

# City of Gretna, Nebraska

City Council  
October 3, 2023

A meeting of the Gretna City Council was held on October 3, 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 October 3, 2023
- 2) Approval of Council Minutes for September 19, 2023
- 3) Approval of Claims
- 4) Buffalo Creek Gravity Sewer, Force Main & Pumping Station Phase 2 – Vrba Construction Inc.
  - a) Pay Request No. 8 – \$ 78,688.50
- 5) Tiburon Sub-Interceptor Sewer Improvements Phase 3B - United Utilities and Excavation
  - a) Pay Request No. 3 – \$ 168,387.81
- 6) Apache Drive Water Main Improvements– Vrba Construction
  - a) Change Order No. 1 (Final) – (+)\$8,369.50
  - b) Pay Request No. 3 – \$21,893.70
- 7) Highway 31 and Platteview Road Water Main Improvements - Vrba Construction
  - a) Pay Request No. – \$ 62,520.55
- 8) 2023 Asphalt Street Repairs - Pavers
  - a) Change Order No. 1 (Final) – (+)\$34,245.00
  - b) Pay Request No. 3 (Final) – \$29,918.44
- 9) Lincoln Place Trail Improvements and 2023 Concrete Street Repairs – Spencer Management
  - a) Pay Request No. 1 – \$182,717.77
- 10) Buffalo Creek Phase 4 – Sanitary Sewer, Force Main and Pumping Station - United Utilities and Excavation
  - a) Pay Request No. 1 – \$ 454,740.83
- 11) Gretna Crossing Park – Passive Park Improvements – Sampson Construction
  - a) Pay Request No. 15 - \$225,554.00

### Claims

Abes ex 1,002.50; Bkr & Tylr ex 445.90; Bobcat ex 171.00; Brite Ideas Dctg ex 16,461.71; C Johnson ex 11.42; Cnta ex 505.18; Core Tech ex 528.46; Cox ex 2,624.32; Cpl Chevy ex 59,900.00; Crnhsker Sgn ex 420.00; Crss Pnt Innvtns ex 4,383.00; Cty of LaVista ex 1,000.00; DH Pace Srv ex 3,144.27; Egle Eng Grp ex 87,056.24; Grtn Ins Ag ex 36,477.00; Grtn Pyrl ex 83,557.17; Grtn RR Fire Dist ex 304,589.11; Gurney ex 16,931.24; H&H Lwn ex 1,031.00; Hdoro Optmztn ex 3,711.42; Hskr Dsl ex 2,868.09; Hvr's Auto ex 990.34; Indr Clmt Sltns ex 1,062.00;

J Carney ex 28.67; J Keepers ex 2,076.82; JQ Off Equip ex 643.56; K Stokes ex 27.51; Krstn Prcst Cncrt ex 50.00; Kssl/E&S Assoc ex 10,500.91; L Ortiz ex 550.00; Lge of KS Muni ex 230.00; Lmp Rynrsn ex 69,354.30; Lowe's ex 1,557.28; Mdwst Fnce - Grdrl Systms ex 4,750.00; Mdwst Turf & Irrgtn ex 25,000.00; Mk Bros Grndskpng ex 7,900.00; Mrsh & Mcln Agncy ex 5,388.00; Mtrola ex 33,501.00; MUD ex 353.86; N Pierce ex 338.44; NE Dept of E&E ex 28.75; NE Pub Hlth Enviro ex 793.00; NE Unclmd Prop ex 37.91; NMC ex 95.20; Occ Hlth Ctr ex 78.00; OPPD ex 496.79; Oxfrd Cnstrn ex 16,757.00; P Dennison ex 107.42; Pankonin's ex 801.34; Pap-Mis NRD ex 960,382.66; Pine Crst Hms ex 755.45; Quill ex 716.37; Rgn Elec ex 10,670.00; Shrwn-Wllms ex 477.90; Siteone Lndscp Sply ex 2,382.90; Srpy Co Plng & Bldg ex 12,675.00; Srpy Co Times ex 136.99; Thle Geotech ex 1,740.00; Ty's ex 30,897.88; Ulmn Irrgtn ex 1,659.81; Verizon ex 1,115.35; Vllg of Bys Twn ex 2,400.00; Wells Frgo ex 351.00; Wex ex 341.62; Yng & Wht ex 7,819.22; Total ex 1,844,839.28

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve consent agenda with the additional claims as presented. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

## **PUBLIC HEARINGS**

City of Gretna request Approval of the 2023 One and Six Year Highway and Street Improvement Program requests approval of the City of Gretna 2023 One and Six Year Highway and Street Improvement Program.

