

City of Gretna, Nebraska

City Council
June 15, 2021

A meeting of the Gretna City Council was held on June 15, 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 June 15, 2021
- 2) Approval of Council Minutes, June 1, 2021
- 3) Approval of Claims

Claims

Advncd Ofc ex 164.64; AFLAC ex 722.12; All Cpy Prod ex 82.94; Ashlnd Auto ex 100.22; Bkr & Tylr ex 2,421.75; Barco Prod ex 799.00; Blck Hls ex 407.45; BMI Jntrl ex 1,623.00; Cnta ex 291.60; Cty Omh Cshr ex 233,868.28; Cing Edge Sltns ex 670.00; Cntntl Fire Sprnkl ex 250.00; Core & Main ex 5,022.59; Core Tech ex 9,480.94; Cox ex 1,038.39; Cllgn ex 128.60; Cmmns Sls & Serv ex 535.93; Dnk Emrg Equip ex 248.40; Frmrs Un ex 484.03; Frst Wrlls ex 11,280.00; Grt Plns Unfms ex 638.50; Grtn Ace ex 500.46; Grtn Gas & Lb ex 3,517.71; Grtn Gde & Nws ex 1,458.11; Grtn Pyrl ex 58,433.95; Grtn PO ex 5,242.00; Hmlton Equip ex 316.82; Hghs Mich ex 1,400.00; ICMA Mbrshp ex 928.00; JP Cooke ex 42.80; JDW Mdwst ex 2,400.00; K Faris ex 55.00; Lqud Eng Corp ex 3,115.00; Lowe's ex 357.52; Mrvn Plng Cnslt ex 480.00; Mcknys ex 10.58; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 220.80; Mdwst Tape ex 44.23; Mitel ex 832.57; Mntmrn Lndscp ex 1,050.00; NE.GOV ex 703.00; Nbtch Clbrtn ex 130.12; Occ Hlth Ctr ex 565.50; OCLC ex 90.27; Off Dpt ex 407.75; Olm & Pry ex 15,052.91; Oma Chldrn Msm ex 159.00; Oma Hnry Drly Zoo ex 250.00; OPPD ex 892.65; OWH ex 505.18; One Cl Cncpt ex 436.21; O'Reilly ex 205.83; Pap-Mis NRD ex 17,700.00; Pinn Bnk ex 6,044.57; Prt-A-Jn ex 80.00; Quill ex 144.33; Srgnt Drllng ex 118,360.00; Shrwn-Willms ex 93.94; Siteone Lndscp Sply ex 655.53; Strms Lwn Cr ex 700.00; Sun Vly Grdn ex 420.00; Two Rvrs Pmpg ex 300.00; USA BI Bk ex 472.42; W Williams ex 40.00; Wstrn Oil ex 822.41; Yng & Wht ex 5,878.99; Total ex 521,824.54

Motion by Logan Herring, seconded by Jason Stahr to approve Consent Agenda. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

PRESENTATIONS

Sarpy County Sheriff's Department Representative Lt. Greg Monico
Park Advisory Committee on North Park Update – Lauren Liebentritt

ORDINANCES & RESOLUTIONS

Ordinance 2082 - Rezoning Lot 1 of the Emerald Lawn & Landscaping Subdivision from 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 Logan Herring to Approve Third Reading. Motion carried.
Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

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

Ordinance 2087 – Amending the Transportation Plan within the Gretna Comprehensive Plan Update 2020
City Attorney Jeff Miller read the ordinance by title.

Ordinance no. 2087

An ordinance of the City of Gretna, Nebraska, amending the transportation plan within the Gretna Comprehensive Plan Update 2020; to declare a time when this ordinance shall take full force and effect; to repeal all ordinances in conflict herewith; and to provide an effective date hereof.

Motion by Bill Proctor, seconded by Jason Stahr to Approve Second Reading of Ordinance 2087. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Resolution 6-21 (2) - A resolution of the Mayor and City Council of the City of Gretna, Nebraska, pledging full support, endorsement and cooperation for participation in the Nebraska department of economic development leadership community certification.

City Attorney Jeff Miller read the resolution by title.

RESOLUTION 6-21 (2)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska, pledging full support, endorsement and cooperation for participation in the Nebraska Department of Economic Leadership Community Certification.

WHEREAS, The City of Gretna, Sarpy County, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Nebraska Department of Economic Development's Leadership Community Certification has been reviewed and found to be a program promoting our community's economic development preparedness;

THEREFORE, the City Council of Gretna do herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development's Leadership Community Certification by the City of Gretna.

Motion by Jason Stahr, seconded by Kara Alexander to approve and adopt Resolution 6-21 (2). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Resolution 6-21(3) – Authorizing the Mayor and City Clerk to Execute the Agreement and all of the Documents necessary to Facilitate the Loan between NDEE and City of Gretna for Purposes of Repairing and Improving the Sanitary Sewer System.
City Attorney Jeff Miller read the resolution by title.

RESOLUTION 6-21 (2)

Whereas, the City of Gretna, Nebraska recognizes that a properly function in sanitary sewer system is necessary to the health and welfare of the citizen of the City; and

Whereas, the Mayor and City Council have determined that portions of the City sanitary sewer system are in need of significant repair and improvement; and

Whereas, funding for the cost of the repair and improvement of portions of the City sanitary sewer system may be obtained by loan from the Nebraska Department of Environment and Energy, subject to certain requirements and obligations;

Now, therefore, be it resolved by the Mayor and City Board of Trustees of the City of Gretna, Nebraska that they should execute the contract for loan between the Nebraska Department of Environment and Energy and the City of Gretna, Nebraska designated as Project No. C318031, incorporated by reference into this Resolution as if fully set forth; and

Be it further resolved, Michael D. Evans, is hereby directed to execute the Agreement and all other documents necessary to facilitate the Loan between the Nebraska Department of Environment and Energy and the City of Gretna, Nebraska for the purpose of repairing and improving the City sanitary sewer system; and

Be it Further resolved that Tammy Tisdall, Clerk, be authorized and directed to sign all necessary documents, to furnish such assurances to the State of Nebraska as may be required by law or regulations, and to receive payment on behalf of the applicant.

Motion by Bill Proctor, seconded by Logan Herring to approve and adopt Resolution 6-21 (3). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Sewer Rate Reduction Request

- 1) Judy & Robert Wollenburg at 422 Highland Drive

Motion by Jason Stahr, seconded by Kara Alexander to approve sewer rate reduction for Judy & Robert Wollenburg. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

- 2) Edwin Thamer at 11104 S. 212th Circle

Motion by Jason Stahr, seconded by Kara Alexander approval of sewer rate reduction request by Edwin Thamer. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Gretna Days application for event on July 29th to August 1st, 2021

Motion by Jason Stahr, seconded by Bill Proctor to approve Gretna Days application for event on July 29th to August 1st, 2021. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of the Subdivision Agreement and Sewer Connection Agreement with SID No. 299 for the Aspen Creek Phase 5 Subdivision Lot 364.

Motion by Bill Proctor, seconded by Logan Herring to approve Subdivision and Sewer Connection Agreement with SID No. 299 for the Aspen Creek Phase 5 Subdivision Lot 364. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Gretna Crossing Park – RL Ruff Inc

- 1) Pay Request No. 1 - \$193,387.50

Motion by Logan Herring, seconded by Kara Alexander to approve pay request No. 1 for \$193,387.50 to RL Ruff Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

EXECUTIVE SESSION - Contract Negotiations Strategy Discussion with City Attorney and Litigation

Motion by Jason Stahr, seconded by Kara Alexander to go into Executive Session for litigation at 7:05 pm. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Kara Alexander to come out of Executive Session at 7:50 pm. 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