

City of Gretna, Nebraska

City Council
August 2, 2022

A meeting of the Gretna City Council was held on August 2, 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.

Action to move Item 3C – Action on Interlocal Cooperation Agreement between the City of Gretna and the Gretna Rural Fire Protection District until after Council has reconvened into open session after Executive Session has completed.

Motion by Jason Stahr, seconded by Lauren Liebenritt to move this item until after Executive Session. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CONSENT AGENDA

Approval of Consent Agenda:

- 1) Approval of Agenda for August 2, 2022
- 2) Approval of Council Minutes for July 19, 2022
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Ball Park - MCL
 - a) Pay Request No. 8 - \$509,004.90
- 5) Gretna Senior Living Water Main Improvements
 - a) Pay Request No. 2 – \$119,840.46
- 6) 2022 Concrete Street Repair – Concrete Panel Repair
 - a) Pay Request No. 1 – \$50,445.00
- 7) Gretna Community Center – MCL Construction
 - a) Pay Request No. 8 - \$1,261,691.19
- 8) Approval of Gretna Crossing Park – JEO Consulting
 - a) Invoice No. 134679 – Grading Improvements - \$15,238.75
 - b) Invoice No. 134639 – Ballfields and Passive Park - \$13,335.50

Claims

Abes ex 966.50; AFLAC ex 453.97; Aqua-Chem ex 2,167.19; AT&T ex 29,341.37; Aum So Lively ex 75.00; Bkr & Tylr ex 1,169.49; Blck Hls ex 441.62; Bobcat ex 2,188.07; BS&A ex 701.00; Cntr Pnt Lrg ex 185.16; Cntry Lk ex 586.29; Core & Main ex 2,010.50; Core Tech ex 130.33; Cox ex 2,163.96; Cty Clk ex 173.10; DLR Grp ex 18,754.61; Dmnd Vogl ex 91.74; Firegrd ex 137.60; GDI ex 199,439.12; Grhm Cnstn Inc ex 163,852.20; Grt Plns Spnshps ex 22,500.00; Grtn Pyrl ex 70,574.25; Hmlton Equip ex 153.90; J Keepers ex 1,906.60; Kubota ex 498.54; L Ortiz ex 600.00; Lowe's ex 388.54; Lrsn Bckhe Srvcs ex 119,840.46; M Todd & Co ex 3,762.64; Mcqn Equip ex 4,238.78; Mdwst Fire Prcn ex 480.00; Mdwst Tape ex 108.45;

Memrs by LA ex 50.00; Menards ex 105.93; Mstr Mech Servs ex 647.50; Mtl Of Omh ex 1,180.15; MUD ex 447.16; Muni Sply ex 1,091.78; NL&L Cncrt ex 50,445.00; NMC ex 4,720.65; Occ Hlth Ctr ex 181.00; Olm & Pry ex 4,800.00; OPPD ex 4,309.59; P Dennison ex 51.00; Ptny Bws ex 3,000.00; Quill ex 123.90; Shrwn-Willms ex 1,023.23; Siteone Lndscp Sply ex 451.71; Sltn One ex 1,466.12; SOL Lewis Eng ex 277.50; Srpy Co FscI Admin ex 7,571.46; Srpy Co Treas ex 73,598.00; Strms Lwn Cr ex 1,090.00; Thle Geotech ex 1,048.00; USA BI Bk ex 265.54; Verizon ex 1,061.03; Wells Frgo ex 364.00; Wex ex 440.92; Yng & Wht ex 6,738.25; Total ex 816,630.40

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

CURRENT BUSINESS

Action on Increasing the City Cost Share on Health Insurance from 85% to 86%.

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve the increase of City Cost Share on Health Insurance. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Action on Subdivision, Sewer Connection, and Maintenance Agreements with S.I.D. No. 364 for the Gretna Logistics Park Subdivision Lot 1 and Outlots A and B.

Motion by Jason Stahr, seconded by Bill Proctor to approve the agreements with SID No. 364 for Gretna Logistics Park Subdivision. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Action on Interlocal Cooperation Agreement between the City of Gretna and the Gretna Rural Fire Protection District. – Item moved until after Executive Session

Approval of Interlocal Cooperation Agreement for the Western Sarpy Transportation Enhancement Plan (WE-STEP) between Sarpy County and the Cities of Gretna, Papillion and Springfield.

Motion by Jason Stahr, seconded by Bill Proctor to approve interlocal agreement for the Western Sarpy Transportation Enhancement Plan. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Action on Construction Administration for Capehart & 204th Project.

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve construction administration for Capehart & 204th Project. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

EXECUTIVE SESSION - Litigation and Contract Negotiations

Motion by Lauren Liebenritt, seconded by Bill Proctor to go into closed session at 6:45 pm for litigation and contract negotiations. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Kara Alexander to reconvene in open session at 7:34 pm. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

A) Action on Interlocal Cooperation Agreement between the City of Gretna and the Gretna Rural Fire Protection District

Motion by Jason Stahr, seconded by Kara Alexander to table this items until further notice. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT

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

CITY OF GRETNA, NEBRASKA

Mike Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk