

# City of Gretna, Nebraska

City Council

July 5, 2022

A meeting of the Gretna City Council was held on July 5, 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, Lauren Liebenritt, Bill Proctor, 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 July 5, 2022
- 2) Approval of Council Minutes, June 21, 2022
- 3) Approval of Claims
- 4) Gretna Crossing Ball Park – MCL Construction
  - a) Pay Request No. 7 - \$482,003.55
- 5) Gretna Community Center – MCL Construction
  - a) Pay Request No. 7 - \$1,615,517.10
- 6) Approval of Gretna Crossing Park – JEO Consulting
  - a) Task Order #1 Grading, Roadway and Utilities - Combined total \$47,423.75
  - b) Task Order #2 Capehart Road - \$1,791.25
  - c) Task Order #3 Ball Fields and Passive Park - Combined total \$45,254.73
- 7) Approval of Tiburon Sub-basin Interceptor Sewer Phase 3 – Part 2 (South) – Vrba Construction Inc.
  - a) Change Order No. 5 – Contract time extension
  - b) Pay Request No. 10 – \$23,329.62
- 8) Well No. 9 and Well House – Contract No.1 - Sargent Drilling
  - a) Change Order No. 2 – Contract time extension
  - b) Pay Request No. 5 – \$215,003.70
- 9) Gretna Senior Living Water Main Improvements - Larson Backhoe Services
  - a) Pay Request No. 1 – \$318,131.88
- 10) Action on Buffalo Creek Gravity Sewer, & Force Main & Pumping Station - Phase 2
  - a) Change Order No. 1 – Material Change (No cost change)

## Claims

Abes ex 1,107.50; Adms & Silvn PC ex 1,137.50; AGSN, PC ex 2,760.00; A Monheim ex 3,200.00; Aqua-Chem ex 2,797.24; Bcklnd Plmbg ex 1,750.00; Bkr & Tylr ex 1,016.05; BCBS ex 25,307.99; Bobcat ex 435.37; C2 Bldg Co ex 170.47; Cntr Pnt Lrg ex 185.16; Cntry Lk ex 517.36; Cty Omh Cshr ex 245,416.40; Cnflunc Inc ex 5,000.00; Core & Main ex 5,246.00; Core Tech ex 8,097.27; Cox ex 1,858.82; Cllgn of Lncln ex 270.00; Frfld Inn - Krny ex 329.85; Fish Wndw Clng ex 109.00; Grt Plns Spnshps ex 16,000.00; Grtn Chmbr of Comm ex 440.00; Grtn Pyrl ex 69,248.23; Hm Dpt ex 303.39; Hskr Dsl ex 182.63; IA Lge of Cits ex 140.00; JEO ex 94,469.73; Lrsn Bckhe Srvcs ex 318,131.88; Lge of KS ex 230.00; Lge of NE ex 998.00; L Ortiz

ex 500.00; Lowe's ex 1,136.65; Mtsn Ricketts ex 2,227.50; Menards ex 99.98; MUD ex 433.58; Mike's ex 3,291.86; Muni Sply ex 215.00; Mtl Of Omh ex 1,032.31; NE Dept of E&E ex 260.00; NE Lib Comm ex 560.00; NE Pub Hlth Enviro ex 479.50; NE Wtr Rsrces Assoc ex 105.00; NMC ex 650.00; N Cntrl Amb Sls ex 11,609.13; Occ Hlth Ctr ex 288.00; Olm & Pry ex 61,235.78; OPPD ex 330.99; Pap-Mis NRD ex 772,350.02; P Dennison ex 762.56; Sndry Fire Sply ex 25,398.00; Srgnt Drlng ex 217,785.33; Sropy Co & Cits WW ex 133,075.44; Sropy Co FscI Admin ex 15,722.00; Sropy Co Treas ex 73,598.00; Schlstc Lib Pblshg ex 459.00; Shrwn-Wllms ex 57.39; Siteone Lndscp Sply ex 115.34; Sltn One ex 821.50; T Tisdall ex 287.22; Trrcn Cnsltnts ex 1,984.00; Thle Geotech ex 7,271.00; Verizon ex 832.28; VRBA Cnstrn ex 25,164.62; Wells Frgo ex 364.00; Wex ex 466.17; Yng & Wht ex 5,304.20; Total ex 2,173,129.19

Motion by Jason Stahr, seconded by Kara Alexander to approve the consent agenda. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **ORDINANCES & RESOLUTIONS**

Ordinance 2121 - Amending and Reestablishing the Boundaries of Gretna City Council Ward Four (4)

Jeff Miller read the ordinance by title.

Ordinance no. 2121

An ordinance of the City of Gretna, Nebraska amending and reestablishing the boundaries of the City of Gretna City Council Ward four (4); to repeal the previously established boundaries of City of Gretna City Council Ward four (4); and to provide a time when this ordinance shall take effect.

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve second reading. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **CURRENT BUSINESS**

Action on Road Burners Car Show Event on July 31, 2022

Motion by Bill Proctor, seconded by Jason Stahr to approve the Road Burners event. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Sponsorship Agreement with Prime Time Healthcare, LLC. for Gretna Crossing Park

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve Prime Time Healthcare, LLC sponsorship agreement. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Parkview Phase 1 Water Main Improvements

- 1) Review of Bids
- 2) Approval to award construction contract

Motion by Bill Proctor, seconded by Kara Alexander to approve construction contract with Valley Corporation. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Lincoln Ridge (Lots 1-99) – Water Main Improvements

- 1) Review of Bids
- 2) Approval to award construction contract

Motion by Bill Proctor, seconded by Lauren Liebenritt to approve construction contract for Lincoln Ridge with Valley Corporation. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on 2 MG Tank Repainting Elevated Water Tower

- 1) Review of Bids
- 2) Approval to award construction contract – Viking Painting, LLC

Motion by Jason Stahr, seconded by Kara Alexander to approve construction contract with Viking Painting, LLC. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Special Designated Liquor License for Gretna Wine & Spirits on July 29, 2022

Motion by Kara Alexander, seconded by Jason Stahr to approve Special Designated Liquor License to Gretna Wine & Spirits on July 29th. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Sewer Rate Reduction Request

- 1) Stephanie Miner at 11735 S. 211th St

Motion by Jason Stahr, seconded by Kara Alexander to approve sewer rate reduction request. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

## **ADJOURNMENT**

Motion by Bill Proctor, seconded by Kara Alexander to adjourn. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA

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Mike Evans, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk