

CITY OF GRETNA, NEBRASKA
CITY COUNCIL MEETING NOTICE
TUESDAY JANUARY 5, 2021; 6:30 P.M.
CITY OFFICE; 204 N. MCKENNA AVE
GRETNA, NE
402-332-3336

Notice is hereby given that on Tuesday, January 5, 2021, a meeting of the CITY COUNCIL of the City of Gretna, Nebraska, will be held at 6:30 p.m. at the City Office. The agenda for such meeting which is kept continuously current, is available for Public inspection at the Office of the City Clerk at the above address during normal business hours.



Tammy L. Tisdall
City Clerk

This City Council meeting will be held in person with social distancing requirements being practiced. The Council meeting will be available to be watched via Zoom. Please note that those watching the Council meeting by Zoom will not be able to make comments for any public portion of the meeting. Zoom is for listening purposes only. The Zoom meeting information is:

Join Zoom Meeting

<https://us02web.zoom.us/j/86356344949?pwd=WHNLdGFkSnIRc2NYSzGI6NzdhR2ZmQT09>

Meeting ID: 863 5634 4949

Passcode: 093357

OR

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

CITY OF GRETNA, NEBRASKA

CITY COUNCIL AGENDA

JANUARY 5, 2021

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 January 5, 2021
 - 2) Approval of Council Minutes, December 15, 2020
 - 3) Approval of Claims

3) ORDINANCES and RESOLUTIONS

- A) Ordinance 2073 – Rezoning Hansen View Lots 1 and 2 from TA Transitional Agriculture to RE-A Residential Estates – Animals

Motion to Introduce and Approve First Reading

- B) Resolution 1-21 (1) To Authorize the Reimbursement of Funds by way of Tax Anticipation Notes or Certificates of Participation, of certain expenditure incurred, or expenses to be incurred, as related to the City's park development, community center, swimming pool and ballfields projects

Motion to Approve and Adopt

4) CURRENT BUSINESS

A) Approval of Interlocal Agreements with SID no. 250 (Willow Park) and SID no. 251 (Standing Stone) for Cost Shares for the Hwy 6/31 and Bryan Street Intersection Traffic Signal and Related Improvements

B) Sewer Rate Reduction Request

1) Bruce Sackett at 522 Michael Dr.

C) Discussion – Property Assessed Clean Energy (PACE) Program

5) ADJOURNMENT – Motion to Adjourn

City of Gretna, Nebraska

City Council

December 15, 2020

A meeting of the Gretna City Council was held on December 15, 2020. 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, Logan Herring, Bill Proctor, Jason Stahr. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Gretna Breeze 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 December 15, 2020
- 2) Approval of Council Minutes, December 1, 2020
- 3) Approval of Claims

Claims

Abes ex 786.60; Advncd Ofc ex 22.45; AshInd Auto ex 219.42; Bkr & Tylr ex 338.14; Bick Hls ex 1,848.64; Bobcat ex 794.46; Cllgn ex 117.60; Cmpss Utly ex 168,879.78; CNA Srty ex 1,557.50; Cncrt Sply ex 293.00; Cnta ex 132.13; Core Tech ex 108.00; Cox ex 895.92; Cpl Chevy ex 10,313.46; Crl Cnstrn ex 303.17; Cty Clk ex 173.55; Fish Wndw Clng ex 109.00; Frmrs Un ex 39.02; Grngr ex 861.45; Grtn Ace ex 312.01; Grtn Gas & Lb ex 3,857.77; Grtn Pysl ex 59,532.13; Grtn RR Fire Dist ex 160,663.52; Hldynmcs ex 9,823.24; Hm Dpt ex 120.62; Hskr Dsl ex 89.16; Inspro ex 330.00; Intl Inst Muni Clrks ex 340.00; JDW Mdwst ex 5,175.00; Krstn Cnstrn ex 124,883.37; Lib Store ex 112.21; Lowe's ex 516.98; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 465.60; Mdwst Turf & Irrgtn ex 412.09; Menards ex 4.99; Mitel ex 2,210.47; MlHls Lndscp ex 1,362.06; N Clark ex 60.00; NMC ex 677.50; Nwsbnk ex 1,949.00; Off Dpt ex 35.62; Olm & Pry ex 108,441.25; One Cl Cncpt ex 288.03; OPPD ex 25,733.38; O'Reilly ex 543.05; OWH ex 256.75; Pinn Bnk ex 7,700.53; Prt-A-Jn ex 80.00; Sbrbn Nws ex 640.21; Tidy-Up Clng ex 670.00; Ty's ex 1,059.15; Uline ex 52.60; UNUM Ins ex 166.64; USA BI Bk ex 260.34; Vn Krk Brs Cntrctg ex 35,671.32; VRBA Cnstrn ex 5,494.01; Wex ex 323.37; Wstrn Oil ex 304.67; Yng & Wht ex 5,376.80; Total ex 753,838.73

