

# City of Gretna, Nebraska

City Council  
March 1, 2022

A meeting of the Gretna City Council was held on March 1, 2022. 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 Guide 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 March 1, 2022
- 2) Approval of Council Minutes for February 15, 2022
- 3) Approval of Claims
- 4) Approval of Gretna Crossing Ball Park – MCL Construction
  - a) Pay Request No. 3 – \$374,454.00
- 5) Approval of Tiburon Sub-basin Interceptor Sewer Phase 3 – Part 2 (South) – Vrba Construction Inc.
  - a) Change Order No. 3 – Time Extension
- 6) Approval of Aspen Creek North Phase 2 Water Main Improvements – Kersten Construction Inc.
  - a) Pay Request No. 3 – \$189,510.33
- 7) Approval of Well No. 9 and Well House – Contract No.1 - Sargent Drilling
  - a) Pay Request No. 2 – \$35,186.40
- 8) Approval of Building V Water Main Relocation – Vrba Construction
  - a) Change Order No. 1 (Final) – (\$1,753.50)
  - b) Pay Request No. 1 (Final) – \$42,718.00
- 9) Approval of Standing Stone Outfall Sewer Improvements – Judds Bros. Construction Co.
  - a) Pay Request No. 1 – \$136,719.00
- 10) Approval of New Municipal Well No. 9 & Well House – Contract No. 2 – Vrba Construction Inc.
  - a) Pay Request No. 2 - \$29,264.22

## Claims

Albrtsn Bro Gls ex 1,670.17; Bkr & Tylr ex 1,015.09; Big Rig Rpr ex 162.00; Bobcat ex 912.00; Crl Cnstrn ex 190.84; Cntr Pnt Lrg ex 185.16; Cntry Lk ex 724.30; Cnta ex 148.08; Cncrt Sply ex 702.50; Core & Main ex 1,608.00; Cox ex 1,796.81; D Rich ex 437.56; Grtn Pyrl ex 64,155.17; Hm Dpt ex 458.88; Hotsy Equip ex 8,770.00; J Kinman ex 157.01; J Keepers ex 512.62; Jn Deere Fin ex 908.70; Jd Bros Cnstrn ex 136,719.00; Krstn Cnstrn ex 189,510.33; L Kortus ex 630.00; L Ortiz ex 550.00; Mrsh & Mcln Agncy ex 8,230.00; Mmrs by LA ex 300.00; Menards ex 264.41; MUD ex 194.54; M Todd & Co ex 306.37; Mdwst Tape ex 56.97; M Ragatz ex 110.79; Muni Sply ex 357.60; Mtche Tree Cr ex 1,187.50; Mtl Of Omh ex 1,065.58; Ashlnd

Auto ex 268.93; NDEE Swmg Pls ex 40.00; NE Lib Assoc ex 105.00; NE Pub Hlth Enviro ex 311.25; Olm & Pry ex 97,572.29; OPPD ex 322.20; P Dennison ex 95.94; Prt-A-Jn ex 80.00; Quill ex 95.75; Srgnt Drlng ex 35,186.40; Srpy Co FSI Admn ex 33,022.31; Srpy Co Treas ex 106,536.82; Sec Equip ex 534.75; Sltn One ex 819.63; Thle Geotech ex 3,015.00; USA BI Bk ex 127.90; Verizon ex 1,119.24; Vrrgr Elec Co ex 810.00; VRBA Cnstrn ex 76,694.72; Wells Frgo ex 364.00; Yng & Wht ex 6,772.95; Total ex 787,893.06

Motion by Bill Proctor, seconded by Kara Alexander to approve consent agenda and moving item #8 to current business. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

## **PRESENTATIONS**

Dave Harrig – Fire Museum Update

## **ORDINANCES & RESOLUTIONS**

Ordinance 2107 – Amending Number of Fireworks Stands  
City Attorney Jeff Miller read the ordinance by title.

### Ordinance No. 2107

An ordinance of the City of Gretna, Nebraska amending Section 8-504(I) of Article 5 of Chapter 8 of the City of Gretna Municipal Code regarding the retail sale of fireworks and the number of retailers' licenses; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Kara Alexander, seconded by Bill Proctor to waive second and third reading. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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

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Ordinance 2108 – 2022 Gretna GO Water Refunding Bonds (Series 2017)  
City Attorney Jeff Miller read the ordinance by title.

### Ordinance No. 2108

An ordinance authorizing the issuance of General Obligation Water Refunding Bonds of the City of Gretna, Nebraska, in the aggregate stated principal amount of not to exceed one million two hundred thousand dollars (\$1,200,000) for the purpose of refunding all or a portion of \$1,215,000 outstanding principal amount of General Obligation Water Refunding Bonds, Series 2017, dated September 26, 2017; prescribing the form of such bonds to be issued and authorizing officers of the City to approve certain final terms of the bonds; providing for the levy and collection of taxes to pay the same, if necessary; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; and providing for the disposition of bond proceeds; and ordering the ordinance published in pamphlet form.

