

The Ralston City Council met in a regular session on Tuesday, February 4, 2014 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Fideline, Alberhasky, Krause, Onken, Preis, & Groesser. Konwinski 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: #9145 to Shane Caradori, 8315 State, Clean out Sewer, \$800.00; #9152 to Darlene Lucas, 7786 State, Replace Furnace, \$10,238.52; #9153 to Connie Novak, 6638 S 83<sup>rd</sup> Ave, Replace Water Heater, \$775.28; #9154 to Iris Belt, 6617 S 88<sup>th</sup>, Repair to Electrical, \$5,000.00; #9155 to Ralston Lodging/Holiday Inn Express, 7306 Q, Install Plumbing, \$407,000.00; #9156 to Martin Anderson; 6723 S 77<sup>th</sup>, Replace Water Heater, \$812.00; #9157 to Dicon/Keystone, 5356 S 72<sup>nd</sup>, Install Electrical, \$10,800.00.

It was moved to approve the Consent Agenda, with the addition to claims, by Fideline, seconded by Alberhasky. All vote yes, motion carries.

Murtaugh reported the new officer has started, and will be sworn in at the next Council meeting. Murtaugh reported on the upcoming Arena events. Murtaugh said the operations personnel extend their appreciation to Freshman and his crew for their help on the change out for the double header. Murtaugh said tickets for Bill Clinton are selling well. Murtaugh said he is reviewing the cleaning contract at the Arena.

Public Hearing for Consideration of One & Six Year Street Improvement Program 2014-2020 for the City of Ralston, Resolution 2014-1 – A RESOLUTION ADOPTING THE 1 & 6 YEAR PLAN was introduced by Krause. Groesser opened the Public Hearing. Freshman introduced Matt Sutton with Schemmer Associates. Sutton reviewed the 1 & 6 Year Plan. Onken asked about the collector status of Q Street at 73<sup>rd</sup>. Freshman said they had met with MAPA, the Federal Highway, and the State, and were denied the collector status needed for federal funding. Freshman said that he has talked with Omaha, and told them if they ever expand or re-do 72<sup>nd</sup> & Q, Ralston would be interested in working with them. Freshman reported to Council that the 84<sup>th</sup> Street re-surfacing project was finished under budget. Groesser closed the Public Hearing. Resolution 2014-1 was moved for approval by Krause, seconded by Onken. All vote yes, motion carries.

Public Comments: None

Council Comments: Alberhasky thanked Murtaugh for the detailed Arena report.

Consideration of Executive Session, for the Protection of the Public Interest, for the Purpose of Discussion of Strategy Regarding Personnel Matters, was moved for approval by Krause, seconded by Alberhasky. All vote yes, moved into Executive Session at 7:13 pm. Groesser stated “It has been moved, seconded and passed that the Council go into closed session for the purpose of discussion of strategy regarding personnel matters. The closed session is necessary for the protection of the public interest.”

At 7:28 pm Groesser stated “We are reconvened in open session. I confirm that no subject matter other than the personnel matter was discussed. No formal vote, informal vote, straw vote or poll was taken during the closed session.”

Discussion was had on advertising for Bill Clinton.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:34 PM.

Next Regular Meeting February 18, 2014 at 7:00 PM

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Dolores L. Costanzo  
City Clerk/ Treasurer

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Donald A. Groesser  
Mayor

Claims: Airgas-Supplies-\$133.56; Alamar-Uniforms-\$223.85; ING-Pension-\$975.00; Ameripride-Janitorial-\$69.89; Alegent-Claim-\$152.16; BKD-Professional-\$7,250.00; CJ's-Supplies-\$36.17; D Costanzo-Reimburse-\$193.81; Cox-Utilities-\$353.15; Century Certified-Pest Control-\$28.00; Great Western-Pension-\$38,879.92; Demco-Supplies-\$83.86; FOP-Dues-\$650.00; D Freshman-Reimburse-\$165.00; Galls-Supplies-\$27.47; ICAP-Dues-\$360.00; Jack's-Uniforms-\$257.94; M Klinker-Professional-\$1,000.00; MUD-Utilities-\$276.10; Mallard-Supplies-\$994.89; Medical Enterprises-Testing-\$260.00; Dept. of Revenue-Tax-\$87,544.00; M O'Malley-Janitorial-\$418.00; Papillion Sanitation-Disposal-\$25,729.40; Prairie Life-Reimburse-\$95.18; RPS-Ticket Fees-\$414.02; Recorded Books-Books-\$310.71; Schemmer-Professional-\$552.80; Sarpy County-Animal Control-\$1,641.03; SEAC-Dues-\$20.00; Great Western-Expenses-\$1,756.07; City of Omaha-Sewer-\$247,190.53; Hartford-Insurance-\$1,308.16; Equifax-Tax-\$80.52; Davidson-Books-\$89.60; United Way-Donations-\$631.00; Voss-Lighting-\$54.50; Dearborn-Insurance-\$182.32; NE/IA Supply-Fuel-\$1,248.21; Quill-Supplies-\$463.02; Lueders-Parts/Labor-\$260.00; Ralston Recorder-Subscription-\$35.00; HyVee-Supplies-\$133.10; Logo Logix-Promo-\$40.00; JQ Office-Copier-\$173.00; Elliott-Equipment-\$802.00; The Cure-Supplies-\$122.13; JEO-Consult-\$10,229.20; Bartels Trucking-Supplies-\$4,263.82; Business Leasing-Copier-\$269.70; Solution One-Copier-\$141.51; Uline-Supplies-\$117.18; Milts-Body Work-\$108.03; BCBSNE-Insurance-\$33,635.78; RASS-Security-\$907.50; K Koerber-Labor-\$62.50; Echo-Parts-\$94.08; Wholeworld Enterprise-Education-\$200.00; ABM-Janitorial-\$7,820.14; Aramark-Uniforms-\$106.12; BCBSNE-Insurance-\$11,101.15; L Bierman-Reimburse-\$273.59; Black Hills-Utilities-\$4,854.00; Carpenter Paper-Supplies-\$1,362.85; Century Certified-Pest Control-\$97.50; Centurylink-Phones-\$167.96; Chic Fil A-Settlement-\$1,809.22; City of Ralston-Reimburse-\$20,691.43; CJ's-Supplies-\$12.11; Concert Security-Security-\$142.00; Cornhusker State-Janitorial-\$355.00; F Costanzo-Labor-\$150.00; Cox-Utilities-\$451.00; Creative Press-Supplies-\$379.00; Cutchall-Settlement-\$7,865.35; Donut Express-Settlement-\$1,484.27; Embassy Suites-Lodging-\$1,819.22; Engineered Controls-HVAC-\$2,674.00; Ferguson-HVAC-\$37.53; Graybar-Audio/Visual-\$50.88; Great Western-Expenses-\$7,023.88; Greenberg Fruit-F&B-\$95.78; Hartford-Insurance-\$753.54; Helget-F&B-\$54.50; HyVee-F&B-\$831.95; Jitter Joes-Settlement-\$1,796.68; Job Source-Staffing-\$198.00; Larsen-Supplies-\$33.75; S Locati-Labor-\$275.00; Maria's-Settlement-\$10,490.92; Menards-Supplies-\$180.86; MUD-Utilities-\$378.75; National Everything-Supplies-\$150.00; NE Air Filter-HVAC-\$81.06; New Era-Ticketing-\$180.00; O'Keefe-Maintenance-\$147.00; Omaha Steaks-Settlement-\$750.64; OPPD-Utilities-\$21,495.17; Pepsi-F&B-\$2,737.83; PIP-Printing-\$298.15; RACC-Luncheon-\$15.00; RASS-Security-\$3,195.25; Regency Technologies-Supplies-\$398.80; Road Runner-Event-\$773.00; Rose Brand-Supplies-\$1,072.85; Rotella's-F&B-\$340.50; Shell-Fuel-\$39.19; Shred Safe-Shredding-\$25.00; SignIt-Advertising-\$475.00; Sirius-Subscription-\$331.45; Sno Floss-Settlement-\$2,793.69; Solution One-Copier-\$1,031.26; A Stanosheck-Reimbursement-\$185.70; Staples-Supplies-\$231.27; TMS-Audio/Visual-\$12,915.50; United Electric-HVAC-\$170.63; US Foods-F&B-\$7,036.62; Verizon-Phones-\$702.14; Viking Sprinkler-Repair-\$588.00; Water Engineering-Service-\$175.00.

Publish once