

City of Gretna, Nebraska

City Council

October 17, 2023

A meeting of the Gretna City Council was held on October 17, 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 Agenda for October 17, 2023

- 1) Approval of Council Minutes October 3, 2023
- 2) Approval of Claims
- 3) Approval of Gretna Crossing Park – JEO Consulting Group, Inc.
 - a) Capehart Road Improvements – Invoice No. 144881 - \$19,313.40
- 4) Approval of Gretna Crossing Park – JEO Consulting Group, Inc.
 - a) Capehart & 204th and Capehart Road Improvements – Graham Construction – Pay App No. 6 - \$1,050,034.03
- 5) Approval of the contract to purchase 7 new warning sirens for the annexed areas of The City of Gretna
 - a) Federal Signal Safety and Security Systems - \$265,118.00
- 6) Approval of Gretna Community Center – MCL Construction
 - a) Payment No. 24 - \$450,172.61
- 7) Approval of Lincoln Place Trail Improvements and 2023 Concrete Street Repairs – Spencer Management
 - a. Pay Request No. 2 - \$64,681.943

Claims

Advncd Ofc ex 233.66; Aqua-Chem ex 1,207.52; Ashlnd Auto ex 136.05; Bdy Bscs Equip ex 174.00; Big Rig Rpr ex 1,190.00; Blck Hls ex 487.05; BMI Jntrl ex 1,623.00; Bobcat ex 907.33; Brgnkdv, LLC ex 13,825.00; Clbrty Hms ex 5,072.43; Cilgn ex 110.55; CIng Edge Sltns ex 475.00; Cnta ex 685.08; Cntr Pnt Lrg ex 189.96; Core & Main ex 37,762.53; Core Tech ex 13,031.25; Crl Cnstrn ex 387.82; Crss Pnt Innvtns ex 32,500.00; Cty Omh Cshr ex 307,287.95; D Snodgrass ex 1,920.00; DH Pace Srv ex 196.50; Dnk Emrg Equip ex 56.03; Drrdr.com ex 200.00; E & A Cnsltg Grp ex 1,437.65; EMC Ins ex 401,753.00; Frmrs Un ex 781.00; Grtn Ace ex 1,063.43; Grtn Gas & Lb ex 4,774.90; Grtn Plmbg ex 538.00; Grtn Pyrl ex 107,460.00; Gsmn Law ex 805.00; GT Mdwst ex 229.85; H Zaheer-Thiele ex 6.94; H&H Lwn ex 381.00; Hm Dpt ex 6,007.71; HTM SlS ex 85.10; Imge360 ex 10,469.73; Inlnd Trk Rpr ex 8,729.03; Inv Cld Inc ex 378.75; J Lockwood ex 131.66; JDW Mdwst ex 16,037.50; JP Cooke ex 123.20; K Reed ex 20.99; Kfr Aqtics ex 2,555.00; Knpv ex 43.00; Lakta Grp ex 9,660.88; Md-Amrn Bnfts ex 75.00; Mdwst Lab ex 432.19; Mdwst Tape ex 1,375.43; Memrs by Lisa Ann ex 475.00; Menards ex 241.46; Mntmrn Lndscp ex 4,210.00; Mrsh & Mcln Agncy ex 9,785.00; Muni Sply ex 3,615.00; NE Dept of E&E ex 230.00; NE Lib Comm ex 467.40; One Cl Cncpt ex 939.48; OPPD ex

48,329.34; OWH ex 1,174.96; Pblcki Sgn Co ex 12,151.00; Pinn Bnk ex 20,757.09; Prt-A-Jn ex 85.00; Rose Equip ex 4,512.00; Sec Equip ex 184.00; Srpy Co FscI Admin ex 30,251.00; Srpy Co Plng & Bldg ex 9,780.00; Srpy Co Treas ex 82,163.00; Subrn News ex 396.08; Trrcn Cnsltnts ex 268.75; Ty's ex 21,686.98; Ulmn Irrgtn ex 1,639.71; Verizon ex 96.02; Wstrn Oil ex 1,119.88; Yng & Wht ex 7,047.00; Total ex 1,256,619.80

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

PRESENTATIONS

Sarpy County Sheriff's Representative
Gretna Library Director Krissy Reed
Gretna Fire Chief Rod Buethe

PUBLIC HEARINGS

Peter R. Whitlow, Jr. at 136 S. Scott Street, Gretna, NE 68028 requesting approval of a Zoning Text Amendment to allow a tattoo and body piercing parlor as a Permitted Use or as a Conditional Use in the NC Neighborhood Commercial Zoning District.

Kristine Stokes gave the staff comments.

Applicant Peter Whitlow talked about his request and was available for questions.

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

Motion by Kara Alexander, seconded by Lauren Liebenritt to approve a zoning text amendment to allow a tattoo and body piercing parlor as a permitted use with no stipulations in the NC Neighborhood Commercial Zoning District. Motion carried.

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

Kum & Go, LLC dba Kum & Go 370 located at 11205 Wickersham Blvd., Gretna, NE 68028 requesting approval of Class "D" 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 Lauren Liebenritt, seconded by Kara Alexander to approve a Class "D" Liquor License.

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

ORDINANCES & RESOLUTIONS

Ordinance 2149 - Amending Section 5.12.2 of the Gretna Zoning Regulations so as to add Tattoo and Body Piercing Parlors as a Permitted Use in the NC Neighborhood Commercial Zoning District.

City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2149

An ordinance of the City of Gretna, Nebraska, amending Section 5.12.2 of the City of Gretna's Zoning Regulations as enacted in City of Gretna Ordinance no. 2000 regarding the NC Neighborhood Commercial Zoning District and adding tattoo and body piercing parlors as a permitted use in said zoning district.

Kristine Stokes gave the staff comments.

Applicant Peter Whitlow talked about his request and was available for questions.

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

Motion by Bill Proctor, seconded by Kara Alexander to introduce and approve on first reading of Ordinance 2149. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Action on Setting Shelter Rental Fees at 4 Gretna Park Shelters: Leo Royal, North Park, Peterson Park and Lincoln Place

1. \$25.00 for 4 hours
2. \$50.00 for all day until 11:00 p.m.

Motion by Lauren Liebenritt, seconded by Kara Alexander to approve new shelter rental fees all neighborhood shelters that are rentable. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Action on Gretna Crossing Passive Park – Sampson Construction

- a) Change Order No. 21 – (+) \$62,507.77

Motion by Bill Proctor, seconded by Kara Alexander to approve Change Order No 21 for (+)\$62,507.77 for Sampson Construction. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

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

Motion by Kara Alexander, seconded by Lauren Liebenritt to go into closed session at 7:03 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 Kara Alexander to reconvene in open session at 7:49 pm. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

After reconvening in open session, motion by Kara Alexander, seconded by Lauren Liebenritt to reconsider Ordinance 2149 to waive second and third reading. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Kara Alexander, second by Lauren Liebenritt to approve and adopt Ordinance 2149. 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

