

The Ralston City Council met in a regular session on Tuesday, April 15, 2014 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Fidelity, Alberhasky, Krause, Onken, & Groesser. Preis 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 Ralston Recorder. Claims listed are approved and a part of these minutes.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9180 to Marge O'Reilly, 5141 S 83<sup>rd</sup>, Replace Furnace & A/C, \$7,604.00; #9183 to The Lund Co/Eye Candy Tattoo, 7324 Harrison, Business Occupancy, N/A; #9184 to Tony Mascarello, 6330 S 77<sup>th</sup> Ave, Replace A/C, \$4,150.00; #9185 to Luke Fry, 8113 Oakwood, Replace Furnace, \$1,950.00; #9187 to Dale Riggins, 7867 Tilford Cir, Replace Furnace, \$3,646.00.

Groesser said he would like to move agenda item #4 to item #1.

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

Costanzo reported that the City netted \$29,000 in lottery funds this month. Costanzo said she has set a budget timeline and distributed to Council. Costanzo recognized Schendt for completing her third year of Clerk's Institute, and she will be certified when all the paperwork gets done and sent in. Costanzo reported that there is nothing outstanding for the PRT Board. Costanzo said the LB779 money is coming in, starting with \$239,240 at the end of March, and she received a call Monday saying the next deposit of \$654,603 will be in tomorrow. Costanzo reported on the audit. Eischeid spoke to remodeling the fire department's kitchen. Eischeid reviewed the quotes that were included in packets. Eischeid said there is \$17,286.62 in the building maintenance line item, and he is asking for Council approval to use those funds to offset the cost. Captain Ryan McShane reviewed the different quotes he received. McShane said the quotes do not include the electrical or plumbing, as he waiting to discuss codes and permits with Freshman. McShane said any cost over the maintenance fund would come out of the department funds. After discussion, Council asked that they be able to go look at the kitchen before voting on the remodel. Benis gave Council copies of the updated flash reports with the last 4 Lancer games included, and said he will email these to Council after events. Benis reported on upcoming events for the Arena, and said he is working on getting a few new contracts. Benis said the Arena has joined with "Buy the Big O" as a media partner.

1<sup>st</sup> Reading and Public Hearing for Consideration of Ordinance No. 1192 – AN ORDINANCE PROVIDING FOR THE ISSUANCE OF PROMISSORY NOTES, SERIES 2014, IN THE AMOUNT OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CASH FLOW OF THE CITY; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO PAY THE NOTES AND ACCRUED INTEREST FROM FUNDS COLLECTED OR TO BE COLLECTED UPON CURRENT OR SUBSEQUENT TAX LEVY; PROVIDING FOR THE SALE OF THE NOTES AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM was introduced by Krause. Groesser opened the Public Hearing. John Trecek, Ameritas Investment Corporation, said the purpose of this is so that the City can meet financial obligations as they come due. Trecek said this gives the City a cushion until 779 monies start coming in regularly. Trecek said since the principle purpose of this is to meet obligations in connection with the Arena, the interest rate is taxable. Trecek said the rate is 2.1% for 2 years. Trecek asked Council to waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings before final adoption of the ordinance. Steve Bode, 4737 S 80<sup>th</sup> St, asked about the line of credit the City had with Great Western Bank. Groesser said it has been used to pay for several things at the Arena. Groesser said this lower interest money will be used to pay down the Great Western debt. Groesser closed the Public Hearing. Ordinance No. 1192 was moved for approval by Krause, seconded by Alberhasky. After discussion, all vote yes, motion carries.

It was moved by Krause to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and move for final passage, seconded by Konwinski. All vote yes, motion carries.

Groesser read the Proclamation for National Library Week 2014.

Groesser read the Proclamation for Arbor Day.

Consideration of Operational Response of Automatic Aid for Service Agreement was moved for approval by Krause, seconded by Alberhasky. Eischeid explained that since LaVista merged with Papillion, this is an agreement with Papillion Fire Dept. to bring in an aerial truck on all structure related fire calls. Eischeid said this does not cost the department anything for this automatic dual response

agreement. All vote yes, motion carries. Groesser said he would like to see call numbers as the department moves forward without LaVista. Eischeid said he is putting together spreadsheets.

Public Comments: Rich Shively, 7505 Washington, said thank you to Canfield and her library staff for their help in a research project he is working on. William Henderson, 6749 S 81<sup>st</sup> St, asked about the status of the HVAC issues at the Arena. Benis said Trane is making progress, and they have adjusted the air flow, which has cut cooling time in half. Benis said they should be done in 60 days.

Council Comments: Alberhasky commented on the Jet Award Ceremonies. Groesser reported that former Mayor Joe Wager's wife has passed away, and former Mayor Julie Haney's mother has passed away. Groesser said budget meetings are coming up.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:53 PM.

