

March 15, 2016

Condensed

The Ralston City Council met on Tuesday, March 15, 2016 at 5:30 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Fidelity, Alberhasky, Krause, Sanchez, Preis and Mayor Groesser. The agenda was available at City Hall for public inspection and posted prior to the meeting. The legal notice was published in the Ralston Recorder. Claims listed are approved and part of these minutes.

Pastor Matt Fowler from Trinity United Methodist Church gave Invocation.

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

Konwinski made a motion to approve the Consent Agenda, minus the Maria's claim, seconded by Krause, all vote yes, motion carried. Konwinski made a motion to approve the Maria's claim, seconded by Alberhasky, all vote yes, Sanchez abstains, motion carried.

Freshman said the Planning Committee approved two issues at the March 14th meeting.

Costanzo stated that the lottery proceeds for February 2016 were \$97,000.

Klinker stated that an ongoing lawsuit is now under advisement and pending Judge's ruling.

Police, Fire and Economic Development; nothing to report.

Canfield spoke to future community events; repair of damaged wall; structural engineer scheduled to review damage.

Amy Roeder spoke about recent and future events at the Arena.

Dr. Mark Adler spoke regarding the Interlocal Cooperation Act Agreement between the City of Ralston and Ralston School District No. 54 regarding Orval Smith Field. Adler said no plans for major renovation, only regular maintenance as necessary during one-year trial period; District would not see any return in one year. Alberhasky said anything over \$4,000 should go before Council for approval. Preis said that any capital improvements must have vote of Council. Alberhasky said that since the City is responsible for the utilities, what happens in the event of a drought and increased water costs and electricity if lights left on? Klinker said there should be a cap stated for repairs and the Agreement could be approved with an addendum stating the limits. Alberhasky asked if the Legion was going to contribute and why is Legion not part of the agreement? George Seveck, 8001 Main St, said the Legion has made considerable contributions and will continue. Adler said Mayor showed concern for Legion during drafting the proposal. Klinker and Adler said the plan would be revisited after baseball season. Krause said District has field near the high school that could be developed and concern over the utilities being left on. Klinker said that an addendum should state that any improvements or repairs in excess of

\$4000.00 would require Council and District approval. Krause made motion to approve the Act with Addendum, Preis seconded, all vote yes, motion carried.

Public comments: None

Council comments: Fideline said he is glad Orval Smith Field is popular and used by many groups; Krause said he is pleased with success of the Arena. Grosser said that Chief Murtaugh gave an active shooter presentation at Chamber of Commerce luncheon with good information for all and that contrary to media reports, for the record, Ralston Arena is not struggling.

There being nothing further of a general nature to come before the Council, meeting adjourned at 6:20 P.M.

Next regular Meeting is Tuesday, April 5th at 5:30 PM

Dolores L. Costanzo
City Clerk/Treasurer

Donald A Groesser
Mayor