Project No. TAP-77 (64)

Jeff Miller read the resolution by title.

Resolution 6-22 (1)

Whereas: City of Gretna is proposing a transportation project for which it would like to obtain Federal funds; and

Whereas: City of Gretna understands that it must strictly follow all Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal- aid project; and

Whereas: City of Gretna and Nebraska Department of Transportation (NDOT) wish to enter into a new Project Program Agreement setting out the various duties and funding responsibilities for the Federal-aid project.

Be it Resolved: by the City Council of the City of Gretna that:

Mike Evans, Mayor of the City of Gretna, is hereby authorized to sign the attached Project Program Agreement between the City of Gretna and the NDOT.

City of Gretna is committed to providing local funds for the project as required by the Project Program Agreement.

NDOT Project Number: TAP-77(64)

NDOT Control Number: 22862

NDOT Project Name: Gretna to Wehrspan Lake Trail

Motion by Bill Proctor, seconded by Kara Alexander to approve and adopt Resolution 6-22 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

CURRENT BUSINESS

Action on Agreement with Municipal Code Services to Update Municipal Code book to City of the First Class State Statutes

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve the agreement with Municipal Code Services to update Gretna's Municipal Code book. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Action on Interlocal Cooperation Act Agreement with the P-MNRD for the Regional Flood Control Detention Basin WP-4 Project

Motion by Bill Proctor, seconded by Kara Alexander to approve the interlocal agreement with P-MNRD for the WP-4 project. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Action to approve the agreement with RDG for Brand Development, Wayfinding, and Signage services and authorize City Administrator to Execute the Agreement Document

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve the contract with RDG for Gretna Crossing Park and to authorize the City Administrator to execute the agreement document. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent Yea: 3, Nay: 0, Absent: 1

Action to Allow The Gretna Friends of the Library and Gretna Optimist Club to move fireworks stands to a new location on Lot 232 Standing Stone Drive

Motion by Bill Proctor, seconded by Kara Alexander to approve the new firework stand locations for Gretna Friends of the Library and Gretna Optimist Club. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

Action on Sewer Rate Reduction Request

- 1) Tammy Webster at 21417 Parkview Dr.

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve the sewer rate reduction request for Tammy Webster based on staff recommendation. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

EXECUTIVE SESSION - Litigation

Motion by Lauren Liebenritt, seconded by Kara Alexander to go into closed session at pm for 6:52 litigation. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent Yea: 3, Nay: 0, Absent: 1

Motion by Lauren Liebenritt, seconded by Kara Alexander to reconvene in open session at 7:27 pm. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1

ADJOURNMENT

Motion by Kara Alexander, seconded by Bill Proctor to adjourn. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Absent. Yea: 3, Nay: 0, Absent: 1
City Council minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA

Mike Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk