

City of Gretna, Nebraska

City Council

April 6, 2021

A meeting of the Gretna City Council was held on April 6, 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 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 April 6, 2021
- 2) Approval of Council Minutes, March 16, 2021
- 3) Approval of Claims

Claims

Abes ex 620.60; AFLAC ex 722.12; Aqua-Chem ex 1,345.50; Barco Prod ex 677.42; Big Rig Rpr ex 1.54; Bkr & Tylr ex 1,820.34; Bobcat ex 1,539.71; Cllbrtv Smr Lib Prg ex 47.74; Cncrt Sply ex 2,313.75; Cnta ex 150.73; Cntry Lk ex 394.34; Core & Main ex 9,246.18; Core Tech ex 18,718.80; Cox ex 2,462.19; Crl Cnstrn ex 13.85; Csgrve Co ex 75.50; Cty Omh Cshr ex 239,131.30; D Whitted ex 87.00; Feld Equip ex 892.00; Frfld Inn - Krny ex 419.80; Frgsn Enter ex 248.46; Grtn PO ex 7.00; Grtn Pysl ex 59,569.34; Gsmn Law ex 2,976.00; Hdro Optmztn ex 2,251.66; Hghs Mlch ex 1,400.00; Hm Dpt ex 291.54; Hotsy Equip ex 394.00; Hrtfrd ex 357.92; Hskr Dsl ex 391.27; JEO Cnsltng 310,228.75; J Elliott ex 87.00; J Hess ex 2,150.00; J Kooistra ex 300.00; JP Cooke ex 21.40; Krstn Cnstrn ex 87,347.80; Lib Store ex 1,003.79; MCL Constn ex 921.25; Metlife ex 973.78; MUD ex 203.17; Muni Sply ex 352.29; NE Pub Hlth Enviro ex 52.00; NE Rrl Wtr Assoc ex 790.00; NMC ex 42.53; Olm & Pry ex 39,397.44; OPPD ex 317.07; Ptrt Crn & Rig ex 2,100.00; R Mccorkindale ex 10.08; Shrwn-Wllms ex 109.55; Siteone Lndscp Sply ex 16,509.51; Sltn One ex 802.90; Sry Co Treas ex 38,370.82; Stryknwrth/M Prtt ex 1,603.29; T Bettenhausen ex 63.00; Trd WI Pallet ex 1,700.00; Ty's ex 25.12; Uline ex 1,696.60; UNUM Ins ex 97.04; Verizon ex 1,019.83; Watts Elec ex 6,194.64; Wex ex 124.57; Yng & Wht ex 6,876.05; Total ex 870,058.87

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

ORDINANCE

Ordinance 2084 - Issuing a Refund of the General Obligation Refunding Bonds, Series 2016
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2084

An ordinance authorizing the issuance of General Obligation Refunding Bonds of the City of Gretna, Nebraska, in the aggregate stated principal amount of not to exceed two million two hundred fifty thousand dollars (\$2,250,000) for the purpose of refunding all or a portion of \$2,125,000 outstanding principal amount of General Obligation Refunding Bonds, Series 2016, dated September 21, 2016; 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 Kara Alexander, seconded by Jason Stahr to introduce and approve first reading of Ordinance 2084. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

PRESENTATIONS

Sarpy County Economic Development Representative Josh Charvat

PUBLIC HEARINGS

City of Gretna requests approval of 2021 Fireworks Stands for the July 4th Selling Season

- | | |
|----------------------------------|-----------------------------------|
| 1) Gretna Lions Club | 10994 Hwy 6 |
| 2) Gretna Optimist Club | 11821 S. 216 th Street |
| 3) Gretna Friends of the Library | 11821 S. 216 th Street |
| 4) Gretna Days Foundation | 907 Village Square |
| 5) Gretna Baseball Foundation | 277 W. Gruenther Road Lot 277 |
| 6) Gretna Soccer Club | 12118 S. 216 th Plz |

Motion by Jason Stahr, seconded by Bill Proctor to approve the fireworks applications for the 2021 July 4th season. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Ordinance 2081 – Extending the City’s Extraterritorial Zoning Jurisdiction over and Rezoning to a FX Flex Space Zoning District a portion of the Double “S” Development Lot 1 in S15, T13N, R10E of the 6th P.M. and the Adjoining Hwy 6 Right-of-Way in Sarpy County, NE
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2081

An ordinance amending the official zoning map of the City of Gretna, Nebraska, so as to extend the City of Gretna’s extraterritorial zoning jurisdiction to include 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.P., 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, and to designate the City of Gretna’s zoning thereof as a FX Flex Space zoning district, as shown and depicted in the City of Gretna’s official zoning map.

Motion by Bill Proctor, seconded by Kara Alexander to approve second reading of Ordinance 2081. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2082 – Rezoning Lot 1 of the Emerald Lawn & Landscaping Subdivision from a TA Transitional Agriculture Zoning District to a GC General Commercial Zoning District
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2082

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 a GC General Commercial zoning district for the land which is being platted as lot 1 of the Emerald Lawn & Landscaping Subdivision.

Motion by Kara Alexander, seconded by Bill Proctor to approve second reading of Ordinance 2082. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2083 – Declaring an Emergency and Waiving a Formal Estimate of Cost and Bidding Requirements for Emergency Repairs to Municipal Well #6
City Attorney Jeff Miller read the ordinance by title.

Ordinance No. 2083

An ordinance of the City of Gretna, Nebraska, waiving a formal estimate of cost by the City Engineer and advertising for bids for municipal well #6 emergency casing liner and pump repairs and ordering the equipment, materials and supplies to make such emergency repairs and which require immediate remedy as a result of a failure of a public utility; declaring a public emergency, exigency, and pressing necessity calling for immediate action and remedy to prevent serious injury to public health; authorizing the hiring of a contractor; and providing an effective date hereof upon the proclamation of the mayor and posting.

Motion by Bill Proctor, seconded by Logan Herring to introduce and waive three readings of Ordinance 2083 and to cap the cost at estimate. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Bill Proctor, seconded by Logan Herring to approve and adopt Ordinance 2083. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Amendment no. 5 to the Interlocal Agreement between the City of Gretna and the Rural Fire District

Motion by Jason Stahr, seconded by Logan Herring to approve amendment number 5 Interlocal agreement between the City of Gretna and Rural Fire District. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Gretna Crossing Park Project – JEO Consulting

- 1) Task Order #1 – Grading, Roadway and Utilities for \$100,050.00

Motion by Jason Stahr, seconded by Bill Proctor to approve task order #1 for \$100,050.00 to JEO. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

2) Task Order #2 – Capehart Road Improvements for \$7,802.50

Motion by Jason Stahr, seconded by Bill Proctor to approve task order #2 pay request to JEO for \$7,802.50. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Special Designated Liquor License for Gretna Wine & Spirits on May 1, 2021

Motion by Jason Stahr, seconded by Logan Herring to approve the special designated liquor license for Gretna Wine & Spirits for May 1, 2021. Motion carried. Alexander: Abstain (With Conflict), Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Abstain (With Conflict): 1

Tiburon Sub-Basin Interceptor Sewer Phase 3 – Part 2 (South) Sewer Improvements

- 1) Review of Bids
- 2) Approval to Award Construction Contract – Vrba Construction

Motion by Jason Stahr, seconded by Bill Proctor to award the bid to Vrba Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Gretna Volunteer Fire Department New Members

- 1) Ryan Berney
- 2) Joseph Shepard
- 3) Jonathan Harrig
- 4) Andrew Wheeler
- 5) Todd Crnkovich

Motion by Bill Proctor, seconded by Jason Stahr to approve the new members to the Gretna Volunteer Fire Department. 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