Next Regular Meeting May 6, 2014 at 7:00 PM

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Dolores L. Costanzo  
City Clerk/Treasurer

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Donald A. Groesser  
Mayor

Claims: AA Wheel-Supplies-\$73.47; Ameripride-Janitorial-\$69.89; Ameritas-Insurance-\$1,512.72; Better Business-Copier-\$113.10; Capstone-Books-\$276.70; Child's World-Books-\$166.55; CJ's-Supplies-\$63.49; Cox-Utilities-\$3,129.82; Caselle-Support-\$551.67; LaVista-Bus-\$1,110.34; Pruitt-Supplies-\$39.58; D Huff-Reimburse-\$42.86; Ingram-Books-\$1,384.31; Kapco-Supplies-\$97.19; Micro Marketing-Books-\$64.73; Mallard Sand-Supplies-\$1,015.95; Menards-Supplies-\$1,337.69; Municipal Pipe-Supplies-\$269.30; Milliman-Professional-\$190.00; Medical Enterprises-Screening-\$210.00; R Murtaugh-Reimburse-\$103.99; NE Plumbing-Labor-\$228.02; Napa-Parts-\$1,160.02; NE/IA Fasteners-Parts-\$39.39; OPPD-Utilities-\$15,557.89; World Herald-Legals-\$288.74; M O'Malley-Janitorial-\$418.00; RVFD-Contract-\$45,990.75; Ralston Automotive-Parts/Labor-\$224.72; Recorded Books-Books-\$386.33; Tractor Supply-Supplies-\$201.98; Thiele Geotech-Testing-\$320.00; Great Western-Expense-\$11,160.71; Walmart-Supplies-\$264.82; FEH-Alarm Billing-\$718.74; Hartford-Insurance-\$1,443.01; Penworthy-Books-\$802.58; Davidson-Books-\$29.95; Aflac-Insurance-\$1,544.80; NE/IA Supply-Fuel-\$689.54; Omaha Compound-Supplies-\$578.35; Quality Tire-Tires-\$1,730.14; Quill-Supplies-\$411.70; Regional Books-Books-\$235.23; Service Master-Janitorial-\$340.00; Titan-Supplies-\$778.92; Findaway World-Audio/Visual-\$100.68; Verizon-Phones-\$1,213.66; US Mechanical-Labor-\$928.40; JEO-Consult-\$8,065.00; Experian-Testing-\$38.68; Awe-Equipment-\$98.00; Business Leasing-Copier-\$269.70; Unique-Placements-\$44.75; Solution One-Copier-\$192.20; Infinet-Support-\$1,200.19; M Schendt-Reimburse-\$65.91; Thompson Electric-Repairs-\$2,500.00; MidAmerican-Benefits-\$51.00; Great Western-Loan-\$100,000.00; RASS-Security-\$148.50; One Call-Locate-\$38.55; Design 8-Graphics-\$75.00; Trans Union-Risk Management-\$6.00; Ford Motor-Lease-\$9,604.24; Metro Landscape-Supplies-\$336.00; J Atkins-Book-\$26.00; K Swensen-Processing-\$8,500.00; Bressman-Landscape-\$500.00; Ramada Inn-Conference-\$350.00; AAA-Rental-\$285.40; ABM-Janitorial-\$19,787.93; Absolutely Fresh-F&B-\$1,798.61; Aflac-Insurance-\$229.32; Ameritas-Insurance-\$480.96; S Appleby-Reimburse-\$2,112.50; Aramark-Uniforms-\$264.83; Armored Knights-Armored Car-\$226.20; Carbonhouse-Website-\$500.00; Carpenter Paper-Janitorial-\$1,378.05; D Caskey-Reimburse-\$97.65; Centurylink-Phones-\$189.37; ChickFilA-Settlement-\$555.14; Chief Bus-Event-\$1,664.50; City of Ralston-Reimburse-\$24,521.48; CJ's-Supplies-\$190.43; Corn & More-Settlement-\$180.00; Cornhusker State-Janitorial-\$355.00; Cox-Cable-\$548.40; Creative Press-Printing-\$597.00; Cutchall-Settlement-\$2,230.26; D&D-Communications-\$300.00; Donut Express-Settlement-\$630.70; J Eischeid-Labor-\$70.00; Enterprise Locksmith-Repairs-\$192.50; Ferguson-HVAC-\$199.32; H Olafsson-F&B-\$324.16; Hartford-Insurance-\$677.53; Helget-F&B-\$248.80; Hockenbergs-F&B-\$48.96; HyVee-F&B-\$44.59; Infinet-Support-\$1,202.52; Jitter Joes-Settlement-\$822.19; Larsen-F&B-\$144.67; MacRae Productions-Audio/Visual-\$125.00; Maria's-Settlement-\$3,561.81; Menards-Supplies-\$220.97; Metal Logos-Signage-\$94.82; MUD-Water Main-\$15,050.78; Mid-America-Event-\$400.00; MidAmerican-Benefits-\$22.50; MTT Management-Consult-\$500.00; National Everything-Supplies-\$549.44; Omaha Steaks-Settlement-\$883.65; World Herald-Legals-\$815.78; Pepsi-F&B-\$2,918.06; PJ Morgan-Consult-\$3,225.00; Ralston Chamber-Meeting-\$20.00; RASS-Security-\$8,934.25; Rotella's-F&B-\$220.36; RotoRooter-Repairs-\$129.00; SignIt-Signage-\$1,187.00; A Stanosheck-Reimburse-\$127.81; Staples-Supplies-\$161.40; TMS-Audio/Visual-\$9,876.64; Trane-HVAC-\$43.20; US Foods-F&B-\$8,933.77; Verizon-Phones-\$701.83; Water Engineering-Contract-\$175.00; Weddingpages-Advertising-\$586.50; R White-Reimburse-\$79.98.

Publish once

