

City of Gretna, Nebraska

City Council

February 3, 2026

A meeting of the Gretna City Council was held on February 3, 2026. 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, Jeremy Westengaard. Notice of the meeting was given in advance thereof to the Mayor and City Council, published in the Sarpy County Times 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 February 3, 2026
- 2) Approval of Council Minutes for January 20, 2026
- 3) Approval of Claims
- 4) Approval of Gretna Community Complex Water Main Improvements – Vrba Construction, Inc.
 - a) Pay Request No. 3 – \$ 79,746.30
- 5) Approval of Teal Ridge Village Water Main Improvements - United Utilities & Excavation, LLC
 - a) Pay Request No. 1 – \$ 74,274.75
- 6) Approval of Aspen Creek West Phase 1 Water Main Improvements – Vrba Construction, Inc.
 - a) Pay Request No. 1 – \$ 547,682.82

Claims

Abes ex 1,037.50; Accs Systms Lsng ex 918.50; Ace Indstrl Sply ex 960.31; Barco Prod ex 635.24; Biblnx ex 3,760.00; Big Rig Rpr ex 295.50; Bobcat ex 1,978.06; BS&A ex 5,834.00; Cnta ex 389.62; Cntrl Salt ex 1,571.89; Cntry Lk ex 71.37; Coast ex 130.52; Core & Main ex 57,674.74; Cox ex 621.82; D Kicic ex 40.00; Data Docs ex 963.00; Deere & Co ex 14,394.96; Glmr & Bell ex 8,875.00; Gretna Sub Fire Dept ex 74,922.11; Grtn Pyrl ex 136,115.81; GT Mdwst ex 511.14; Hdoro Optmztn ex 2,221.69; Hrtlnd Ntl Gas ex 3,286.44; HTM Sls ex 260.00; Ingrm Lib Serv ex 1,537.92; J Elliott ex 64.00; JQ Off Equip ex 1,024.74; L Ortiz ex 725.00; Lge of NE ex 520.00; Lmn Rchy Corp ex 2,016.16; Lowe's ex 340.37; Mdwst Tape ex 26.99; MUD ex 299.58; Muni Sply ex 70.30; NE Pub Hlth Enviro ex 769.00; Occ Hlth Ctr ex 89.00; Ovrdve ex 326.41; Quill ex 99.55; Schlstc Lib Pblshg ex 102.00; Sec Equip ex 84.00; Srpy Co FscI Admin ex 8,747.97; Srpy Co Treas ex 82,835.19; Suspnd It ex 910.00; Ty's ex 450.51; Wells Frgo ex 351.00; Wex ex 119.55; Yng & Wht ex 7,320.68; Total ex 426,299.14

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

PRESENTATIONS

Gretna Chamber of Commerce – Missy Hardersen

ORDINANCES & RESOLUTIONS

Ordinance 2194 - Annexing and Extending the Corporate Limits of the City of Gretna to Include the Real Estate which is Generally Described as the Lands Located in the Southwest 1/4 of Section 13, Township 13 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, Consisting of Lots 1-16 and Outlots A and B of the Hwy 31 & I-80 Business Park No. 2 Subdivision, Lot 2 of Country Place, Lot 1 of Country Place Replat 1, together with the Public Streets and Public Right-Of-Ways within and/or Immediately Adjacent to said Annexed Areas, including the Adjoining Portion of the Platteview Road Right-Of-Way and the Adjoining Portion of the South 214th Street Right-Of-Way which is Located in S.I.D. 364 (Gretna Logistics Park), Except and Excluding and Not Annexing any Adjacent U.S. Interstate 80 Right-Of-Way. Jeff Miller read the ordinance by title.

Ordinance no. 2194

An ordinance of the City of Gretna, Nebraska, annexing and extending the corporate limits of the City of Gretna to include the real estate which is generally described as the lands located in the Southwest 1/4 of Section 13, Township 13 North, Range 10 East of the 6th P.M., Sarpy County, Nebraska, consisting of Lots 1-16 and Outlots A and B of the Hwy 31 & I-80 Business Park No. 2 subdivision, Lot 2 of Country Place, Lot 1 of Country Place Replat 1, together with the public streets and public right-of-ways within and/or immediately adjacent to said annexed areas, including the adjoining portion of the Platteview Road right-of-way and the adjoining portion of the South 214th Street right-of-way which is located in S.I.D. 364 (Gretna Logistics Park), except and excluding and not annexing any adjacent U.S. Interstate 80 right-of-way, and which is more specifically described hereinafter in this ordinance; and to provide an effective date hereof.

Motion by Kara Alexander, seconded by Jeremy Westengaard to approve second reading of Ordinance 2194. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Ordinance 2197- Directing the Sale of City Owned Real Property Consisting of Approximately Nineteen Acres Located Northeast of Hwy 6/31 and Jansen Drive to PCM Holdings, LLC, in accordance with the Manner, Terms, and Requirements of a Purchase Contract therewith and Pursuant to Nebraska Revised Statute 16-202.

Jeff Miller read the ordinance by title.

Ordinance no. 2197

An ordinance of the City of Gretna, Nebraska, directing the sale of City owned real property consisting of approximately nineteen acres located northeast of Highway 6/31 and Jansen Drive to PCM Holdings, LLC, in accordance with the manner, terms, and requirements of a purchase contract therewith and pursuant to Nebraska Revised Statute §16-202.

Motion by Lauren Liebenritt, seconded by Bill Proctor to introduce and approve first reading of Ordinance 2197. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Resolution 2-26 (1) – Preliminary Engineering Services Supplemental Agreement with Alfred Benesch & Company for the 204th Street and Schram Road Paving Improvements Project. Jeff Miller read the resolution by title.

Resolution 2-26 (1)

Preliminary engineering services supplemental agreement with Alread Benesch & Company for the 204th Street and Schram Road Paving Improvements Project

Motion by Jeremy Westengaard, seconded by Bill Proctor to approve and adopt Resolution 2-26 (1). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

Resolution 2-26 (2) – Environmental Services Supplemental Agreement with Felsburg Holt & Ullevig (FHU) for the 204th Street and Schram Road Paving Improvements Project – Supplement No. 2.

Jeff Miller read the resolution by title.

Resolution 2-26 (2)

Environmental services supplemental agreement with Felsburg Holt & Ullevig (FHU) for the 204th Street and Schram Road paving improvements project – Supplement No. 2

Motion by Jeremy Westengaard, seconded by Kara Alexander to approve and adopt Resolution 2-26 (2). Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

EXECUTIVE SESSION - Contract Negotiations and Real Estate

Motion by Kara Alexander, seconded by Lauren Liebenritt to go into closed session at 6:44 p.m. for Contract Negotiations and Real Estate. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea. Yea: 4, Nay: 0

Motion by Lauren Liebenritt, seconded by Kara Alexander to reconvene into open session at 7:41p.m. Motion carried. Alexander: Yea, Liebenritt: Yea, Proctor: Yea, Westengaard: Yea
Yea: 4, Nay: 0

ADJOURNMENT

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

CITY OF GRETNA, NEBRASKA


Mike Evans, Mayor

ATTEST:



Tammy L. Tisdall, CMC
City Clerk

