

City of Gretna, Nebraska

City Council

November 17, 2020

A meeting of the Gretna City Council was held on November 17, 2020. Mayor Timmerman announced that the open meetings laws is located in the back of the room. The Mayor called the meeting to order. 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 November 17, 2020
- 2) Approval of Council Minutes, November 3, 2020
- 3) Approval of Claims

CLAIMS

Advncd Ofc ex 16.11; AFLAC ex 722.12; Amern Lib Assoc ex 148.00; Ashlnd Auto ex 565.67; Barco Prod ex 639.00; Bkr & Tylr ex 1,853.36; Blck Hls ex 964.15; BS&A ex 2,500.00; Cllgn ex 126.10; Cncrt Sply ex 3,601.50; Cnta ex 132.13; Core & Main ex 1,833.75; Core Tech ex 811.00; Cox ex 142.40; Crl Cnstrn ex 950.86; Ess Scrns ex 200.00; Frmrs Un ex 658.32; GP Flick & Sns ex 1,370.00; Grtn Ace ex 1,015.33; Grtn Brz ex 30.45; Grtn Gas & Lb ex 4,320.76; Grtn Ins Ag ex 2,446.00; Grtn Plmbg ex 125.00; Grtn PO ex 34.75; Grtn Pyrl ex 60,516.16; H&H Lwn ex 610.00; Hrtlnd Pst Cntrl ex 2,480.00; Inlnd Trk Rpr ex 5,377.42; JDW Mdwst ex 3,900.00; Krstn Cnstrn ex 3,532.50; Lge of NE ex 498.12; Lib Store ex 251.08; Lry Vglr Trckng ex 3,952.08; LvlnD Grsspd ex 208.45; M Todd & Co ex 385.90; Mcknys ex 30.56; Md-Amrn Bnfts ex 50.00; Mdwst Lab ex 440.80; Mdwst Turf & Irrgtn ex 8,708.11; Menards ex 203.58; Mntmrn Lndscp ex 1,500.00; Mrtn Mrtt Mtrls ex 281.63; Muni Sply ex 280.45; NE Clrks Int & Acmy ex 50.00; NE US Rte 6 Trst ex 400.00; Occ Hlth Ctr ex 67.00; Off Dpt ex 399.84; O'Kf Elevtr ex 193.60; Olm & Pry ex 21,025.00; One Cl Cncpt ex 335.37; OPPD ex 28,594.49; O'Reilly ex 1,011.54; OWH ex 213.05; Pinn Bnk ex 6,137.71; Pmp's Tire ex 878.25; Prt-A-Jn ex 80.00; Ptny Bws Fin ex 203.91; Quill ex 416.78; Rgn Elec ex 9,895.00; Siteone Lndscp Sply ex 1,678.90; Sndry Fire Sply ex 545.00; Srgnt Drllng ex 125,727.46; Subrn News ex 221.73; Tri-Mtl Aid FF ex 150.00; Two Rvrs Pmpg ex 300.00; Uline ex 308.70; UNUM Ins ex 155.15; Wstrn Oil ex 552.50; Yng & Wht ex 4,916.95; Total ex 322,871.53

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

PRESENTATIONS

Sarpy County Sheriff's Department Representative

Sarpy County Economic Development Representative Andrew Rainbolt - 3rd Quarter Report

ORDINANCES & RESOLUTIONS

Ordinance 2070 - Approving Amendments to the City of Gretna’s Comprehensive Plan Update 2020

City Attorney Duncan Young read the ordinance by title.

ORDINANCE NO. 2070

An Ordinance of the City of Gretna, Nebraska, amending 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 Jason Stahr, seconded by Angie Lauritsen to approve third reading of Ordinance 2070. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

Ordinance 2071 Approving Amendments to the City of Gretna Zoning Regulations regarding Section 2.03 Definitions, Section 5.11 R-3 High Density Residential Zoning District, Section 5.17 I-1 Light Industrial Zoning District, Section 5.18 I-2 Heavy Industrial Zoning District, Section 5.24 Schedule of Lot and Area Requirements, and Section 8.10 Solar Energy Uses, and a new Section 5.26 regarding the GMA Growth Management Area Overlay District.

City Attorney Duncan Young read the ordinance by title.

ORDINANCE NO. 2071

An ordinance of the City of Gretna, Nebraska, amending the Gretna Zoning Regulations Update 2017 as adopted by City of Gretna Ordinance No. 2000 via amendments to Section 2.03 definitions, Section 5.11 R-3 High Density Residential Zoning District, Section 5.17 I-1 Light Industrial Zoning District, Section 5.18 I-2 Heavy Industrial Zoning District, Section 5.24 schedule of lot and area requirements, and Section 8.10 solar energy uses, and via further creating a new S5.26 regarding the GMA Growth Management Area Overlay District; to declare a time when this ordinance shall take full force and effect; and to repeal all ordinances in conflict herewith.

Motion by Bill Proctor, seconded by Logan Herring to approve third reading of Ordinance 2071 and adopt. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea. Yea: 4, Nay: 0

CURRENT BUSINESS

Approval of Sewer Connection Agreement with SID 278 for Tiburon Ridge Phase 3 Replat 2 Lots 1-8

Motion by Logan Herring, seconded by Angie Lauritsen to approve the sewer connection agreement with SID 278. Motion carried. Herring: Yea, Lauritsen: Yea, Proctor: Yea, Stahr: Yea Yea: 4, Nay: 0

ADJOURNMENT

Motion by Logan Herring, seconded by Angie Lauritsen 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