

June 20, 2017

Condensed

The Ralston City Council met in a regular session on Tuesday, June 20, 2017 at 5:30 PM at Ralston City Hall. Roll was called with the following present: Konwinski, Fidelity, Alberhasky, Krause, Sanchez, Preis and Mayor Groesser. The agenda for this meeting was available at City Hall for public inspection and posted prior to the meeting. The legal notice for the meeting was published in the Ralston Recorder. Claims listed are approved and part of these minutes.

Pastor Lonnie Dinneen, St. Gerald Catholic Church, gave the Invocation

Mayor Groesser said the meeting is subject to the Nebraska Open meeting Act and a copy of the Act is posted at the rear of Chamber. Groesser welcomed guests and press.

Motion to approve Consent Agenda, minus Maria's claim, by Konwinski, second by Fidelity, all vote yes, motion carried. Motion to approve Maria's claim Konwinski, second by Alberhasky, Sanchez abstains, rest of Council votes yes, motion carried.

Public Works Director Dan Freshman spoke to local disaster declaration and progress on 84th St. viaduct. Library Director Francine Canfield spoke to upcoming events at the library. Arena Event Director Frank Petersen spoke to recent and upcoming events at the arena and remodeling former retail store to another banquet/meeting space.

1. Consideration of Sergeant Bryan Hanson to Deputy Chief of Police.
Chief Marc Leonardo introduced Sergeant Hanson as the new Deputy Chief of Police and spoke to the selection process. Motion to approve by Krause, second by Alberhasky, all vote yes, motion carried.
2. Swearing in Deputy Chief of Police Bryan Hanson.
Chief Leonardo administered the Oath of Office to Deputy Chief Bryan Hanson. Hanson thanked his family and other supporters.
3. Public Hearing for Consideration of SDL for Bushwackers Bike Nights, July 12, 19, and 26.
Groesser opened public hearing. Clarice Charf, 8011 Spring St, Omaha, said the SDLs are for their Wednesday Bike Nights. Chief Leonardo has no issues. Groesser closed public hearing. Motion to approve by Krause, second by Konwinski, all vote yes, motion carried.
4. Consideration of the Resignation of Dolores Costanzo.
Konwinski spoke to City events that Costanzo has been involved in. Alberhasky asked why she is leaving. Costanzo said the time was right and she wants to spend more time with her family. Costanzo thanked everyone for their support. Motion to approve by Fidelity, second by Sanchez, Alberhasky votes no, rest of the Council votes yes, motion carried.
5. Consideration of the Resignation of Ginger Boone.
Boone said it was her choice to resign and wishes the best for the City. Motion to approve by Fidelity, second by Sanchez, Alberhasky votes no, rest of the Council votes yes, motion carried.
Groesser thanked Dolores and Ginger for their years of service.
6. Public Hearing for Consideration of Underground Data Line License Agreement with Great Plains Communications, Inc.
Groesser opened public hearing. Klinker said the fee was not included in the first draft and that research shows that a reasonable fee would be \$2.25 per lineal foot for a total of \$13,725.00. Chris Wolf with Great Plains Communications said their attorney was unable to attend. Wolf said they usually pay less than \$2.00 per lineal foot at \$1.25 per lineal foot. Klinker said there should be a negotiation and the Omaha fee is typically \$1.85 per lineal foot. Klinker spoke to previous contracts. Klinker said that this should be postponed until the price can be negotiated. Wolf said in order to secure necessary permits, he

would like to agree on the price and move forward. Klinker asked if Wolf was authorized to agree to the price. Wolf said he was authorized. Groesser closed public hearing. Motion to approve by Krause at \$2.25 per lineal foot, second by Alberhasky, all vote yes, motion carried.

7. Second Reading and Public Hearing for Consideration of Ordinance No 1209: AN ORDINANCE CREATING THE POSITION OF CITY ADMINISTRATOR; TO REPEAL PROVISIONS IN CONFLICT THEREWITH AND TO PROVIDE AN EFFECTIVE DATE.

Groesser opened public hearing. Groesser said Ralston is the only Class 1 city in Nebraska that doesn't have a City Administrator and the City would benefit from having this position. Groesser said the Ordinance only creates the position and does not fill the position. Terri Alberhasky, 8031 State St, spoke to the loss of Costanzo and Boone and that the City wouldn't need an Administrator if not for the Arena. T. Alberhasky said the department heads are doing a good job and the City doesn't need the expenditure. Motion to approve Ordinance No. 1209 by Fideline, second by Krause. Craig Alberhasky spoke to salary and said the amount would be a strain on the City's budget. C Alberhasky said the City is already run well and has concerns about an Administrator micro-managing staff and sees no need for the position. Krause said there has been talk of an Administrator for several years, especially since the building of the Arena and that an Administrator could see the City through changes. Konwinski said this is a good idea but not the right time and that the departments are running smoothly. C. Alberhasky spoke to the daily duties of the Administrator the Mayor's duties. Groesser said the Administrator would allow the Mayor to concentrate on development. Motion to approve by Fideline, second by Krause. Fideline Krause and Preis vote yes, Konwinski, Alberhasky and Sanchez vote no. Groesser votes yes, motion carries on second reading.

8. Second Reading and Public Hearing for Consideration of Ordinance No. 1210: AN ORDINANCE AMENDING SECTION 1700 OF ARTICLE 17 OF CHAPTER 10 OF THE RALSTON MUNICIPAL CODE DEALING WITH DEFINITIONS IN THE APPLICATION OF THE RESTAURANT AND DRINKING PLACES OCCUPATION TAX; TO REPEAL ALL PROVISIONS IN CONFLICT THEREOF THEREWITH AND TO PROVIDE AN EFFECTIVE DATE.

Groesser opened public hearing. Groesser said this ordinance adds the occupation tax to food trucks. Groesser closed public hearing. Motion to approve by Konwinski, second by Alberhasky, all vote yes, motion carried on second reading. Motion to waive third reading by Krause, second by Konwinski, all vote yes, motion carried to waive third reading.

9. Second Reading and Public Hearing for Consideration of Ordinance No. 1211: AN ORDINANCE AMENDING SECTIONS OF ARTICLE 2 OF CHAPTER 10 OF THE RALSTON MUNICIPAL CODE DEALING WITH THE REGULATION OF ITINERANT SALES; TO REPEAL PROVISIONS IN CONFLICT THEREWITH AND TO PROVIDE AN EFFECTIVE DATE.

Groesser opened public hearing. Groesser closed public hearing. Motion to approve by Konwinski, second by Alberhasky, all vote yes, motion carried on second reading. Motion to waive third reading by Krause, second by Konwinski, all vote yes, motion carried to waive third reading.

Klinker thanked Costanzo and Boone. Dennis Tribbie, 6760 S 75th Ave. said the public voted for the Arena and hopes the Council will work together and feels that without the Arena, Ralston would be in jeopardy of being annexed by Omaha. Frank Costanzo spoke to the departure of D. Costanzo and Boone and they will be missed and wished everyone good luck. Mark Costanzo said that it will not be easy to replace D. Costanzo and Boone. Fideline, Alberhasky, Krause and Sanchez thanked D. Costanzo and Boone and congratulated Deputy Chief Hanson. Preis thanked the Costanzo and Boone families for their support. Groesser said he would miss D. Costanzo and Boone and reminded everyone of the July 4th parade and celebration.

There being nothing further of a general nature to come before Council, Meeting adjourned at 6:15 P.M.

Next regular Meeting Tuesday, July 5, 2017 at 5:30 PM.

Alice Morrison
Acting City Clerk/Treasurer

Donald A Groesser
Mayor

Claims paid: AAA-Rental-\$108.85; Accurate-Backflow Test-\$152.05; Action-Signs-\$265.75; Agrivision-Supplies-\$280.18; Legion-Rent-\$300.00; American Lift- Marquee Repair-\$3,505.00; Ameripride-Rugs-\$84.31; Asphalt&Concrete-Materials-\$1,707.76; L Benis-Labor-\$62.00; BHE-Utilities-\$300.33; BMI-Janitorial-\$4,525.00; Capital One-Supplies-\$135.53; Carbonhouse-Website-\$500.00; Carpenter-Paper-\$1,681.10; Caselle-Support-\$1,151.00; CenterPoint-Books-\$86.88; Century-Pest Control-\$129.00; Chief-Shuttle-\$1,024.25, CoffeeCarts-Commission-\$60.26; ControlMasters-Labor-\$72.50; Cox-Service-\$3,020.85; Cutchall-Commission-\$746.59; Davidson-Books-\$236.47; Diamond-Laundry-\$74.85; Digital-Ads-\$4,600.00; Donis-Uniforms-\$526.80; A Dubas-Labor-\$54.00; Eakes-Supplies-\$399.55; Egan-Supplies-\$399.55; EnviroMaster-Janitorial-\$48.00; Experian-Report-\$38.44; Findaway-Supplies-\$2.99; First Wireless-Rental-\$567.00; B Fleek-Janitorial-\$50.00; Fraser Stryker-Services-\$20,678.88; T Gilloon-Program-\$150.00; J Goeden-Reimburse-\$27.76; GW Visa-NLC/Training/Supplies-\$4,440.67; D Groesser-NLC Reimburse-\$345.90; S Harris-Labor-\$54.00; Helget-CO2-\$285.94; Heritage-Plants-\$157.50; Infinet-Support-\$3,678.32; ING-Insurance-\$1,100.00; Ingram-Books-\$3,886.55; J&M-Fireworks-\$25,000.00; Jones-Repair-\$8,598.52; Larsen-Supplies-\$109.28; Larson-Paper-\$101.90; LaVista-Bus Share-\$879.49; Maria's-Commission-\$1,435.12; Martin-Asphalt-\$192.50; Medical Enterprises-Screening-\$40.00; Menards-Supplies-\$27.98; M.Todd-Supplies-\$104.85; MidAmerican-Cobra-\$186.00; Midlands-Subscription-\$75.00; NLET-Training-\$50.00; NEIA-Fuel-\$882.12; OCLC-Subscription-\$327.82; OmCompound-Maintenance-\$336.03; ODPBC-Parking-\$6.00; OWH-Legals-\$247.53; M OMalley-Janitorial-\$418.00; One Call-Locate-\$81.15; OTC-Supplies-\$27.92; Patriotic-Program-\$350.00; Pepsi-Supplies-\$1,037.94; Pitney Bowes-Contract-\$231.96; PortAJohns-Rental-\$140.00; T Pursell-Labor-60.00; QP-Supplies-\$31.47; Quill-Supplies-\$183.46; RACC-Luncheon-\$45.00; Ralston Auto-Repair-\$502.29; Recorded-Books-\$169.30; Rotella's-Supplies-\$81.24; Sebco-Books-\$60.31; Shell-Fuel-\$119.01; SiteOne-Supplies-\$198.15; SnoFloss-Commission-\$71.80; Spin-Linen-\$131.20; Staples-Supplies-\$501.14; M Thallas-Labor-\$44.00; Reader-Ads-\$387.00; C Timperley-Labor-\$44.00; TransUnion-Report-\$25.00; US Foods-Supplies-\$2,187.14; Unique-Placemats-\$62.65; United-Rental-\$140.95; Verizon-Service-\$1,805.73; Voss-Lighting-\$128.40; Waldinger-Repair-\$5,898.11; Water Eng.-Service-\$175.00; G Woods-Labor-\$62.00; J Woods-Labor-\$64.00.