

Tuesday, January 17, 2017

Condensed

The Ralston City Council met in a regular session on Tuesday, January 17, 2017 at 5:30 PM at Ralston City Hall. Roll was called with the following present: Konwinski, Fideline, 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.

Deacon 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 Krause, seconded by Konwinski, all vote yes, motion carries. Motion to approve Maria's claim by Krause, seconded by Alberhasky, Sanchez abstains, rest of the Council vote yes, motion carries.

Murtaugh thanked Public Works and said there were no accidents during the ice storm. Murtaugh spoke to recent scenario training with Bellevue and showed video. Yochum said the Downtown Business Owners Association continues to meet monthly.

1. Consideration of Resignation of Police Chief Ron Murtaugh.

Motion to accept the resignation of Murtaugh by Konwinski, seconded by Fideline. Krause spoke to Murtaugh's contributions to the City of Ralston. All vote yes, motion carried. Groesser presented Chief with plaque.

2. Consideration of Approval of Marc Leonardo as Interim Chief of Police.

Motion to approve Leonardo as interim police chief by Konwinski, seconded by Preis, all vote yes, motion carried. Leonardo sworn in by Murtaugh. Leonardo spoke to his Ralston roots and experience.

3. Consideration of Purchase Order 17-0001 for 2017 Police Vehicle.

Motion to approve Purchase Order 17-0001 for 2017 Police Vehicle by Fideline, seconded by Alberhasky, all vote yes, motion carried.

4. Consideration of RVFD Liquor Exemption.

Eischeid said this would allow alcohol for private events held in the fire station. Motion to approve by Krause, seconded by Konwinski, all vote yes, motion carried.

5. Consideration of an Administrative Action by the Council to permit Chief of Police, City Clerk and Public Works Director to approve SDLs for the Arena and Bushwacker's in order to meet liquor commission deadlines.

Motion to approve by Konwinski, seconded by Preis, all vote yes, motion carried.

6. Public Hearing for Consideration of Resolution 9018: A RESOLUTION SETTING POLICY THAT INTEREST ONLY FROM THE LOTTERY FUND SHALL BE ALLOWED TO BE USED IN THE FUTURE FOR BUDGETED EXPENDITURES.

Klinker spoke to Resolution 9018 regarding use of lottery funds has been in effect since 1990 and ties into Resolution 2017-2. Groesser opened Public Hearing. Groesser closed Public Hearing. Klinker said this must pass by super majority, 5 out of 6 Council to pass. Motion to approve by Krause, seconded by Konwinski, all vote yes, motion carried.

7. Public Hearing for Consideration of Resolution 2017-2: A RESOLUTION AUTHORIZING USE OF LOTTERY FUNDS IN EXCESS OF INTEREST FOR PURPOSES OF PROPERTY TAX RELIEF AND CREATION OF THE ARENA CASH FLOW FUND.

Krause introduced Resolution 2017-2. Groesser opened Public Hearing. Klinker spoke to cash flow at the Arena and creation of a line of credit based on lottery funds. Klinker said there were many

fluctuations in income throughout the year and this would help meet expenses during times when income is lower. Groesser closed Public Hearing. Motion to approve by Krause, seconded by Sanchez. Preis asked what happens if it isn't repaid. Klinker said there would be a budget adjustment and lottery funds are used for community betterment and not raising taxes is meets that requirement. Preis said the Arena should show profits instead of just saying the Arena is busy. Konwinski said Council hasn't seen a P&L statement lately. Costanzo said there is a monthly statement showing income and expenses but no P&L. Krause said the Arena prepares P&L for every event and Council should see the P&Ls from the Arena. Preis said the Arena needs to provide P&L reports. Krause spoke to monthly meetings regarding Arena financials. Fideline said he doesn't want to see other departments suffer. Sanchez spoke to the two different issues as paying current bills due and how to prevent this from happening again. Sanchez said the Council needs to increase communications regarding the Arena and suggested an oversight committee or commission. Sanchez offered to spearhead such a committee. Sanchez said this is the best option at the moment until further review. Alberhasky said the lottery funds are not a crutch and what happens when the lottery funds are depleted. Groesser said the Arena is not losing money and needs to solve cash flow situation. Konwinski, Fideline and Alberhasky vote No, Krause, Sanchez and Preis vote Yes. Mayor Groesser breaks the tie with a Yes vote, motion carried.

Council Comments: Council thanked Chief for his service and congratulated Leonardo.

There being nothing further of a general nature to come before the Council, the Meeting was adjourned at 6:16 PM.

Next regular Meeting Tuesday, February 7, 2017 at 5:30 PM.

Dolores L. Costanzo
City Clerk/Treasurer

Donald A Groesser
Mayor

Claims Paid: AA Wheel-Parts-\$36.08; Action-Batteries-\$774.40; AFLAC-Insurance-\$1,514.08; Agrivision-Parts-\$2,144.01; Ameripride-Rugs-\$84.31; Baxter Ford-Part-\$16.72; Becker-Supplies-\$99.29; BKD-Audit-\$17,000.00; BHE-Utilities-\$211.59; BCBS-Insurance-\$55,774.12; BMI-Janitorial-\$9,247.50; Carbonhouse-Website-\$500.00; Carpenter-Paper-\$1,227.17; Caselle-Support-\$1,151.00; Century-Pest Control-\$68.00; ChikFilA-Commission-\$362.06; Command Center-Labor-\$70.61; Cornhusker Truck-Parts-\$74.70; Cox-Service-\$2,032.46; Cutchall-Commission-\$5,500.38; Davidson-Books-\$58.68; Demco-Supplies-\$112.82; Diamond-Linens-\$74.85; Dolphens-Sign-\$100.00; Donut Exp-Commission-\$1,515.14; Douglas Co. Treasurer-Court Costs-\$75.20; Eakes-Supplies-\$179.82; Echo-Maintenance-\$15.71; Electronic Contracting-Inspection-\$820.00; EnviroMaster-Janitorial-\$78.00; Experian-Report-\$27.96; Findaway-Books-\$340.96; B Fleek-Janitorial-\$100.00; Fraser Stryker-Service-\$792.50; Gale-Books-\$168.55; Galls-Uniforms-\$9.28; J Goeden-Reimburse-\$1,273.49; Great Western-Pension-\$26,242.86; Helget-CO2-\$332.73; Hospitality Mgmt-Service-\$2,083.58; IACP-Dues-\$300.00; Infinet-Monitor-\$425.00; ING-Compensation-\$675.00; Ingram-Books-\$2,029.26; Interstate-Batteries-\$261.00; Jones Automotive-Repair-\$831.22; M Klinker-\$2,450.00; Kriha-Parts-\$56.79; M&M-Staffing-\$1,402.50; M Magill-Reimburse-\$25.00; Maria's-Commissions-\$5,692.29; Mark Hydraulic-Parts-\$47.22; Menards-Supplies-\$56.78; Metro-Contract-\$426.00; Micro-Books-\$111.70- Mid American-Cobra-\$78.00; NRG-Ads-\$1,200.00; Omaha Compound-Maintenance-\$1,195.00; Omaha BLDG-

Parking-\$14.75; Omaha Glass-Parts-\$295.00; OPPD-Utilities-\$16,123.00; OWH-Legals-\$269.92; Omaha Cashier-Sewer-\$50,946.52; M O'Malley-Janitorial-\$418.00; One Call-Locate-\$26.76; OS-Supplies-\$749.95; Bartels-Salt-\$1,607.72; Pepsi-Supplies-\$1,907.47; D Costanzo-Reimburse-\$95.88; Print Ovations-Promo-\$396.66; QP-Supplies-\$11.69; Quality-Books-\$609.55; Quill-Supplies-\$190.96; RACC-Luncheon-\$30.00; RASS-Security-\$5,263.75; Ralston Automotive-Repairs-\$2,565.00; RPS-Fees-\$2,445.00; RVFD-Contract-\$6,174.00; City of Ralston-Reimburse for Cox-\$348.18; Regal-Printing-\$575.00; Rotella's-Supplies-\$106.03; Sebco-Books-\$58.77; ServiceMaster-Janitorial-\$465.00; SherwinWilliams-Paint-\$105.25; SnoFloss-Commissions-\$1,107.61; Spin-Linen-\$423.94; TNT-Janitorial-\$500.00; TalxUC-Supplies-\$19.10; Reader-Ads-\$387.00; Traffic Logix-Sign-\$2,174.00; Trede-Labor-\$539.33; Unique-Placemats-\$26.85; Verizon-Service-\$1,976.24; Water Eng-Service-\$175.00.