

CITY OF GRETNA, NEBRASKA
CITY COUNCIL AGENDA
OCTOBER 15, 2019
6:30 p.m.
AGENDA

1) CALL MEETING TO ORDER

PLEASE ASK FOR ALL CELL PHONES TO BE SILENCED

- A) Mayor's Public Announcement: "This meeting is conducted in compliance with the Nebraska Open Meetings Act, a current copy of which is posted in the meeting room. Those wishing to address the Council on an agenda item which involves a public hearing, please approach the microphone in the center of the room while the topic is being discussed and you will be called upon."
- B) Pledge of Allegiance
- C) Roll Call

2) CONSENT AGENDA AND INFORMATIONAL REPORTS

- A) Approval of Consent Agenda – Motion to Approve:
- 1) Approval of Agenda for October 15, 2019
 - 2) Approval of Council Minutes, October 1, 2019
 - 3) Approval of Claims

3) PUBLIC HEARINGS

- A)** BHI Development, 11205 S 150th Avenue, Ste. 100, Omaha, NE 68138

Requests: Approval of a Preliminary and Final Plat and PUD for a subdivision to be known as Aspen Creek Replat 2.

Description: Lot 242 of Aspen Creek. Generally located NW of the intersection of 186th Street and Hwy. 370.

Staff Comments
Applicant Comments
Public Hearing
Council Discussion and Motion

- B)** Charleston Homes LLC, 3803 N. 153rd Street, Omaha, NE 68116

Request: Approval of a Final Plat and PUD update for a subdivision to be known as Highland Pointe.

Description: A tract of land being part of the S ½ of the NE ¼ of S25, T-14-N, R-10-E of the 6th PM. Sarpy County, Nebraska. Generally located north of Lincoln Road and west of Highways 6 & 31.

Staff Comments
Applicant Comments
Public Hearing
Council Discussion and Motion

4) ORDINANCES

- A) Ordinance 2055 - Rezoning Aspen Creek Phase 4 Subdivision Lots 358-363 and Outlot R from General Commercial to a Mixed Use Commercial and Business Park Zoning District with a Corridor Overlay District

Motion to Introduce and Approve First Reading

- B) Ordinance 2056 – An Ordinance authorizing the execution and delivery of an amendment to a loan agreement between the Nebraska Department of Environment and Energy and the City of Gretna, Nebraska, and issuance, pursuant to said agreement, of a promissory note of the City of Gretna, Nebraska, in the principal amount of up to Five Million Six Hundred Thousand and 00/100 Dollars (\$5,600,000.00) for the purpose of constructing additions and improvements to the sewer system of the City of Gretna as a wastewater treatment facilities project; pledging and hypothecating the revenues and earnings of the combined utilities owned by the City for the payment of said note; and ordering the ordinance published in pamphlet form.

Motion to Introduce and Approve First Reading

5) CURRENT BUSINESS

- A) Approval of Social Media Policy for the Employee Personnel Handbook
- B) Approval of Municipal Well No. 6 Transmission Main Bid Award – Vrba Construction Inc.
- C) Approval of Public Works Building Project – Prairie Construction
 - 1) Change Order No. 6 (-) \$16,667.54
- D) Approval of Special Designated Liquor License for Gretna Wine & Spirits for November 15, 2019

6) ADJOURNMENT – Motion Adjourn