

City of Gretna, Nebraska

City Council
October 6, 2020

A meeting of the Gretna City Council was held on October 6, 2020. Mayor Timmerman announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. Present: Logan Herring, Angie Lauritsen, Bill Proctor, Jason Stahr. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Gretna Breeze 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 6, 2020
- 2) Approval of Council Minutes, September 15, 2020
- 3) Approval of Claims

Claims

Abes ex 830.60; Advncd Ofc ex 15.60; AFLAC ex 722.12; Aqua-Chem ex 1,108.60; Ashlnd Auto ex 7.46; A Norris ex 75.00; Bkr & Tylr ex 1,696.84; B Rohan ex 161.54; Blck Hls ex 396.98; Bobcat ex 140.60; Bricin Prop ex 37.75; Bis Radio Lic ex 120.00; C Hergott ex 6.78; Cntr Pnt Lrg ex 86.88; Cntry Lk ex 363.33; Cnta ex 125.24; Cty Omh Cshr ex 661,439.37; Cty Wd Mnt of Omh ex 400.00; Cmpss Utly ex 121,843.97; Cncrt Sply ex 635.25; Core & Main ex 926.31; Core Tech ex 9,338.82; Crnhskr Intl ex 57.48; Cox ex 2,592.42; Dtashld ex 1,100.00; Drrdr ex 200.00; D Fester ex 0.23; Firegrd ex 127.75; Grtn Ace ex 24.07; Grtn Pysl ex 59,486.02; Hrtfrd ex 353.65; Hskr Dsl ex 596.98; Intrste All Btry Cnt ex 11.85; Ishine ex 740.75; J Marion ex 48.30; J Ankerson ex 128.98; J Kooistra ex 300.00; J Keepers ex 17.32; Krstn Cnstrn ex 92,653.64; Kssl/E&S Assoc ex 9,607.48; Lowe's ex 242.03; Metlife ex 1,016.51; MUD ex 419.96; Mitel ex 284.86; Muni Code Serv ex 105.00; NE Pub Hlth Enviro ex 66.00; NE Lbr Lw Pstr Serv ex 89.50; OCLC ex 90.27; Olm & Pry ex 31,329.25; OPPD ex 33,574.24; OWH ex 16.38; One CI Cncpt ex 337.01; O'Reilly ex 103.31; Pinn Bnk ex 16.03; Pnn Bnk ex 59,732.44; Prt-A-Jn ex 160.00; Pstr Comp Cntr ex 71.69; Sropy Co Treas ex 37,080.00; Sec Equip ex 169.00; S Lonberger ex 36.99; Shp Grdn ex 120.00; Sltn One ex 790.50; Stryknwrth/M Prtt ex 413.35; Subrn News ex 1,436.57; Ty's ex 26.91; Tidy-Up Cing ex 935.00; Untd Elec Sply ex 56.45; UNUM Ins ex 181.25; USA BI Bk ex 344.94; Vn Krk Brs Cntrctg ex 177,756.84; Verizon ex 1,018.64; VRBA Cnstrn ex 97,275.77; Wex ex 117.20; Yng & Wht ex 7,286.25; Total ex 1,421,226.10

Motion by Jason Stahr, seconded by Bill Proctor to approve the consent agenda. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

PUBLIC HEARINGS

City of Gretna requests a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observation of taxpayers relating to the budget that was adopted by the City Council on September 15, 2020

City Auditor Gene Garrelts was present for any questions.
Mayor Timmerman opened the public hearing for comments. Hearing no comments, Mayor Timmerman closed the public hearing.

Motion by Jason Stahr, seconded by Bill Proctor to close the public hearing. Motion carried.
Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Discussion - Snow removal of sidewalks for the Downtown Area

Approval of Downtown Streetscape Improvements - Compass Utility LLC

- 1) Pay Request No. 7 \$121,843.97

Motion by Bill Proctor, seconded by Logan Herring to approve pay request no. 7 for Compass Utility LLC. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of 192nd Street - Phase 1 Water Main Improvements (SID 337) - Kersten Construction Inc.

- 1) Pay Request no. 2 \$92,653.64

Motion by Angie Lauritsen, seconded by Logan Herring to approve pay request no. 2 for Kersten Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of Capehart Road Sanitary Sewer, Water Main and Storm Sewer Improvements - Van Kirk Bros Contracting

- 1) Pay Request No. 1 \$177,756.84

Motion by Angie Lauritsen, seconded by Jason Stahr to approve pay request no. 1 for Van Kirk Bros Contracting. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Review of Bids for the Harvest Hills - Phase II Water Main Improvements

- 1) Award of Construction Contract to Kersten Construction

Motion by Bill Proctor, seconded by Logan Herring to approve the Harvest Hills Phase II water main improvement bid award to Kersten Construction. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Approval of New Gretna Volunteer Firefighter Members

- 1) Nikki Mink
- 2) Kalah Bergmann
- 3) Zachary Coleman
- 4) Jason Nihsen

Motion by Jason Stahr, seconded by Angie Lauritsen to approve the new members to the Gretna Volunteer Fire Department. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

ADJOURNMENT

Motion by Logan Herring, seconded by Bill Proctor Motion to adjourn. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea
Yea: 4, Nay: 0

CITY OF GRETNA, NEBRASKA

James W. Timmerman, Mayor

ATTEST:

Tammy L. Tisdall, CMC
City Clerk