Greg Perry gave the staff comments.

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

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve the 2023 One and Six Year Highway and Street Improvement Program. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

## **ORDINANCES & RESOLUTIONS**

Ordinance 2147 - Rezoning from a TA Transitional Agriculture Zoning District to an R-2 Medium Density Residential Zoning District the Land being Platted as the Giles Creek Subdivision Lots 1 and 2.

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2147

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-2 medium density Residential Zoning District for the land being platted as the Giles Creek Subdivision lots 1 and 2, located in the northwest quarter of S20, T14N, R11 east of the 6<sup>th</sup> p.m., Sarpy County, Nebraska.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve on third reading of Ordinance 2147. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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

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Ordinance 2148 - Rezoning from a TA Transitional Agriculture Zoning District to R-4 Highest Density Residential and HC Highway Commercial Zoning Districts with a CO Corridor Overlay Zoning District the Land being Platted as the Highland Trails Subdivision Lots 1 – 426 and Outlots A – W.

City Attorney Jeff Miller read the ordinance by title.

#### Ordinance no. 2148

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 R-4 highest density residential and HC Highway Commercial Zoning districts with a CO Corridor Overlay zoning district for the land being platted as the Highland Trails Subdivision lots 1-426 and outlots A-W, located in the northwest quarter of S25, T14N, R10 east of the 6<sup>th</sup> p.m., Sarpy County, Nebraska.

Motion by Lauren Liebenritt, seconded by Bill Proctor to approve on third reading of Ordinance 2148. 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 of Ordinance 2148. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea  
Yea: 4, Nay: 0

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Resolution 10-23 (1) – Approving the property tax rate for fiscal year 2023/2024  
City Attorney Jeff Miller read the resolution by title.

#### Resolution 10 - 23 (1)

A resolution of the City Council of the City of Gretna, Nebraska, approving the property tax request for the fiscal year beginning October 1, 2023.

Motion by Lauren Liebenritt, seconded by Jeremy Westengaard to approve and adopt Resolution 10-23 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea  
Yea: 4, Nay: 0

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Resolution 10-23 (2) – Amendment to Employee Handbook to allow for job openings to be advertised in the legal City newspaper, job boards/recruitment sites, professional organizations, and/or the City website.  
City Attorney Jeff Miller read the resolution by title.

#### Resolution 10-23 (2)

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 various advertising methods for job openings.

Motion by Kara Alexander, seconded by Bill Proctor to approve and adopt of Resolution 10 – 23 (2) with adjustments to the title. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Resolution 10-23 (3) - Municipal Annual Certification of Program Compliance 2023  
City Attorney Jeff Miller read the resolution by title.

### Resolution 10 – 23 (3)

A resolution of the Mayor and City Council approving the signing of the Municipal Annual Certification of Program Compliance 2023.

Motion by Jeremy Westengaard, seconded by Bill Proctor to approve and adopt or Resolution 10 - 23 (3). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea  
Yea: 4, Nay: 0

### **CURRENT BUSINESS**

Action on Interlocal Agreement with Sarpy County and S.I.D. No. 370 regarding Improvements to S. 180th Street.

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve Interlocal agreement with Sarpy County and SID No 370 regarding Improvements on S. 180th St. Motion carried.  
Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on Interlocal Agreement with Papio-Missouri River Natural Resources District (NRD) regarding the Papio Watershed Regional Flood Control Detention Basin.

Motion by Jeremy Westengaard, seconded by Lauren Liebenritt to approve the Interlocal Agreement with the NRD regarding the Papio Watershed Regional Flood control detention basin. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea  
Yea: 4, Nay: 0

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Action on Setting Gretna Crossing Park Shelter Rental Fee

1. \$50.00 for 4 hours
2. \$100.00 for all day until 11:00 p.m.

Motion by Bill Proctor, seconded by Jeremy Westengaard to approve the shelter rental fees for Gretna Crossing Park. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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Action on Approval for 2 Employees to take leave without pay due to the start of their recent employment.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve the leave of absence without pay for 2 employees. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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

Motion by Lauren Liebenritt, seconded by Jeremy Westengaard to go into closed session at 7:02 pm for Real Estate, Contract Negotiations, and Pending Litigation. Motion carried.

Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Lauren Liebenritt, seconded by Jeremy Westengaard to reconvene in open session at 7:16 pm. 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

