

City of Gretna, Nebraska

City Council
August 1, 2023

A meeting of the Gretna City Council was held on August 1, 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 August 1, 2023
- 2) Approval of Council Minutes for July 18, 2023
- 3) Approval of Claims
- 4) Approval of Gretna Community Center Pool YMCA – DLR Group
 - a) Invoice No. 0220859 - \$11,227.15
- 5) Approval of Gretna Community Center – MCL Construction
 - a) Invoice No. 21 - \$1,619,751.20
- 6) Approval of Gretna Crossing Ball Park – MCL Construction
 - a) Invoice No. 15 - \$141,526.25 (Final)
 - b) Invoice No. 16 – \$76,212.28 (Retainage)
- 7) Approval of Administrative Assistant / Permit Clerk job description in the Building & Zoning Department
- 8) Approval of Gruenther Ridge (Lots 1-155) Water Main Improvements – Vrba Construction Inc.
 - a) Pay Request No. 6 – \$47,009.65
- 9) Approval of Parkview – Phase 2 Water Main Improvements – Kersten Construction
 - a) Pay Request No. 2 – \$252,230.85
- 10) Approval of Tiburon Sub-Interceptor Sewer Improvements Phase 3B - United Utilities and Excavation
 - a) Pay Request No. 1 – \$93,679.29
- 11) Approval of Harvest Creek and Lincoln Road Water Main Improvements – Cedar Construction
 - a) Pay Request No. 2 – \$ 64,321.88
- 12) Approval of Gretna Crossing Park - JEO Consulting Group
 - a) Capehart Road Improvement – Inv No. 143203 - \$21,030.90
 - b) Baseball / Softball Fields and Passive Park Amenities - \$2,758.75

CLAIMS

Abes ex 792.50; Aqua-Chem ex 874.55; AtoZ Data ex 1,294.00; Barco Prod ex 144.22; Big Rig Rpr ex 48.68; Blck Hls ex 184.16; BS&A ex 2,616.00; C Frye ex 120.00; Core Tech ex 3,143.24; Cox ex 2,325.54; Cptl Cty Cncpts ex 12,900.00; Crl Cnstrn ex 1,834.00; Crtv Sts ex 186,000.00; Cty Omh Cshr ex 265,766.17; Demco ex 276.63; DH Pace Srv ex 201.35; Egle Eng Grp ex

143,234.58; EMC Ins ex 1,306.00; Feld Equip ex 263.40; Grtn Pysl ex 88,656.38; Gtwy Elec ex 327.00; Hdoro Optmztn ex 322.51; Hm Dpt ex 667.14; Hotsy Equip ex 1,027.73; Ideal Dsgns ex 26.76; Jhnsn Hlth Tech ex 2,299.00; JQ Off Equip ex 643.56; K Richards ex 42.26; K Stokes ex 240.47; L Ortiz ex 550.00; M Epps ex 44.94; Mdwst Fire Prtcn ex 483.98; Mdwst Turf & Irrgtn ex 1,560.82; Menards ex 45.96; Mstr Mech Servs ex 260.00; MUD ex 1,018.11; N Pierce ex 195.10; Nash Auto ex 1,674.15; NE Elec ex 166.00; NE Pub Hlth Enviro ex 355.00; Occ Hlth Ctr ex 78.00; OPPD ex 50,283.80; O'Reilly ex 61.99; P Dennison ex 375.81; Pavers ex 281.60; SE Lib Sys ex 130.00; Sec Equip ex 985.20; Sndry Fire Sply ex 1,479.50; Srpy Co Treas ex 73,622.00; T Jones ex 60.68; Tag Ink & Thrd ex 823.80; Ty's ex 73.19; Verizon ex 1,102.68; WD Towing ex 200.00; Wells Frgo ex 351.00; Wex ex 383.03; Yng & Wht ex 5,853.65; Total ex 860,077.82

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

ORDINANCES & RESOLUTIONS

Ordinance 2144 - Rezoning the Lands and Parcels in Sections 5, 32, and 33, T14N, R11 East of the 6th P.M., Sarpy County, Nebraska, that are the Vala's Pumpkin Patch from TA Transitional Agriculture and RE Residential Estates Zoning Districts to a Destination District - Vala's Pumpkin Patch Zoning District.

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2144

An ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from TA Transitional Agriculture and RE Residential Estates Zoning Districts to a Destination District – Vala's Pumpkin Patch zoning district for the land and parcels in Sections 5, 32, and 33, T14N, R11 East of the 6th P.M., Sarpy County, Nebraska, as depicted and described in exhibit a to this ordinance.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve on third reading of Ordinance 2144. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Kara Alexander, seconded by Jeremy Westengaard to approve and adopt Ordinance 2144. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Ordinance 2145 - Rezoning from a TA Transitional Agriculture Zoning District to an FX Flex Space Zoning District the Land Platted as the Buffalo Creek Industrial Subdivision Lots 1 – 12 and Outlots A and B.

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2145

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 a FX Flex Space Zoning District for the land platted as the Buffalo Creek Industrial Subdivision Lots 1-12 and Outlots A

and B, located in the southeast quarter of S18, T13N, R11 east of the 6th p.m., Sarpy County, Nebraska.

Motion by Lauren Liebenritt, seconded by Kara Alexander to introduce and approve on first reading of Ordinance 2145. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Resolution 8-23(1) - Amending the City's Employee Handbook and Policy Manual regarding Approval of Transfers.

City Attorney Jeff Miller read the resolution by title.

Resolution 8-23(1)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, amending the city's employee handbook and policy manual regarding approval of transfers.

Motion by Jeremy Westengaard, seconded by Bill Proctor to approve and approve Resolution 8-23 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea Yea: 4, Nay: 0

ADJOURNMENT

Motion by Lauren Liebenritt, seconded by Kara Alexander 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

