

**CITY OF GRETNA, NEBRASKA  
PLANNING COMMISSION MEETING MINUTES  
October 16, 2017**

The special meeting of the Planning Commission was held at 6:30 p.m. on Tuesday, October 16, 2017 at the Gretna Middle School located at 11705 S. 216<sup>th</sup> Street. Chairman Brian Beard called the meeting to order and announced that the open meetings laws are located in the back of the room. Roll call was taken. Present at the meeting were Chairman Brian Beard, Vice Chairman Brad Stauffer, Commission Members William Proctor Jr., Jim Foley, and Alternate Member Mike Kivett. Absent were Members Randy Schnackenberg, Suzy Jennings and Loren Foged. Also in attendance were Development Services Director Dan Giittinger, City Clerk Tammy Tisdall, City Administrator Jeff Kooistra, City Planner Keith Marvin, Public Works Director Kris Faris, City Engineer Steve Perry, and City Attorney Jeff Miller.

**APPROVAL OF CONSENT AGENDA**

Motion by Stauffer, seconded by Foley, to approve the Consent Agenda consisting of Approval of the Agenda and Approval of the September 26, 2017 Planning Commission meeting minutes. Voting aye: All. Motion carried.

**PRESENTATION AND PUBLIC HEARINGS**

Chairman Beard read the titles of the Agenda Items B(1), B(2) and B(3).

A) Presentation by City Staff on Annexation Ordinances No. 2003 and 2004 and Zoning Extension Ordinance No. 2005

- 1) Jeff Kooistra – City Administrator
- 2) Keith Marvin – City Planner
- 3) Steve Perry – City Engineer
- 4) Gene Garrelts – City Auditor
- 5) Jeff Miller – City Attorney

B) Combined Public Hearings on the following three items:

Chairman Beard opened the combined public hearings. Those speaking in opposition were Bryan Ralston, Linda Richter, Brandon Kinnan, Lynn Meyer, Jason Baker, Doug Rowin, Sylvia Davis, Alan Marion, Sarah Baker, Tim Dutton, Barbara Lechtenberg, Jeanne Horseman, Joanne Bogers, Greg Schnack, Tully Kessler, Louis Barrow, John Schnack, Tom Larson, Jim Harder, Tim Vala, Josh DeBoer, Thad Buster, Adrienne Werner, Laverne Potter, William Lewis, Kate Andersen, Doug Coufal, Jeanne Ralston, Tom Lechtenberg, Dan Malizzi, Mike Jensen, Drew Von Seggern, Craig Bogers, Thomas Virant, Tim Huber, Charles Ribick, and Howard Lanphear. Those speaking in favor were Amber Keasling, Tim Lattimer, Amanda Carpick, Tim Burke, Michael Davis, and Tim Karstens.

Motion by Stauffer, second by Proctor to close the public hearings. Voting aye: All. Motion carried.

- 1) City of Gretna Ordinance No. 2003 annexing and extending the corporate limits of the City of Gretna to include the following generally described lands, lots, tracts, streets, and highways, which are more specifically described and depicted in Gretna Ordinance No. 2003:

Sanitary and Improvement District No. 258 of Sarpy County, Nebraska, and the Subdivisions as surveyed, platted and recorded in Sarpy County, Nebraska known as Covington, Forest Run, Forest Run II and III, Lyman Hylands, Green Acres Estates Replat, Green Acres Estates II, Pumpkin Hollow, and Minkin's Addition, and Lot 2 Fenton Addition Replat 2, and Tax Lots E1B, F, G, and H in Section 6, Township 13 North, and Tax Lots 2, 3A1, 3A2, 3B, and 4 through 11 together with the Southwest Quarter in Section 5, Township 13 North, and Tax Lots 1, 2 and 3 in Section 32, Township 14 North, all in Range 11 East of the 6th P.M., Sarpy County, Nebraska, together with the public streets, highways, and public right-of-ways within and/or immediately adjacent to said areas.