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

PRESENTATIONS

Sarpy County Sheriff's Department Deputy Greg Monoco gave an update

PUBLIC HEARINGS

Randall & Jennifer Hansen, 22880 W. Angus Road, Gretna, NE 68028 requests approval of a preliminary and final plat and rezone from TA Transitional Ag to RE-A Residential Estates with Animals for a subdivision to be known as Hansen View. Located on Lots 1 & 2 of Taxlot 7, in the NE ¼ of Section 34, T-14-N, R-10-E of the 6th PM, Sarpy County, NE. Generally located near 228th Street and north of West Angus Road.

Staff comments were given by Dan Giittinger.
Randy Hansen gave an overview of his request and was available for questions.

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

Motion by Jason Stahr, seconded by Kara Alexander to approve the preliminary and final plat and rezoning request for the subdivision of Hansen View. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

A public hearing on an Engineering Report for construction of the Tiburon Subbasin Interceptor Sanitary Sewer projects as required by the Nebraska Department of Environment and Energy (NDEE)

City Engineer Greg Perry gave an overview of the report.

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

Motion by Bill Proctor, seconded by Jason Stahr to approve the engineer's report for the Tiburon Subbasin Interceptor Sanitary Sewer project. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Resolution 12-20 (1) Year-End Certification of the City Street Superintendent
City Attorney Jeff Miller read the resolution by title.

City of Gretna Resolution 12-20 (1)

Whereas: State of Nebraska Statutes, section s39-2302 and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-end Certification of City Street Superintendent; and

Whereas: The NDOT require that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their man as it appears on their License (if applicable), their License number and Class of Licenses (if applicable) and type of appointment, i.e., employed, contract (consultant, or Interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of Gretna is hereby authorized to sign the attached Year-End Certification of City Street Superintendent.

Adopted this 15th day of December, 2020 at Gretna, Nebraska.

Motion by Jason Stahr, seconded by Bill Proctor to approve and adopt Resolution 12-20 (1).
Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Resolution 12-20 (2) Requesting Sarpy County to Cede Extraterritorial Zoning Jurisdiction to the City of a portion of Lot 1, Double "S" Development, located in the SW ¼ of the SE ¼ in S15, T13N, R10 Est of the 6th P.M., Sarpy County, NE and the adjoining U.S. Hwy 6 Right-Of-Way City Attorney Jeff Miller read the resolution by title.

RESOLUTION NO. 12-20 (2)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, approving the submission of a formal request pursuant to Neb. Rev. Stat. § 13-327(1) that the Sarpy County Board formally cede and transfer to the City of Gretna its extraterritorial zoning jurisdiction over the portion of Lot 1, Double "S" Development, in the Southwest Quarter of the Southeast Quarter in Section 15 Township 13 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska and the adjoining area consisting of the U.S. Highway 6 right-of-way, which are situated within Sarpy County's Extraterritorial Zoning Jurisdiction.

WHEREAS, the real estate that constitutes Lot 1, Double "S" Development, in the Southwest Quarter of the Southeast Quarter in Section 15, Township 13 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, is within the extraterritorial zoning jurisdictions of both the City of Gretna and Sarpy County, Nebraska; and

WHEREAS, the owner of said real estate desires that it be under the single jurisdiction of the City of Gretna for the purposes of development, zoning regulations, and building permits, and said owner has formally requested that the City of Gretna undertake this action and make this request; and

WHEREAS, the City of Gretna is authorized by Neb. Rev. Stat. § 13-327(1) (Cum. Supp. 2018) to formally request that the Sarpy County Board formally cede and transfer to the City of Gretna its extraterritorial zoning jurisdiction over said real estate; and

WHEREAS, the requirements for granting the request as set forth in Neb. Rev. Stat. § 13-327(2)(a)-(e) are fully met.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA, THAT:

The City of Gretna hereby formally requests pursuant to Neb. Rev. Stat. § 13-327(1) (Cum. Supp. 2018) that the Sarpy County Board formally cede and transfer to the City of Gretna its extraterritorial zoning jurisdiction over the portion of Lot 1, Double "S" Development, in the Southwest Quarter of the Southeast Quarter in Section 15, Township 13 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, and the adjoining area consisting of the U.S. Highway 6 right-of-way, which are situated within Sarpy County's extraterritorial zoning jurisdiction, as shown and depicted in the attached Exhibit "A".

The City of Gretna's City Administrator, City Attorney, City Engineer, and Development Services Director are hereby authorized to undertake all actions and to execute all documents associated with the submittal of the required request of such ceding and transfer of extraterritorial zoning jurisdiction.

PASSED AND APPROVED this 15th day of December, 2020.

Motion by Jason Stahr, seconded by Logan Herring to approve and adopt Resolution 12-20 (2). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Election of Council President

- 1) Nominations
- 2) Motion for Nominations to Cease

Motion by Logan Herring, seconded by Bill Proctor to cease nominations for Council President. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Vote

Results

Announce Council President for 2021 – Jason Stahr will be council president for 2021.

Approval of Mayor's Annual Appointments for 2021

- 1) Approval of Mayor's Appointments
- 2) Approval of Contract for 2021
 - a) Bond, D. A. Davidson & Co.

Motion by Jason Stahr, seconded by Kara Alexander to approve Mayor's annual appointments and contracts for 2021. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of New Gretna Volunteer Firefighter

- 1) Dan Rich

Motion by Jason Stahr, seconded by Kara Alexander to approve Dan Rich as a new Gretna Volunteer firefighter. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of the Selection Committee for the Construction Manager at Risk for the Aquatic and Recreation Facility located at the Gretna Crossing Park

Motion by Jason Stahr, seconded by Kara Alexander to approve of the Mayor's recommendation of selection committee. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Sewer Connection Agreement with SID 346 for the Windsor West Phase 1
Subdivision Lots 1-4 and Outlots A-H

Motion by Bill Proctor, seconded by Kara Alexander to approve sewer connection agreement for
Windsor West Phase 1. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Hidden Hollow & Harvest Hills (Phase 1) Water Main Improvements (SID 337) -
Kersten Construction Inc.

- 1) Pay Request No. 4 \$82,768.75

Motion by Jason Stahr, seconded by Bill Proctor to approve pay request no. 4 for Kersten
Construction Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of 192nd Street - Phase 1 Water Main Improvements (SID 337) - Kersten Construction
Inc.

- 1) Change Order No. 1 (Final) (-) \$45,133.75

Motion by Logan Herring, seconded by Bill Proctor to approve change order no.1 for Kersten
Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

- 2) Pay Request No. 4 (Final) \$42,114.62

Motion by Jason Stahr, seconded by Kara Alexander to approve pay request no. 4 for Kersten
Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Capehart Road Sanitary Sewer, Water Main, and Storm Sewer Improvements - Van
Kirk Bros Contracting

- 1) Change Order No. 2 (Final) (+) \$6,604.40

Motion by Jason Stahr, seconded by Logan Herring to approve change order no. 2 for Van Kirk
Contracting. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

- 2) Pay Request No. 3 \$35,671.32

Motion by Jason Stahr, seconded by Logan Herring to approve pay request no. 3 for Van Kirk
Bros Contracting. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Approval of Capehart Road Paving Improvements - Compass Utility LLC

1) Pay Request No. 2 \$168,879.78

Motion by Bill Proctor, seconded by Logan Herring to approve pay request no. 2 for Compass Utility LLC. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea

Yea: 4, Nay: 0

Approval of BDC Commons Water Main Improvements - Vrba Construction

1) Change Order No. 1 (Final) (+) \$1,552.50

Motion by Jason Stahr, seconded by Logan Herring to approve change order no. 1 for Vrba Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea

Yea: 4, Nay: 0

2) Pay Request No. 2 (Final) \$5,494.01

Motion by Jason Stahr, seconded by Bill Proctor to approve pay request no. 2 for Vrba Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea

Yea: 4, Nay: 0

EXECUTIVE SESSION - Pending Litigation

Motion by Jason Stahr, seconded by Kara Alexander to go into Executive Session for Pending Litigation at 7:05 pm. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea

Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Kara Alexander to come out of Executive Session at 7:48 pm. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea

Yea: 4, Nay: 0

ADJOURNMENT

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

CITY OF GRETNA, NEBRASKA

Michael D Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk

CITY OF GRETNA CLAIMS 01/05/21

Vendor	Invoice Description	Amount
Fund 01 GENERAL FUND		
Dept 00 GENERAL		
ABE'S TRASH SERVICE, INC	ACCT #: 28826018 20804 CAPEHART RD	345.60
BERGANKDV, LLC	PROGRESS INVOICE AUDIT 9/30/2020	16,227.00
CORE TECHNOLOGIES, INC	MONTHLY BILLING: DECEMBER 2020	9,346.30
COX BUSINESS SERVICES	ACCT# 001 7210 017169701: 204 N MCKENNA AVE	576.86
JEFF KOOISTRA	MONTHLY STIPEND: DEC 2020	300.00
KARA ALEXANDER	REIMBURSEMENT: IPAD CASE	21.49
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	351.35
OLMSTED AND PERRY	CITY ENGINEERING SERVICES: PROJECT# 2020-004	6,563.90
QUILL CORPORATION	OFFICE SUPPLIES	26.96
SARPY COUNTY TREASURER	HUMANE SERVICES - FEB 2021	38,370.82
SOLUTION ONE	CONTRACT# 500-0557851-000 MONTHLY LEASE (CITY HALL COPIERS)	272.55
TEMPLE DISPLAY, LTD	STREET HOLIDAY DECOR	5,249.46
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	54.93
VERIZON WIRELESS	ACCT# 985459814-00001	102.32
YOUNG & WHITE LAW OFFICES	GENERAL / NE CROSSING	6,148.45
	Total For Dept 00 GENERAL	\$ 83,957.99
Dept 10 PARK		
BOBCAT OF OMAHA	FILTERS	185.78
COX BUSINESS SERVICES	PW: ACCT# 001 7210 048116401: 20090 HUSKER DR	246.18
HOTSY EQUIPMENT CO.	PRESSURE WASHER HOSE	579.09
LOWE'S COMPANIES, INC.	TOOLS	113.87
MENARDS	STORAGE ROOM ITEMS	704.56
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	92.94
THE COSGRAVE COMPANY	FLAGS FOR AROUND TOWN	126.50
TY'S OUTDOOR POWER & SERVICE	CHAINS FOR SAW / POLE & FILE	56.47
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	17.55
VERIZON WIRELESS	ACCT# 985459814-00001	118.03
	Total For Dept 10 PARK	\$ 2,240.97
Dept 15 POOL		
CENTURY LINK	402 332-3442 705: GRETNA SWIMMING POOL	71.01
	Total For Dept 15 POOL	\$ 71.01
Dept 25 LIBRARY		
ABE'S TRASH SERVICE, INC	ACCT #: 28826001	80.00
BAKER & TAYLOR BOOKS	LIB: BOOKS - ADULT ACCOUNT	1,282.51
CENTER POINT LARGE PRINT	LIB: LARGE PRINT BOOKS	180.36
COX BUSINESS SERVICES	LIB: ACCT# 001 7210 017136004 119 N MCKENNA AVE	142.40
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	92.94
MIDWEST TAPE	LIB: MOVIES	240.87
OCLC, INC.	LIB: MONTHLY SUBSCRIPTION WORLDSHARE	90.27
OMAHA PUBLIC POWER DISTRICT	LIB: ACCT# 6793100090: 11/4/20 TO 12/3/20	303.91
OVERDRIVE	LIB: EBOOKS	1,338.00
THE LIBRARY STORE, INC.	LIB: BULLETIN BOARD & POSTER STORAGE BAG	54.61
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	11.70
WELLS FARGO FINANCIAL	LIB: ACCT# 603-0204317-000 MONTHLY COPIER LEASES	364.00
	Total For Dept 25 LIBRARY	\$ 4,181.57
Dept 30 FIRE		
EMERALD LAWN & LANDSCAPE	FD: SPRINKLER WINTERIZATION: 204TH ST & 168TH ST	90.00
FIRE STATION SOFTWARE	FD: 2021 ANNUAL MAINTENANCE	375.00
FIRST WIRELESS, INC	FD: SUBCONTRACT REPAIR	560.00
HUSKER DIESEL	FD: TRUCK 1 MAINTENANCE	532.84
METROPOLITAN UTILITIES	FD: ACCT# 112000294596 10309 S 168TH ST BLD SPKLR	197.60

Vendor	Invoice Description	Amount
NMC, INC	FD: LOW COOLANT ALARM	485.33
SANDRY FIRE SUPPLY	FD: BOOTS / HOOK & LOOP PATCH / LETTER PATCHES	540.05
	Total For Dept 30 FIRE	\$ 2,780.82
Dept 35 BUILDING/ZONING		
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	92.94
OLMSTED AND PERRY	STOMR WATER MONITORING SERVICES: PROJECT# 2020-012	8,253.83
QUILL CORPORATION	OFFICE SUPPLIES	29.98
SOLUTION ONE	CONTRACT# 500-0557851-000 MONTHLY LEASE (CITY HALL COPIERS)	272.55
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	17.55
VERIZON WIRELESS	ACCT# 985459814-00001	259.18
	Total For Dept 35 BUILDING/ZONING	\$ 8,926.03
Fund 02 STREET		
Dept 00 GENERAL		
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	76.40
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	14.74
	Total For Dept 00 GENERAL	\$ 91.14
Dept 05 STREET		
BIG RIG REPAIR INC.	#1 TAIL LIGHTS	43.00
BOBCAT OF OMAHA	FILTERS	2,816.11
COX BUSINESS SERVICES	PW: ACCT# 001 7210 048116401: 20090 HUSKER DR	246.18
ECONO SIGNS	STREET SIGNS	3,923.48
LOWE'S COMPANIES, INC.	TOOLS	513.15
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	92.94
THE HOME DEPOT PRO	CLEANING WIPES	77.40
TY'S OUTDOOR POWER & SERVICE	SNOW PLOW DEFLECTOR	1,357.20
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	11.72
VERIZON WIRELESS	ACCT# 985459814-00001	136.85
	Total For Dept 05 STREET	\$ 9,218.03
Fund 03 WATER		
Dept 00 GENERAL		
ANDREW URBAN	UB refund for account: 1065004	1,212.17
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	50.65
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	9.20
	Total For Dept 00 GENERAL	\$ 1,272.02
Dept 40 WATER		
COX BUSINESS SERVICES	PW: ACCT# 001 7210 048116401: 20090 HUSKER DR	246.18
KERSTEN CONSTRUCTION INC	20544 HWY 370 WATER REPAIR	15,670.16
MENARDS	ROOFING MATERIAL	941.34
METLIFE - GROUP BENEFITS	GROUP# 5953730: JAN 2021 PREMIUM	92.94
MUNICIPAL SUPPLY, INC.	REPAIR CLAMP	323.20
NE PUBLIC HEALTH ENVIRONMENT	ACCT# 597796 WATER TESTING	237.00
OLMSTED AND PERRY	SCHRAM RD WATER 192ND ST TO 189TH ST	11,825.00
QUILL CORPORATION	OFFICE SUPPLIES	182.92
SOLUTION ONE	CONTRACT# 500-0579854-000 MONTHLY LEASE (PUBLIC WORKS)	481.84
THE HOME DEPOT PRO	JANITORIAL SUPPLIES	288.79
UNUM LIFE INSURANCE CO OF AMERICA	VISION INSURANCE: JAN 2021	11.70
VERIZON WIRELESS	ACCT# 985459814-00001	402.28
	Total For Dept 40 WATER	\$ 30,703.35
Dept 45 SEWER		
ABE'S TRASH SERVICE, INC	ACCT #: 28826001	361.00
CENTURY LINK	402 332-2701 392: PLUM CREEK LIFT STATION	295.62
CITY OF OMAHA CASHIER	SEPT 2020: BULK BILLING SITE #1, #2, MUD AREAS G5 & G6	219,983.00
CORE & MAIN LP	WATER METER SUPPLIES	17,550.00

CITY OF GRETNA, NEBRASKA

ORDINANCE NO. 2073

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 RE-A RESIDENTIAL ESTATES – ANIMALS ZONING DISTRICT FOR THE LAND WHICH IS BEING PLATTED AS LOTS 1 AND 2 OF THE HANSEN VIEW SUBDIVISION.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, SARPY COUNTY, NEBRASKA.

Section 1. The Official Zoning Map of the City of Gretna shall be amended from a TA Transitional Agriculture Zoning District, for the land being platted as Lots 1 and 2 of the Hansen View Subdivision, located in the Northeast Quarter of Section 34, Township 14 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, to an RE-A Residential Estates – Animals Zoning District.

Section 2. This amendment shall be reflected in the Official Zoning Map of the City of Gretna referred to in City of Gretna Zoning Regulations 3.02.01 and 5.02, as approved, amended and adopted via City of Gretna Ordinance No. 1036.

Section 3. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 4. This Ordinance shall be in full force and take effect after passage, approval and publication hereof as provided by law.

PASSED AND APPROVED this _____ day of _____, 2021.

Attest:

CITY OF GRETNA, NEBRASKA

Tammy L. Tisdall, City Clerk, CMC

Michael D. Evans, Mayor

**CITY OF GRETNA
CITY COUNCIL**

RESOLUTION NO. 1-21 (1)

BE IT RESOLVED by the Mayor and Council of the City of Gretna, Nebraska, as follows:

Section 1. The Mayor and Council hereby find and determine that it is necessary and appropriate to declare an official intent to issue tax anticipation notes or certificates of participation by the City and, in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such notes or certificates as proposed to be issued by the City in connection with the construction of a park development project, a community center, outdoor swimming pool, ballfields and other related appurtenant improvements now being or to be constructed in and for the City of Gretna, Nebraska; together with engineering, legal, financing and other related project costs.

Section 2. This resolution shall stand as a statement of the official intent of the City under Regulation Section 1.150-2 and for such purpose the following information is hereby given:

- (a) A general functional description of the project for which expenditures may be made and reimbursement from tax anticipation notes or certificate of participation proceeds for the construction of a park development project, a community center, outdoor swimming pool, ballfields and other related appurtenant improvements now being or to be constructed in the City of Gretna, Nebraska, all a set out in Section 1 herein.
- (b) The principal amount of notes or certificates expected to be issued by the City for that portion of improvements pertaining to this reimbursement resolution is estimated to be an amount not to exceed \$45,000,000.

PASSED AND APPROVED this 5th day of January, 2021.

ATTEST:

Michael D. Evans, Mayor

Tammy L. Tisdall, City Clerk

[SEAL]

INTERLOCAL COOPERATION AGREEMENT

This Interlocal Cooperation Agreement is made and entered into on the last date below written, by and between SANITARY AND IMPROVEMENT DISTRICT NO. 250 OF SARPY COUNTY, NEBRASKA (hereinafter referred to as "SID 250") and the CITY OF GRETNA, NEBRASKA (hereinafter referred to as the "City").

WITNESSETH:

WHEREAS, SID 250 is a sanitary and improvement district which includes the Willow Park Subdivision Lots 1-220 and is located generally east of the intersection of Hwy 6/31 and Bryan Street; and

WHEREAS, the City in cooperation with the Batis Development Company (hereinafter referred to as "Batis") will cause to be constructed at said intersection of Hwy 6/31 and Bryan Street traffic control signals and related work and appurtenances (hereinafter referred to as the "Traffic Signal Improvements"); and

WHEREAS, the Traffic Signal Improvements will benefit SID 250 and SID 250 agrees to pay to the City an appropriate cost share towards the City's costs associated with the Traffic Signal Improvements, as set forth herein; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq., the City and SID 250 are authorized to enter into this Agreement with each other so as to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of such political subdivisions.

NOW THEREFORE, in consideration of the covenants herein set forth, SID 250 and the City do hereby agree and contract with each other as follows:

1. No Administrative Entity. There shall be no separate legal or administrative entity created to administer this Agreement and, therefore, no separate budget shall be established for such an entity.
2. Plans and Design. The preparation of plans, specifications and construction management for the installation of the Traffic Signal Improvements will be done by Lamp Rynearson and Associates, registered engineers in the State of Nebraska. The final plans and

specifications for the Traffic Signal Improvements shall be subject to the approval of SID 250, which approval shall not be unreasonably withheld.

3. Construction. The City and Batis shall cause the construction of the Traffic Signal Improvements to be undertaken and completed in substantial compliance with the final plans and specifications. The estimated completion date for the Traffic Signal Improvements is Summer 2021.

4. Payment of SID 250 Cost Share. All costs for the Traffic Signal Improvements shall be paid by the City and Batis. SID 250 shall pay a cost share of \$25,000.00 to the City towards the City's costs associated with the Traffic Signal Improvements. Such payment by SID 250 shall be made to the City within thirty (30) days following the full execution hereof.

5. Ownership and Maintenance. Upon completion of the Traffic Signal Improvements, the City shall own and be responsible for maintenance and operation thereof, and SID 250 shall have no further financial or cost share obligations or responsibilities therefor it being the understanding and agreement that the \$25,000 contribution set forth herein shall be the maximum amount to be expended by SID 250 in connection with the Traffic Signal Improvements.

6. Records. The City shall maintain records of all construction costs incurred by the City in connection with the Traffic Signal Improvements, and SID 250 shall have the right to audit and review such records at any reasonable time.

7. Duration. This Agreement shall continue until such time as the duties to be performed pursuant to this Agreement have been completed, unless this Agreement is terminated sooner by the written agreement of all parties hereto.

8. Appointment of Administrators. Attorney Mark Johnson shall administer this Agreement on behalf of SID 250 and the City Administrator shall administer this Agreement on behalf of the City.

9. Nondiscrimination Clause. In accordance with the Nebraska Fair Employment Practice Act, Neb. Rev. Stat § 48-1122, all parties to this Agreement agree that neither they nor any of their subcontractors or agents shall discriminate against any employee, or applicant for employment to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions, or privileges of employment because of the race, color, religion, sex, disability, or national origin of the employee or applicant.

10. Entire Agreement. This instrument contains the entire agreement of the parties and shall be binding upon the successors and assigns of the respective parties. No amendments,

deletions or additions shall be made to this Agreement except in writing signed by all parties. Nebraska law shall govern the terms and performances under this Agreement. The recitals at the beginning of this Agreement are an integral and important part hereof and are incorporated herein.

Executed by the City of Gretna, Nebraska, this _____ day of _____, 2021.

CITY OF GRETNA, NEBRASKA

BY: _____
Mayor Michael D. Evans

Executed by Sanitary and Improvement District No. 250 of Sarpy County, this _____ day of January, 2021

SANITARY AND IMPROVEMENT DISTRICT
NO. 250 OF SARPY COUNTY, NEBRASKA

BY: _____
Chairman

ATTEST:

Clerk

INTERLOCAL COOPERATION AGREEMENT

This Interlocal Cooperation Agreement is made and entered into on the last date below written, by and between SANITARY AND IMPROVEMENT DISTRICT NO. 251 OF SARPY COUNTY, NEBRASKA (hereinafter referred to as "SID 251") and the CITY OF GRETNA, NEBRASKA (hereinafter referred to as the "City").

W I T N E S S E T H:

WHEREAS, SID 251 is a sanitary and improvement district which includes the Standing Stone Subdivision Lots 1-328 and is located generally east of the intersection of Hwy 6/31 and Bryan Street; and

WHEREAS, the City in cooperation with the Batis Development Company (hereinafter referred to as "Batis") will cause to be constructed at said intersection of Hwy 6/31 and Bryan Street traffic control signals and related work and appurtenances (hereinafter referred to as the "Traffic Signal Improvements"); and

WHEREAS, the Traffic Signal Improvements will benefit SID 251 and SID 251 agrees to pay to the City an appropriate cost share towards the City's costs associated with the Traffic Signal Improvements; and

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801, et seq., the City and SID 251 are authorized to enter into this Agreement with each other so as to make the most efficient use of their powers by enabling them to cooperate on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of such political subdivisions.

NOW THEREFORE, in consideration of the covenants herein set forth, SID 251 and the City do hereby agree and contract with each other as follows:

1. No Administrative Entity. There shall be no separate legal or administrative entity created to administer this Agreement and, therefore, no separate budget shall be established for such an entity.

2. Plans and Design. The preparation of plans, specifications and construction management for the installation of the Traffic Signal Improvements will be done by Lamp Rynearson and Associates, registered engineers in the State of Nebraska. The final plans and

specifications for the Traffic Signal Improvements shall be subject to the approval of SID 251, which approval shall not be unreasonably withheld.

3. Construction. The City and Batis shall cause the construction of the Traffic Signal Improvements to be undertaken and completed in substantial compliance with the final plans and specifications. The estimated completion date for the Traffic Signal Improvements is Summer 2021.

