

The Ralston City Council met in a regular session on Tuesday, December 15, 2015 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Fideline, Alberhasky, Krause, Sanchez, Preis, and 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 a part of these minutes.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9607 to Thomas Riddle, 8217 Clairmont Ave, Replace Furnace & A/C, \$11,398.00; #9608 to Dillon Real Estate/Kwik Shop, 5208 S 72nd, Hang Banners, \$45.00; #9609 to Moo Stranghoener/Integrity Auto, 8210 Harrison, Install Sign, \$1,200.00; #9610 to Shannon Tarvin, 5017 S 81st, Re-Roof House, \$7,000.00; #9612 to Jo Hartman, 5116 S 83rd, Install Electrical for Furnace, \$100.00; #9613 to Thomas Riddle, 8217 Clairmont Ave, Install Electrical for Furnace, \$100.00; #9614 to Joseph Miller, 7546 Washington, Install Electrical for Furnace, \$100.00; #9615 to Jo Hartman, 5116 S 83rd, Replace Furnace, \$5,694.00.

It was moved to approve the Consent Agenda, minus Maria's claims, by Alberhasky, seconded by Konwinski. All vote yes, motion carries. It was moved to approve Maria's claims by Alberhasky, seconded by Konwinski. Sanchez abstains. All others vote yes, motion carries.

Costanzo reported the lottery check for November was \$143,070, but there was a \$25,000 payout. Amy Roeder reported on the 38 Special concert and on upcoming events for the Arena. Yochum handed out a summary of new businesses to Ralston and local businesses that have expanded recently. Yochum said he has been talking to the owner of Ralston Granary about his plans for future tenants.

Public Hearing for Consideration of Resolution No. 2015-10 – A RESOLUTION AUTHORIZING AGREEMENT WITH THE STATE OF NEBRASKA FOR HIGHWAY IMPROVEMENTS-84TH STREET VIADUCT was introduced by Alberhasky. Groesser opened the Public Hearing. Tim Weander, State of Nebraska District 2 Engineer, gave an overview of replacing the 84th Street viaduct. Weander said construction is scheduled to begin in the spring of 2017 with completion in the fall of 2018. Groesser closed the Public Hearing. After discussion, it was moved to approve by Krause, seconded by Alberhasky. All vote yes, motion carries.

Consideration of Re-Appointments to Boards & Commissions; To Planning Commission-Gary Stephan, 12/2018; To Board of Adjustments-Dennis Tribbie, Mike Kennelly, Dennis Parsley, Scott Nigro, & Bob Tourek, 12/2018; To Parks & Tree Commission-Tom Kjar, 12/2018; To Community Redevelopment Authority-Jerry Krause, 12/2020. It was moved to approve the re-appointments by Fideline, seconded by Konwinski. All vote yes, motion carries.

2nd Reading and Public Hearing for Consideration for Ordinance No. 1202 - AN ORDINANCE AMENDING SECTION 710 OF CHAPTER 1 OF THE RALSTON MUNICIPAL CODE DEALING WITH THE MEETING TIMES OF THE CITY COUNCIL; TO REPEAL PROVISIONS IN CONFLICT THEREWITH AND TO PROVIDE AN EFFECTIVE DATE was introduced by Konwinski. Groesser opened the Public Hearing. Groesser said this ordinance is to change the time of the City Council meetings to 5:30 PM instead of 7:00 PM. Groesser closed the Public Hearing. It was moved for approval by Fideline, seconded by Alberhasky. After questions, all vote yes, motion carries. It was moved to waive the 3rd reading by Alberhasky, seconded by Fideline. All vote yes, motion carries.

Public Comments: Klinker said thank you to the World Herald for their coverage of 38 Special.

Council Comments: Council wished all a Merry Christmas.

Consideration of Executive Session, for the Protection of the Public Interest, for the Purpose of Discussion of Strategy Regarding Litigation was moved to approve by Krause, seconded by Alberhasky. All vote yes, moved into Executive Session at 7:25 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 pending litigation. The closed session is necessary for the protection of the public interest." Krause left the executive session at 7:45PM.

At 7:57 PM Groesser stated "We are reconvened in open session. I confirm that no subject matter other than the pending litigation was discussed. No formal vote, informal vote, straw vote or poll was taken during the closed session."

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:58 PM.

Next regular Meeting January 5, 2016 at 5:30 PM

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: 4 Horsemen-Security-\$180.00; AAA-Rental-\$53.50; Action Batteries-Supplies-\$17.90; Aflac-Insurance-\$1,482.76; American Legion-Rent-\$300.00; American Lift-Repair-\$165.00; Ameripride-Janitorial-\$80.01; L Bierman-Reimburse/Commission-\$1,479.52; BCBSNE-Insurance-\$7,516.07; Book Page-Subscription-\$300.00; Carbonhouse-Website-\$500.00; Carpenter Paper-Janitorial-\$2,393.35; Caselle-Support-\$722.67; Century Link-Phones-\$244.52; ChickFilA-Sales Commission-\$1,115.73; Chief Bus-Shuttle-\$1,910.50; Cornhusker State-Rental-\$355.00; Cox Business-Cable/Internet-\$3,148.57; Cutchall-Sales Commission-\$4,556.09; Davidson-Books-\$524.87; Dearborn-Insurance-\$134.16; Donut Express-Sales Commission-\$857.40; DC Treasurer-Citations-\$75.20; Eakes-Supplies-\$48.20; Experian-Background Check-\$27.72; Fireguard-Monitoring-\$1,297.42; Gale-Books-\$242.31; Grainger-Supplies-\$281.19; Great Western-Pension-\$140,000.00; Helget-F&B-\$247.39; Honeyman-Rental-\$150.00; Hood Masters-Maintenance-\$500.00; HyVee-F&B-\$478.43; Infinet-Support-\$1,519.95; ING-Deffered Comp-\$675.00; Ingram-Books-\$2,217.21; Interstate Batteries-Supplies-\$68.10; JQ Office-Supplies-\$224.70; Johnstone Supply-Supplies-\$304.57; Klabunde's-Delivery-\$50.00; M Klinker-Professional-\$3,678.50; LaVista-Bus Share-\$1,739.05; J Leifeld-Reimburse-\$70.92; Maria's-Sales Commission-\$8,223.17; L Marshall-Reimburse-\$11.78; Medical Enterprises-Testing-\$70.00; Menards-Supplies-\$17.99; Michael Todd-Supplies-\$160.50; MidAmerican-Cobra-\$69.00; Milliman-Professional-\$1,100.00; MUD-Utilities-\$4.07; National Everything-Janitorial-\$142.51; NE/IA Supply-Fuel-\$696.62; OCLC-Subscription-\$285.93; Omaha Compound-Supplies-\$80.93; OPPD-Utilities-\$15,821.24; World Herald-Advertising-\$1,351.76; M O'Malley-Janitorial-\$418.00; One Call-Locate-\$23.35; Pennsylvania Media-Advertising-\$922.00; Penworthy-Books-\$72.00; Pepsi-F&B-\$3,522.95; D Costanzo-Reimburse-\$211.00; Prairie Life-Participant Reimburse-\$95.18; Public Engines-Subscription-\$588.00; Puritan-Supplies-\$310.00; QP Hardware-Supplies-\$145.74; Quill-Supplies-\$170.88; Ralston Chamber-Dues-\$400.00; RASS-Security-\$13,738.25; Ralston Automotive-Parts/Labor-\$634.73; Ralston Recorder-Subscription-\$36.00; Recorded Books-Books-\$1,260.78; Rotella's-F&B-\$432.92; Ryba Construction-Snow removal-\$1,262.50;

Salem Media-Sales Commission-\$180.00; Service Master-Janitorial-\$398.00; SignIt-Signage-\$30.00; Sleuth Systems-Support-\$2,143.75; SnoFloss-Sales Commission-\$1,007.95; Solution One-Copier-\$736.17; D Stambaugh-Reimburse-\$123.05; Staples-Supplies-\$336.28; State Industrial-Supplies-\$545.70; The Retoner-Supplies-\$182.85; Tractor Supply-Parts-\$14.91; Trane-Repairs-\$2,285.00; US Foods-F&B-\$4,329.43; Unique-Placements-\$53.70; Unlimited Opportunity-Janitorial-\$300.00; Verizon-Phones-\$1,836.65; Visiontron-Supplies-\$335.00; Voss-Lighting-\$171.88; Water Engineering-Agreement-\$175.00.

Publish once