

City of Gretna, Nebraska

City Council
January 5, 2021

A meeting of the Gretna City Council was held on January 5, 2021. 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 January 5, 2021
- 2) Approval of Council Minutes, December 15, 2020
- 3) Approval of Claims

CLAIMS

Abes ex 786.60; A Urban ex 5.56; Bkr & Tylr ex 1,279.49; Brngkdv, LLC ex 16,227.00; Big Rig Rpr ex 43.00; Bobcat ex 3,001.89; Bcklnd Hms ex 43.80; Cntr Pnt Lrg ex 180.36; Cntry Lk ex 366.63; Cty Omh Cshr ex 219,983.00; Core & Main ex 17,550.00; Core Tech ex 9,346.30; Csgrve Co ex 126.50; Cox ex 2,369.13; C Woodin ex 101.94; D Gatlin ex 93.15; Econo Sgns ex 3,923.48; Emrld Lwn ex 90.00; Fmly Phy Thrpy ex 112.69; Fire Stn Sftwr ex 375.00; Frst Wrlss ex 560.00; GP Flick ex 110.00; Grngr ex 137.10; Grtn Pysl ex 61,420.53; Grt Plns Unfms ex 1,254.00; Hm Dpt ex 366.19; Hotsy Equip ex 579.09; Hskr Dsl ex 532.84; J Kooistra ex 300.00; J Cover ex 113.07; K Alexander ex 21.49; Krstn Cnstrn ex 15,670.16; Lowe's ex 661.30; Menards ex 1,645.90; Metlife ex 1,005.06; MUD ex 197.60; M Zimmerman ex 80.00; Mdwst Tape ex 240.87; Muni Sply ex 323.20; NE Pub Hlth Enviro ex 237.00; N Gilsdorf ex 43.00; N Hicks ex 26.82; NMC ex 485.33; OCLC ex 90.27; Olm & Pry ex 26,642.73; OPPD ex 303.91; Ovrdrv ex 1,338.00; Pncrst Hms ex 287.85; Quill ex 239.86; R Pace ex 22.93; Sndry Fire Sply ex 540.05; Srpy Co Treas ex 38,370.82; Shwcs Hms ex 57.20; SID 309 Rvr Oks ex 81,443.41; Sltn One ex 1,026.94; Tmpl Dsply ex 5,249.46; T Tomasek ex 139.76; Lib Store ex 54.61; Thpsn Prop Hold LLC ex 43.80; Ty's ex 1,413.67; Verizon ex 1,169.19; V Colson ex 40.60; Wells Frgo ex 364.00; Yng & Wht ex 6,148.45; Total ex 527,003.58

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

ORDINANCES & RESOLUTIONS

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

ORDINANCE NO. 2073

An ordinance of the City of Gretna, Nebraska, amending the official zoning map of the City of Gretna from a TA 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.

Motion by Jason Stahr, seconded by Kara Alexander to introduce and approve first reading. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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

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.

Motion by Bill Proctor, seconded by Jason Stahr to approve and adopt Resolution 1-21 (1). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

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

City of Gretna
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Motion by Bill Proctor, seconded by Kara Alexander to approve the Interlocal Agreements with SID 250 and SID 251 for traffic signal cost share. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Sewer Rate Reduction Request
1) Bruce Sackett at 522 Michael Dr.

Motion by Jason Stahr, seconded by Bill Proctor to approve the sewer rate reduction request for Bruce Sackett based on the staff recommendation. Motion carried.

Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Discussion - Property Assessed Clean Energy (PACE) Program

ADJOURNMENT

Motion by Logan Herring, seconded by Bill Proctor 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