4. Payment of SID 251 Cost Share. All costs for the Traffic Signal Improvements shall be paid by the City and Batis. SID 251 shall pay a cost share of \$150,000.00 to the City towards the City's costs associated with the Traffic Signal Improvements. Said payment includes the required re-alignment of the south leg of the Bryan Street and Highway 6/31 intersection. Such payment by SID 251 shall be made to the City when construction commences on the Traffic Signal Improvements.

5. Ownership and Maintenance. Upon completion of the Traffic Signal Improvements, the City shall own and be responsible for maintenance and operation thereof, and SID 251 shall have no further financial or cost share obligations or responsibilities therefor.

6. Records. The City shall maintain records of all construction costs incurred by the City in connection with the Traffic Signal Improvements, and SID 251 shall have the right to audit and review such records at any reasonable time.

7. Duration. This Agreement shall continue until such time as the duties to be performed pursuant to this Agreement have been completed, unless this Agreement is terminated sooner by the written agreement of all parties hereto.

8. Appointment of Administrators. Attorney John Fullenkamp shall administer this Agreement on behalf of SID 251 and the City Administrator shall administer this Agreement on behalf of the City.

9. Nondiscrimination Clause. In accordance with the Nebraska Fair Employment Practice Act, Neb. Rev. Stat § 48-1122, all parties to this Agreement agree that neither they nor any of their subcontractors or agents shall discriminate against any employee, or applicant for employment to be employed in the performance of this Agreement, with respect to hire, tenure, terms, conditions, or privileges of employment because of the race, color, religion, sex, disability, or national origin of the employee or applicant.

10. Entire Agreement. This instrument contains the entire agreement of the parties and shall be binding upon the successors and assigns of the respective parties. No amendments,

deletions or additions shall be made to this Agreement except in writing signed by all parties. Nebraska law shall govern the terms and performances under this Agreement. The recitals at the beginning of this Agreement are an integral and important part hereof and are incorporated herein.

Executed by the City of Gretna, Nebraska, this _____ day of _____, 2021.

CITY OF GRETNA, NEBRASKA

BY: _____
Mayor Michael D. Evans

Executed by Sanitary and Improvement District No. 251 of Sarpy County, this _____ day of _____, 2021.

SANITARY AND IMPROVEMENT DISTRICT
NO. 251 OF SARPY COUNTY, NEBRASKA

BY: _____
Chairman

ATTEST:

Clerk



Agenda Item:

Title of Agenda Item: Sewer Reduction Request

Date: December 22, 2020

Submitted by: Lisa Pierce

STAFF REPORT FOR CITY COUNCIL AGENDA ITEM

Summary: Customer requesting an exception to be made regarding his sewer rate. Bruce Sackett, resident at 522 Michael Dr., has had a high water/sewer bill since November 2019. They recently discovered that there was a leak in the outside meter pit. Mr. Sackett has taken care of getting the leak fixed. Because the issue caused high water usage during the sewer averaging months, the customer's current sewer rate is \$94.02/19,000 gallons of usage. Mr. Sackett is requesting that his sewer average be lowered.

Recommendation: Customer should pay sewer rate of \$53.28/10,000 gallons of usage starting on next billing cycle. This sewer rate was determined by using the previous year's sewer average.

Lisa Pierce

From: Bruce Sackett <sackettb@headwaterscorp.com>
Sent: Thursday, December 3, 2020 9:28 AM
To: Lisa Pierce
Subject: Water

Lisa

We are finishing replacement of an outside hydrant that appears to be the excessive use of water for the past year or so. Yesterday they completed a curbstop shutoff to the outside hydrant and an outside building.

The good news is that I read the meter yesterday and again today after 24 hours to find we only used 189 gallons of water. Much better than the average use of 30000 plus gallons per month for several months. Our meter is #86909568
Since I understand the city charges sewer charges based on average time periods and since the water going through the broken hydrant was not going into the city sewer lines I am asking for an adjustment of the sewer charges going forward. We understand the need to be charged for the lost water but hope you will adjust the rate cost for sewer. After today all our meter readings should reflect the new repairs and will not be wasting water.
Thank you and I hope you have good holidays.

Bruce and Bridget Sackett
522 Michael Drive
Gretna, NE

This email has been scanned for spam and viruses by Proofpoint Essentials. [Click here](#) to report this email as spam.