

CITY OF GRETNA, NEBRASKA  
CITY COUNCIL  
February 17, 2015  
7:00 p.m.  
**AGENDA**

**1) CALL MEETING TO ORDER**

\*\*\*PLEASE ASK FOR 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 back of the City Council Chamber. Those wishing to address the Council on an agenda item, 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 February 17, 2015
  - 2) Approval of City Council Minutes, February 3, 2014
  - 3) Approval of Claims for February, 2015
- B) Informational Reports
  - 1) Water/Wastewater Report, January, 2015
  - 2) Building Permit Report, January, 2015

**3) PRESENTATION**

Sarpy County Lt. Randy Furby

MAPA Executive Director Greg Youell

**4) PUBLIC HEARING**

- A) Ordinance 1057 - The consideration of the annexation to the City of Gretna of the following generally described lands, lots, tracts, streets, and roads, which are depicted on the Annexation Plat which is published herewith:

Tax Lot 8A1A1 and the adjoining portion of the Lincoln Road right-of-way located in the NW ¼ of the SE ¼ of S25, T14N, R10E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska.

Staff Comments  
Public Hearing  
Motion to Introduce and Approve First Reading

- B) Ordinance 1058 - The consideration of the annexation to the City of Gretna of the following generally described lands, lots, tracts, streets, and roads, which are depicted on the Annexation Plat which is published herewith:

The BNSF Railway Company right-of-way located in part of the NE ¼ of the NW ¼ of S36 and in the SE ¼ of S25, T14N, R10E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, commencing generally at the South line of the NE ¼ of said S36 and continuing Northeasterly to the centerline of the 204<sup>th</sup> Street right-of-way.

Staff Comments

Public Hearing

Motion to Introduce and Approve First Reading

- C) Why Not Pies LLC dba Pieocracy Pizza located at 21407 NE Crossing Drive, Suite J-113, Gretna, NE in Sarpy County, NE

Requests: Approval of Class "1" Liquor License

Staff Comments

Public Hearing

**5) CURRENT BUSINESS**

- A) Approval of Special Designated Liquor License for Gretna Wine & Spirits for March 6, 2015
- B) Approval of Manager's Application for Pilot Travel Center
- C) Approval of FY14/15 Capital Improvement Plan
- D) Approval of Crop Leases for Capehart Road and Highway 370 Properties

**6) DEPARTMENT REPORTS**

**7) ADJOURNMENT – Motion to Approve**