

# City of Gretna, Nebraska

City Council  
February 2, 2021

A meeting of the Gretna City Council was held on February 2, 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 February 2, 2021
- 2) Approval of Council Minutes, January 19, 2021
- 3) Approval of Claims

## Claims

Abes ex 620.60; Amern Lib Assoc ex 130.00; Aqua-Chem ex 793.98; Bkr & Tylr ex 762.59; Blk Hills Eng ex 484.94; Bobcat ex 173.18; Cnta ex 511.90; Cntr Pnt Lrg ex 180.36; Cntry Lk ex 394.34; Core Tech ex 755.70; Cox ex 2,462.09; Dnk Emrg Equip ex 1,121.91; Feld Equip ex 164.28; Grtn Fire Dept ex 9,000.00; Grtn PO ex 490.00; Grtn Pyrl ex 59,400.37; GT Mdwst ex 226.85; H&H Lwn ex 520.00; Hrtfrd Ins ex 357.92; BIHdro Optmztn ex 1,237.54; Hotsy Equip ex 166.76; J Kooistra ex 300.00; JP Cooke ex 34.95; L Ortiz ex 500.00; Lib Store ex 437.31; Mdwst Srv & SlS ex 9,992.00; Menards ex 312.93; Menards ex 350.14; Metlife ex 942.50; Mike's ex 546.00; MUD ex 198.83; Muni Sply ex 69.15; NMC ex 326.00; NMCA ex 50.00; OCLC ex 90.27; Olm & Pry ex 62,331.32; OPPD ex 320.70; Quill ex 126.75; Shrwn-Wilms ex 204.43; Srgnt Drllng ex 53,359.50; Srp Co Msm ex 100.00; Srp Co Treas ex 38,370.82; TJ Osbrn Const ex 18,788.65; Ty's ex 4,606.08; Verizon ex 1,021.94; Wells Frgo ex 364.00; Wex ex 171.04; WYAPT ex 25.00; Yng & Wht ex 5,003.05; Total ex 278,055.81

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

City Attorney Jeff Miller read the ordinance by title.

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 Kara Alexander, seconded by Bill Proctor to approve third reading of Ordinance 2073. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Kara Alexander to adopt Ordinance 2073. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

\*\*\*\*\*

Ordinance 2075 – Rezoning the Gretna Public High School No. 2 Subdivision Lot 1 in the East Half of S27, T14N, R11E from a TA Transitional Agriculture Zoning District to an R-2 Medium Density Residential Zoning District

City Attorney Jeff Miller read the ordinance by title.

#### Ordinance no. 2075

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 R-2 Medium Density Residential Zoning District for the land which is being platted as lot 1 of the Gretna Public High School No. 2 Subdivision.

Motion by Jason Stahr, seconded by Kara Alexander to approve second reading of Ordinance 2075. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

\*\*\*\*\*

Ordinance 2076 – Amending the Master Fee Schedule

City Attorney Jeff Miller read the ordinance by title.

#### Ordinance no. 2076

An ordinance of the City of Gretna, Nebraska amending various fees and charges established in the City of Gretna Master Fee Ordinance No. 2051; to declare a time when this ordinance shall take full force and effect; to repeal City of Gretna Ordinance No. 1094 and all ordinances in conflict herewith; and to provide an effective date hereof.

Motion by Bill Proctor, seconded by Logan Herring to approve second reading of Ordinance 2076. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

\*\*\*\*\*

Resolution 2-21 (1) Approving Amendment 2 to the South Sarpy Sewer Agency Interlocal Agreement

City Attorney Jeff Miller read the resolution by title.

#### RESOLUTION NO. 2-21 (1)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska approving the second amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency

WHEREAS, the City of Gretna is a party to an Interlocal Cooperation Agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista, and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, pursuant to Section XVII of the Agreement the Agency Board may amend the Agreement upon the execution of a written amendment by the governing bodies of all Members and the approval of resolutions adopting the terms of the written amendment by the governing body of each Member; and

WHEREAS, the Agency Board has determined that a Second Amendment to the Agreement is required so as to clarify that certain Agency powers, privileges and authority may be exercised jointly by the Agency and applicable Members outside the boundary of the Agency's Jurisdiction; and

WHEREAS, the Agency Board has discussed and approved the proposed Second Amendment which is attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the City Council of the City of Gretna deems it appropriate and advisable to approve the Second Amendment.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of the City of Gretna that the Second Amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency is hereby approved; and

BE IT FURTHER RESOLVED BY the City Council of the City of Gretna that the Mayor of the City of Gretna is hereby authorized to execute the Second Amendment on behalf of the City of Gretna.

The above Resolution was approved by a vote of the City Council of the City of Gretna at a public meeting duly held in accordance with applicable law on the 2<sup>nd</sup> day of February 2021.

Motion by Bill Proctor, seconded by Logan Herring to approve and adopt Resolution 2-21 (1).  
Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0  
\*\*\*\*\*

### **CURRENT BUSINESS**

Approval of Tiburon Sub-Basin Interceptor Sewer – Phase 3 Part 1 (North) – TJ Osborn Construction Inc.

- 1) Change Order No. 1 (Final) +\$1,793.40

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

- 2) Pay Request No. 2 (Final) \$18,788.65

Motion by Logan Herring, seconded by Bill Proctor to approve pay request no 2 for TJ Osborn.  
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