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

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Ordinance 2109 – 2022 Gretna Public Safety Tax Anticipation  
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2109

An ordinance authorizing the issuance of Public Safety Department Tax Anticipation Refunding Bonds, Series 2022 of the City of Gretna, Nebraska, in the principal amount of not to exceed four hundred seventy-five thousand dollars (\$475,000) to provide for the payment and redemption of certain public safety tax anticipation and refunding bonds of the City of Gretna, Nebraska; prescribing the form of such bonds to be issued and authorizing officers of the city to approve certain final terms of the bonds; providing for the levy of taxes to pay the interest on and principal of such bonds; and providing for publication of this ordinance in pamphlet or electronic form; and related matters

Motion by Logan Herring, seconded by Kara Alexander to approve second reading of Ordinance 2109. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0  
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Resolution 2-22 (2) – Keno for Good Life  
City Attorney Jeff Miller read the resolution by title.

RESOLUTION NO. 2-22 (2)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, approving High Life Gretna LLC dba Good Life Sports Bar & Grill, 10520 S. 204th Street, Gretna, Nebraska, 68028, as an approved keno sales outlet of the City of Gretna.

WHEREAS, High Life Gretna LLC dba Good Life Sports Bar & Grill, 10520 S. 204<sup>th</sup> Street, Gretna, Nebraska, 68028 desires to become an approved keno sales outlet; and

WHEREAS, pursuant to State keno requirements, the City of Gretna must approve High Life Gretna LLC dba Good Life Sports Bar & Grill as an approved keno sales outlet.

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

1. That the Mayor and City Council of the City of Gretna hereby approve High Life Gretna LLC dba Good Life Sports Bar & Grill, 10520 S. 204<sup>th</sup> Street, Gretna, Nebraska, 68028, as an approved keno sales outlet.

PASSED AND APPROVED this 15<sup>th</sup> day of February, 2022.

Motion by Jason Stahr, seconded by Kara Alexander to approve and adopt Resolution 2-22(1). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0  
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Ordinance 2111 – Amending the City of Gretna’s Water and Sewer Use Rates  
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2111

An ordinance to amend the municipal water and sewer use rates; to amend section 3-108.01 of the Gretna municipal code regarding water use rates; to amend Section 3-221 of the Gretna

municipal code regarding sewer use rates; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Logan Herring, seconded by Bill Proctor to introduce and approve first reading of Ordinance 2111. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea  
Yea: 4, Nay: 0

### **CURRENT BUSINESS**

Action on Frank Krejci, 1505 N 203rd Street, Omaha, NE 68022. Request approval of a final plat and rezone from Trans Ag TA to Residential Estates RE for a subdivision to be known as Wynnwood Phase 2 on Lots 37 through 76 located in the S 1/2 of the E 1/2 of the NE 1/4 and the S 1/2 of the W 1/2 of the NW 1/4 in Section 2 & 3, T-130-N, R-10-E of the 6th PM, Sarpy County, NE. Generally located south of 226th and Schram Road. (South of Wynnwood Estates Phase 1)

Motion by Jason Stahr, seconded by Kara Alexander to approve final plat and rezone from Trans AG TA to Residential Estates RE for subdivision to be known as Wynnwood Phase 2. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Johnson Control Contract for Gretna Crossing Park Recreation & Aquatics Center – CCTV & Access Control services for an amount not to exceed \$126,972.

Motion by Jason Stahr, seconded by Bill Proctor to approve Johnson Control contract. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Gretna Senior Living Water Main Improvement

- a) Review of Bids
- b) Approval to award Construction Contract

Motion by Bill Proctor, seconded by Jason Stahr to award and approve construction contract to Larson Backhoe for the Gretna Senior Living Water Main Improvements. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Interlocal Agreement for Gruenther Road Improvements

Motion by Jason Stahr, seconded by Kara Alexander to approve interlocal agreement for Gruenther road improvements. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Action on Naming Rights & Sponsorship proposal for Gretna Crossing Park, consisting of consultant proposal, agreement for services, and addendum to agreement for services.

Motion by Bill Proctor, seconded by Jason Stahr to approve naming rights and sponsorship contract for Great Plains Sponsorships, Inc with a retainer on a quarterly basis. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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Discussion and Authorization regarding supply chain issues and construction – Cancelled

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**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

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Mike Evans, Mayor

ATTEST:

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Tammy L. Tisdall, CMC  
City Clerk