

City of Gretna, Nebraska

City Council

July 6, 2021

A meeting of the Gretna City Council was held on July 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 July 7, 2021
- 2) Approval of Council Minutes, June 15, 2021
- 3) Approval of Claims
- 4) Authorize American Rescue Plan Act funding application based on the Non-Entitlement Community share

Claims

A-1 Flg ex 156.00; Abes ex 620.60; Amern Lib Assoc ex 175.00; A Monheim ex 3,437.40; Aqua-Chem ex 2,644.26; Artsn Stn Co ex 9,940.00; Bkr & Tylr ex 1,215.48; Blck Hls ex 32.60; BCBS ex 22,131.17; Blue Vly Pblc ex 2,006.03; Bobcat ex 376.72; Cntr Pnt Lrg ex 180.36; Cntry Lk ex 395.30; Core & Main ex 687.50; Core Tech ex 8,685.32; Cox ex 2,207.41; Cmmns Slis & Serv ex 1,351.86; Data Doc ex 446.00; Demco ex 319.97; DHHS Pub Hlth ex 50.00; Dmnd Vgl ex 86.35; DLR Grp ex 424,071.92; Econo Sgns ex 840.32; Fmly Physcl Thrpy ex 62.74; Frsgn Enter ex 205.25; Fish Wndw Cing ex 109.00; Grtn Gde & Nws ex 573.81; Grtn Plmbg ex 400.00; Grtn PO ex 7.20; Hmlton Equip ex 532.19; H Doerr ex 107.10; Hskr Dsl ex 89.16; J Rooney ex 1,196.49; JDW Mdwst ex 8,250.00; JEO ex 130,644.60; J Keepers ex 240.00; K Miller ex 29.30; Krstn Cnstrn ex 172,532.63; L Ortiz ex 625.00; Lowe's ex 129.25; Mrtn Mrtt Mtrls ex 16,941.33; M Simmons ex 75.00; Menards ex 39.86; Metlife ex 980.60; MUD ex 278.77; Mdwst Tape ex 13.49; Muni Sply ex 2,863.85; Mtche Tree Cr ex 1,050.00; NE Lib Comm ex 160.00; NE Pub Hlth Enviro ex 440.00; NE Rrl Wtr Assoc ex 750.00; NE St Fire MrsI ex 81.00; N Pierce ex 2,276.16; NMC ex 2,951.76; Occ Hlth Ctr ex 201.00; OCLC ex 90.27; Olm & Pry ex 188,484.24; OPPD ex 26,679.44; OWH ex 212.99; P Dennison ex 500.00; Grtn Pyrl ex 67,820.78; PJ Mrgn RE ex 9.04; Quill ex 344.64; RL Ruff ex 193,387.50; Rose Equip ex 1,500.00; Sropy Co Treas ex 38,370.82; Schlstic ex 500.18; Shwcs Hms ex 24.83; Siteone Lndscp Sply ex 307.41; Sltn One ex 793.65; T Tisdall ex 20.72; T Hale ex 56.45; T Isaacs ex 42.82; Ty's ex 46.99; US Mchnl Svcs ex 2,587.75; Uline ex 54.97; UNUM Ins ex 159.36; USA BI Bk ex 1,065.58; Vrcty Adio ex 3,700.00; Verizon ex 1,050.94; VRBA Cnstrn ex 375,701.81; Wells Frgo ex 364.00; Wex ex 191.63; Yng & Wht ex 8,653.60; Z Ridpath ex 9.08; Zee Mdl Srv ex 159.95; Total ex 1,739,785.55

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

ORDINANCES & RESOLUTIONS

Ordinance 2087 – Amending the Transportation Plan within the Gretna Comprehensive Plan Update 2020

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 Kara Alexander, seconded by Jason Stahr to approve third reading of Ordinance No. 2087. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Bill Proctor, seconded by Logan Herring to adopt Ordinance No. 2087. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Resolution 7-21(1) – Adopting the 2021 Papio-Missouri River NRD Multi-Hazard Mitigation Plan Update

Resolution 7-21 (1)

A resolution of the Mayor and City Council of the City of Gretna, Nebraska adopting the 2021 Papio-Missouri River Natural Resources District multi-hazard mitigation plan update

Motion by Jason Stahr, seconded by Bill Proctor to approve and adopt Resolution 7-21(1). Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Gretna Community Center Pool YMCA - DLR Group Request

- 1) Pay Request 0189770 - \$120,864.09
- 2) Pay Request 0188734 - \$303,207.83

Motion by Logan Herring, seconded by Jason Stahr to approve pay request 0189770 for \$120,864.09 and 0188734 for \$303,207.83 to DLR Group. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of JEO request of change in Gretna Crossing Park Master Services Agreement for Sewer Extension design – Task order No. 5

Motion by Bill Proctor, seconded by Kara Alexander to approve JEO change order No. 5 for Gretna Crossing Park Sewer Extension design. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Special Designated License for Knights of Columbus #10047 on July 30, 2021 for Bags, Brats and Beer Event

Motion by Jason Stahr, seconded by Kara Alexander to approve Special Designated License for Knights of Columbus July 30, 2021 event. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Gretna Crossing Park – JEO Consulting

- 1) Task Order #1 – Grading, Utilities, and Roadways \$56,815.35
- 2) Task Order #2 – Capehart Road Improvement \$25,838.75
- 3) Task Order #3 – Ballfields and Passive Park \$47,990.50

Motion by Jason Stahr, seconded by Kara Alexander to approve all three task orders to JEO Consulting. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Hidden Hollow & Harvest Hills (Phase 1) Water Main Improvements (SID 337) - Kersten Construction Inc.

- 1) Change Order No. 1 (Final) – (-)\$11,963.60

Motion by Jason Stahr, seconded by Kara Alexander to approve Change Order No. 1 (Final) (-) \$11,963.60 to Kersten Construction Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

- 2) Pay Request No. 5 (Final) - \$27,817.64

Motion by Bill Proctor, seconded by Logan Herring to approve pay request no. 5 for \$27,817.64 to Kersten Construction Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0.

Approval of Gretna North Sub-basin Interceptor Sewer - Vrba Construction Inc.

- 1) Pay Request No. 3 - \$114,703.23

Motion by Bill Proctor, seconded by Kara Alexander to approve Pay Request No. 3 - \$114,703.23 to Vrba Construction Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

Approval of 192nd Street and Schram Road Water Main Improvements – Vrba Construction Inc.

- 1) Pay Request No. 2 - \$13,342.29

Motion by Jason Stahr, seconded by Bill Proctor to approve Pay Request No. 2 - \$13,342.29 to Vrba Construction Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

Approval of Tiburon Sub-basin Interceptor Sewer Phase 3 – Part 2 (South) – Vrba Construction Inc

- 1) Pay Request No. 1 - \$362,359.52

Motion by Bill Proctor, seconded by Logan Herring to approve Pay Request No. 1 - \$362,359.52 to Vrba Construction Inc. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea

Yea: 4, Nay: 0

Approval of Highland Pointe Section I & II Water Main – Kersten Construction

1) Pay Request No. 1 - \$137,661.86

Motion by Jason Stahr, seconded by Kara Alexander to approve Pay Request No. 1 - \$137,661.86 to Kersten Construction. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Highway 6/31 & Lincoln Road Highway Improvements

1) Review bids

2) Consider award of construction contract – Midwest DCM

Motion by Logan Herring, seconded by Bill Proctor for the approval of bid and award of construction contract to Midwest DCM. 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 Kara Alexander, seconded by Bill Proctor to go into Executive Session at 6:43 pm and the limitation of the subject matter is for contract negotiations strategy discussion with City Attorney and litigation. Motion carried. Alexander: Yea, Herring: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Motion by Kara Alexander, seconded by Bill Proctor to come out of Executive Session at 7:02 pm and the limitation of the subject matter is for contract negotiations strategy discussion with City Attorney and litigation 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 Council minutes respectfully submitted by City Clerk Tammy Tisdall.

CITY OF GRETNA, NEBRASKA

Mike Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk

