

City of Gretna, Nebraska

City Council
October 4, 2022

A meeting of the Gretna City Council was held on October 4, 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, 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 October 4, 2022
- 2) Approval of Council Minutes, September 20, 2022
- 3) Approval of Claims
- 4) Well No. 9 and Well House – Contract No.1 - Sargent Drilling
 - a) Change Order No. 3 \$1,534.00
 - b) Pay Request No. 6 – \$94,979.60
- 5) Well No. 9 and Well House – Contract No. 2 – Vrba Construction
 - a) Change Order No. 1 (Final) - (\$1,340.60)
 - b) Pay Request No. 3 (Final) – \$7,686.08
- 6) Gretna Senior Living Water Main Improvements – Larson Backhoe Services
 - a) Change Order No. 1 (Final) – \$3,417.40
 - b) Pay Request No. 3 (Final) – \$46,289.88

Claims

Abes ex 756.50; B Harris ex 61.29; BCBS ex 26,793.83; Bcklnd Plmbg ex 145.83; Bkr & Tylr ex 1,947.23; BS&A ex 4,295.00; C Bijnsma ex 74.33; C Heavican ex 40.62; C Riddle ex 15.00; C Schmitz ex 26.71; C Vacek ex 322.57; CCS Prsnt Systms ex 1,128.52; Cnta ex 126.69; Cntr Pnt Lrg ex 189.96; Cntry Lk ex 114.44; Core & Main ex 4,888.84; Core Tech ex 2,930.62; Cox ex 227.51; Crwn Plz Krny ex 624.75; D Giittinger ex 230.00; D Mcartor ex 29.07; DR Hrtn NE ex 256.34; Egle Eng Grp ex 7,733.56; Evrylib Ins, NFP ex 250.00; Frdm Bldgs ex 1,241.79; GDI ex 21.96; Grdscps ex 22,075.94; Grtn Gde & Nws ex 316.96; Grtn Ins Ag ex 32,704.00; Grtn Pysl ex 71,185.01; Grtn Plmbg ex 1,960.00; Grtn RR Fire Dist ex 167,424.91; GT Mdwst ex 74.32; H Zaheer-Thiele ex 15.21; H&H Lwn ex 1,129.24; Hotsy Equip ex 576.40; Hskr Chem SlS ex 6,235.35; JEO ex 34,472.75; K Grabouski ex 5.00; Kssl/E&S Assoc ex 10,192.19; L Ortiz ex 550.00; Lge of NE ex 135.00; M Norwood ex 21.25; Mdwst Lab ex 295.80; Mdwst Tape ex 140.18; Mike's ex 1,159.40; Mtl Of Omh ex 1,081.07; NE Elec ex 194.00; NE Pub Hlth Enviro ex 349.00; NPZA ex 570.00; Olm & Pry ex 26,505.00; Omni Eng ex 35,173.40; Omnisite ex 91.52; P Dennison ex 281.25; Pckt Hms ex 29.07; R Wood ex 8.34; Roll Dr ex 1,089.00; Siteone Lndscp Sply ex 835.63; Srgnt Drllng ex 62,863.74; Sry Co Admin ex 62,501.30; T Tisdall ex 41.25; Thle Geotech ex 2,036.00; Trckr Sftwr Corp ex 19,400.00; Trdmrk Hms ex 100.32; UL LLC ex 1,645.00; UMB Bnk ex 145.83; Untd Rntls ex 886.70; Urbn Utlts ex 300.00; Verizon ex 1,406.08; VRBA Cnstrn ex 3,750.00; West-E-Con ex 286.00; Wex ex 293.69; Wlf Elec ex 3,157.60; Yng & Wht ex 7,586.96; Total ex 637,749.62

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve consent agenda. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ORDINANCES & RESOLUTIONS

Ordinance 2125 - Rezoning the Silver Oaks Estates Subdivision Lots 1 – 23 from a TA Transitional Agriculture Zoning District to an RE Residential Estates Zoning District. Jeff Miller read the ordinance by title.

Ordinance no. 2125

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 an RE Residential Estates zoning district for the land being platted as the Silver Oaks Estates Subdivision lots 1-23, located in the southwest quarter of S2, T13n, R10 east of the 6th p.m., Sarpy County, Nebraska.

Motion by Bill Proctor, seconded by Lauren Liebenritt to introduce and approve first reading of Ordinance 2125. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

Resolution 10-22 (1) – Municipal Annual Certification of Program Compliance 2022. Jeff Miller read the resolution by title.

Resolution 10-22 (1)

Signing of the Municipal Annual Certification of Program Compliance 2022

Motion by Jason Stahr, seconded by Bill Proctor to approve and adopt Resolution 10-22 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Action on Amendment to Crossings Corridor Land Use Map.

Motion by Jason Stahr, seconded by Kara Alexander to approve amendment to Crossings Corridor Land Use Map. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Action on the Subdivision Agreement for the Silver Oaks Estates Subdivision Lots 1 – 23.

Motion by Kara Alexander, seconded by Bill Proctor approval of Subdivision agreement for Silver Oaks Estates. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

Action on Purchase Agreement with Redwood USA, LLC for Sale of 31.05 Acres of City Real Property located North of Hwy 370 and West of S. 198th Street.

Motion by Jason Stahr, seconded by Kara Alexander to approve purchase agreement with Redwood USA, LLC. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

Ordinance 2126 – Directing the Sale of 31.05 acres of City Owned Real Property located north of Hwy 370 and west of S. 198th Street pursuant to the manner, terms, and requirements of a Purchase Agreement with Redwood USA, LLC, and pursuant to Neb. Rev. Stat. 16-202. Jeff Miller read the ordinance by title.

Ordinance no. 2126

An ordinance of the City of Gretna, Nebraska, directing the sale of city owned real property consisting of 31.05 acres located north of Highway 370 and west of S. 198th Street to Redwood USA, LLC, in accordance with the manner, terms, and requirements of a purchase agreement therewith and pursuant to Nebraska Revised Statute §16-202.

Motion by Bill Proctor, seconded by Lauren Liebenritt to introduce and waive three readings of Ordinance 2126. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

Motion by Jason Stahr, seconded by Lauren Liebenritt to approve and adopt Ordinance 2126. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

EXECUTIVE SESSION - Real Estate and Contract Negotiations – Item was cancelled

ADJOURNMENT

Motion by Kara Alexander, seconded by Lauren Liebenritt to adjourn. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA

Mike Evans, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk