

The Ralston City Council met in a special session on June 10, 2014 at 5:30 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Alberhasky, Fidelity, Krause, Onken, and Preis. Groesser was absent. 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 Omaha Daily Record. Claims approved are included and are a part of these minutes.

Krause gave the Acknowledgment of Open Meeting Law Posting.

The following permits were approved: #9217 to Lori Cunningham, 8216 Oak Plaza, Repair Deck, \$4,500.00; #9218 to Ronald Boham, 7722 Maywood, Re-Roof, \$1,000.00; #9219 to Marilyn Carroll, 6744 S 73rd Cir, Replace A/C, \$3,000.00; #9220 to Kevin McCoy, 7902 Heritage Cir, Replace Fence, \$2,000.00; #9221 to James Farris, 7924 Oakwood, Install Backflow & Sprinkler, \$2,500.00; #9222 to City of Ralston, 7300 Q St, Temporary Power Pole, N/A; #9223 to Michael O'Hanlon, 7917 Main, Install Fence, \$1,000.00; #9224 to John Fifer, 7632 Drexel, Replace & Rewire Furnace & A/C, \$5,500.00; #9226 to Interstate Business, 7655 Burlington, Install Cleanout, \$2,960.00; #9227 to Harriet Marr, 7555 Drexel, Replace Deck, \$2,000.00; #9228 to Scott Spompinato, 7745 Dodson Cir, Install Fence, \$665.00; #9229 to Daniel Fuchinaro, 6707 S 88th St, Replace & Rewire A/C & Furnace, \$4,600.00; #9230 to Denise Skarda, 6647 S 84th Ave, Install Fence, \$3,943.34.

It was moved to approve the Consent Agenda by Onken, seconded by Konwinski. All vote yes, motion carries.

Freshman reported the panel replacement has started. Alberhasky asked about signs that are head level by Hillcrest Landing. Freshman said he will look into it. Costanzo reported Keno has had some big winners, so our numbers are down. Murtaugh reported that on June 25th a special investigator from Boulder, CO will be here for a seminar and on July 29th the police department is receiving financial assistance from the Sarpy County & Douglas County Sheriff's Offices to bring in the former Chief of Police from Boston for a seminar which is open to the public. Murtaugh reported on the Click It or Ticket Campaign. Murtaugh said they have made an arrest in the Memorial Day armed robbery at Walgreens. Benis reported on the HVAC work at the Arena, and said they may not now need the additional chiller. Benis said the Arena has gone into a partnership with NRG Radio. Benis said they are working on a pre-Sturgis concert for August 1st, with a motor cycle show in front before the concert. Benis said they anticipate a sell-out for the Newsboys in September.

Consideration of Special Designated License for St. Gerald's Catholic Church for July 20th was moved for approval by Konwinski, seconded by Alberhasky. Deacon Chris Hanson was available for questions. All vote yes, motion carries.

Consideration of Application for Fireworks Permits for Ralston Area Chamber of Commerce was moved for approval by Onken, seconded by Preis. Tara Lea was available for questions. All vote yes, motion carries.

Consideration of Purchase Order #2805 to Trane Rental Services for Ralston Arena was moved for approval by Onken, seconded by Konwinski. After discussion, all vote yes, motion carries.

Public Comments: William Henderson, 6749 S 81st, asked for clarification on the rental cost forgiveness in the Trane contract. Peffer and Benis explained. Steve Bode, 4737 S 80th, asked for an explanation of who's to blame for the HVAC issues, and why it is costing the City. Krause explained the processes of pursuing legal action, and said the issues must be addressed now in order for the Arena to keep running.

Council Comments: Fideline thanked the Police Department for a job well done. No further business, meeting was adjourned at 5:50 PM.

Next regular meeting, June 17, 2014 at 7:00 PM.

Dolores L. Costanzo
City Clerk/Treasurer

Gerald Krause
Acting Mayor

Claims: ING-Pension-\$975.00; Ameripride-Janitorial-\$69.89; CJ's-Supplies-\$14.42; Costanzo-Reimburse-\$81.66; Cox-Utilities-\$353.15; Copycat-Printing-\$204.00; Century-Pest Control-\$28.00; Daily Record-Legals-\$114.50; Great Western-Pension-\$23,633.54; Demco-Supplies-\$530.29; D Costanzo-Education-\$865.95; FOP-Dues-\$650.00; Integrated-Support-\$2,658.00; M Klinker-Professional-\$1,000.00; MUD-Utilities-\$533.50; Micro Marketing-Books-\$231.12; MidContinent-Supplies-\$153.38; Martin Asphalt-Supplies-\$70.00; Newman-Signs-\$500.87; M O'Malley-Janitorial-\$209.00; Omaha Musicians-Tunes-\$2,275.00; Black Hills-\$272.02; Peerless-Supplies-\$97.50; Papillion Sanitation-Disposal-\$26,015.08; Prairie Life-Reimburse-\$165.06; Recorded Books-Books-\$435.44; Sarpy County-Animal Control-\$1,641.03; Great Western-Expenses-\$2,259.79; Walmart-Supplies-\$435.44; Hartford-Insurance-\$1,414.86; Quality Books-Books-\$80.95; Davidson-Books-\$168.72; Aflac-Insurance-\$1,544.80; Dearborn-Insurance-\$134.16; NE/IA Supply-Fuel-\$1,210.93; Heritage-Landscape-\$1,093.00; Quill-Supplies-\$963.27; Recorder-Legals-\$35.00; HyVee-Supplies-\$81.34; Public Agent Training-Education-\$295.00; M Herrick-Reimburse-\$129.77; JQ Office-Copier-\$173.00; PortAJohns-Portables-\$158.66; US Mechanical-Parts/Labor-\$523.00; Pitney Bowes-Postage-\$66.28; Solution One-Copier-\$99.02; BCBSNE-Insurance-\$34,300.52; MidAmerican-Benefits-\$70.00; Affordable Window Cleaning-Janitorial-\$160.00; Sentrixx-Repair-\$944.89; Kinghorn-Landscaping-\$1,407.00; Becker Trenching-Sewer-\$36,325.00; Performance-Repair-\$195.48; Carmody & Sons-Repair-\$300.00; JC Construction-Supplies-\$400.00; USave-Work Comp-\$36.19; Aflac-Insurance-\$229.32; Aramark-Uniforms-\$53.06; Armored Knights-Armored Car-\$226.20; BCBSNE-Insurance-\$9,705.20; Black Hills-Utilities-\$438.26; Carpenter Paper-Supplies-\$1,606.79; Century-Pest Control-\$97.50; Central States-HVAC-\$909.70; CenturyLink-Phones-\$261.81; ChickFilA-Settlement-\$113.80; Chief-Bus Service-\$321.00; City of Ralston-Reimburse-\$230.00; CJ's-Supplies-\$16.27; Clear Channel-Advertising-\$1,962.00; Cornhusker State-Janitorial-\$355.00; Cutchall-Steelement-\$817.11; Donut

Express-Settlement-\$178.87; Ferguson-HVAC-\$272.89; Good Tomatoes-HVAC-\$660.00; Grainger-Supplies-\$267.00; Hartford-Insurance-\$609.25; Helget-F&B-\$73.40; Hockenbergs-F&B-\$32.92; HyVee-F&B-\$34.62; IDVille-Supplies-\$332.28; Infinet-Support-\$133.99; Jitter Joes-Settlement-\$158.73; Larsen-Supplies-\$5,360.40; Maria's-Settlement-\$1,065.27; Menards-Supplies-\$79.06; MUD-Utilities-\$289.04; MidAmerican-Benefits-\$10.00; Midlands Business Journal-Advertising-\$456.25; National Everything-Supplies-\$91.68; O'Keefe-Maintenance-\$147.00; OPPD-Utilities-\$17,978.35; Pinnacle Bank-Loan-\$1,708.55; Precise Ice-Program-\$35,000.00; Ralston Chamber-Meeting-\$15.00; Rapid Graphics-Advertising-\$1,020.00; Sherwin Williams-Paint-\$45.19; Shred Safe-Shredding-\$25.00; SignIt-Signage-\$330.00; SnoFloss-Settlement-\$287.21; Solution One-Copier-\$688.73; Staples-Supplies-\$213.71; TMS-Audio/Visual-\$47.20; Trane-HVAC-\$3,304.67; US Foods-F&B-\$1,524.22; Voss-Lighting-\$116.44.