Motion by Proctor, second by Stauffer to recommend approval of the annexation provided for in Ordinance 2003. Voting aye: Proctor, Stauffer, Kivett, and Foley. Beard abstained. Motion carried.

- 2) City of Gretna Ordinance No. 2004 annexing and extending the corporate limits of the City of Gretna to include the following generally described lands, lots, tracts, streets, and highways, which are more specifically described and depicted in Gretna Ordinance No. 2004:

Sanitary and Improvement Districts No. 48, 176, 202, 250, 251, and 282 of Sarpy County, Nebraska, and the Subdivisions as surveyed, platted and recorded in Sarpy County, Nebraska known as Country Estates, Harder Subdivision Replat 1, M&M Acres, The Hill, Wicks Southpointe, Lake Ridge Estates, Murray Sapp, Murray Sapp Replat 1, 370 Storage, SWN Investments No. 2 through 7, Zapata, Meadowlark Subdivision, B-4 Corners No. 1, 4, 5, 7, 9, 11 and 12, Sapp Brothers Replat, Lakeview South, Lakeview South No. 3 through 7, Lakeview South II, Lincoln Place First through Fourth Plattings, Truelson Subdivision, Valley View Estates, Standing Stone, and Willow Park, and Tax Lots A, B, and G in Section 4, Township 13 North, Range 11 East, and Tax Lots 2B2B, 2B2C, 2B2D, 2B2G, 2B2F1A, 2B2F2, 2B2F1B, 4B, 4C1A, 10, and 11B in Section 26, Township 14 North, Range 11 East, and Tax Lots 6B, 7A, 7B, 8A1B, 8A2, 8C, and 14 in Section 25, Township 14 North, Range 10 East, and Tax Lots 1, 10A1, 10A2, 10C1A, 10C2, 10B, and 11 in Section 27, Township 14 North, Range 11 East, and Tax Lots 1 through 6 in Section 33, Township 14 North, Range 11 East, together with the North Half of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 33, Township 14 North, Range 11 East, and Tax Lots 2, 4, 6, 10, and 11 in Section 34, Township 14 North, Range 11 East, all of the 6th P.M., Sarpy County, Nebraska, together with the entirety of all public streets, highways, and public right-of-ways within and/or immediately adjacent to said areas, except and excluding and not annexing any adjacent U.S. Interstate 80 or Nebraska Highway 50 right-of-ways.

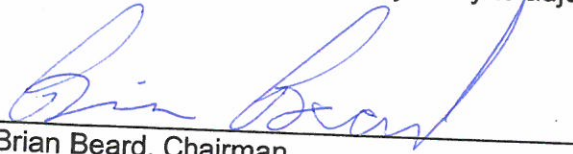
Motion by Foley, second by Stauffer to recommend approval of the annexation provided for in Ordinance 2004. Voting aye: Proctor, Stauffer, Kivett, and Foley. Beard abstained. Motion carried.

- 3) City of Gretna Ordinance No. 2005 amending the official Zoning Map of the City of Gretna, Nebraska as adopted via City of Gretna Ordinance No. 1067 to extend the City of Gretna's extraterritorial zoning jurisdiction up to one mile from the new corporate limits resulting from the City of Gretna's recent annexations and which extension is more specifically described in Gretna Ordinance No. 2005.

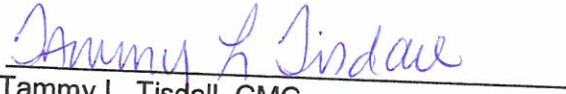
Motion by Stauffer, second by Proctor to recommend approval of the extension of the City's extraterritorial zoning jurisdiction provided for in Ordinance 2005. Voting aye: All. Motion carried.

**ADJOURNMENT**

Motion by Proctor, seconded by Foley to adjourn at 9:33 p.m. Voting aye: All. Motion carried.

A handwritten signature in blue ink, appearing to read "Brian Beard", written over a horizontal line.

Brian Beard, Chairman

A handwritten signature in blue ink, appearing to read "Tammy L. Tisdall", written over a horizontal line.

Tammy L. Tisdall, CMC  
City Clerk