

City of Gretna, Nebraska

City Council
August 12, 2022

A meeting of the Gretna City Council was held on August 12, 2022. Council President Proctor announced that the open meetings laws is located in the back of the room. The Council President called the meeting to order. **Absent:** Kara Alexander, **Present:** Lauren Liebenritt, 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 August 12, 2022
- 2) Approval of Council Minutes, August 2, 2022

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve the consent agenda. Motion carried. Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

CURRENT BUSINESS

Action on Interlocal Cooperation Agreement between the City of Gretna and the Gretna Rural Fire Protection District

Motion by Lauren Liebenritt, seconded by Jason Stahr to approve the interlocal agreement between the City of Gretna and the Gretna Rural Fire Protection District. Motion carried.

Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

Action on Annexation Agreement between the City of Gretna and the Gretna Rural Fire Protection District.

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve the annexation agreement between the City of Gretna and the Gretna Rural Fire Protection District. Motion carried.

Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

ADJOURNMENT

Motion by Lauren Liebenritt, seconded by Jason Stahr to adjourn. Motion carried.

Alexander: Absent, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 3, Nay: 0, Absent: 1

CITY OF GRETNA, NEBRASKA

Bill Proctor, Council President

ATTEST:

Tammy L. Tisdall, CMC
City Clerk