

Ralston City Council Special Meeting

Tuesday, September 19, 2017

The Ralston City Council met in a special session on Tuesday, September 19, 2017 at 5:30 PM at Ralston City Hall. Roll was called with the following present: Konwinski, Fideline, Alberhasky, Krause, and Preis. Mayor Groesser and Sanchez were 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.

Deacon Lonnie Dinneen, St Gerald Catholic Church, gave the Invocation.

Council President Krause conducted the meeting in the absence of Mayor Groesser. He said the meeting is subject to the Nebraska Open meeting Act and a copy of the Act is posted at the rear of Chamber.

The following building permits were approved: #10087 to Phyllis Tooker, 7745 Park Lane, replace water heater, \$1,192; #9991 to Jake Ozanne, 7752 Highland Street, remodel house, \$4,000; #9990 to John Gawley, 7820 Highland Street, remodel 4-season patio, \$8,000; #10086 to Man Nguyen, 8732 Monroe Street, replace furnace and AC, \$5,882; #10002B to JATO II, LLC, 7825 Drexel, to build foundation, \$21,000; #10085 to Trinity United Methodist Church, 8009 Q Street, to wire elevator, \$10,000; #10082 to Michael Sanchez, 7903 Heritage Circle, install fence, \$1320; #10084 to Loren Trecek, 7606 Sunset Drive, install fence, \$1200, #10083 to Charles Volcek, 7907 Heritage Circle, install fence, \$2650; #1080 to Christian Gohr, 5508 Sunset Drive, to rewire furnace, \$300; #10081 to Doug Fliam, 7712 Seymour Street, remodel plumbing, \$7,000; #9929 to Deniz Botkin, 34 Country Club Road, build deck, \$2,000.

Fideline moved to approve the Consent Agenda, seconded by Preis. Konwinski questioned the Fraser Stryker claim. The vote all yes, motion carried. Library monthly report was in the packet. Arena Manager Stan Benis spoke of upcoming events.

Konwinski introduced Resolution #2017-5, A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND PROVIDING FOR A METHOD OF SALE. Alberhasky moved to approve, seconded by Fideline. The vote: all yes, motion carried

Public Hearing for Consideration of SDLs for Bushwackers for Bike Night events to be held on October 18th, October 11th, and October 25th, 2017. Public Hearing closed. Konwinski moved to approve, Alberhasky seconded. The vote: all yes, motion carried.

Public Hearing for Consideration of SDL for Ralston Area Chamber of Commerce, for the Fundraiser on October 20th, 2017. Chamber President, Amy Roeder, appeared for questions. Konwinski moved for approval, seconded by Preis. The vote: all yes, motion carried.

Konwinski moved to approve the appointment of Rosemarie Russell as Ralston City Clerk, seconded by Fideline. Krause stated that Ms. Russell has extensive experience as City Clerk in various locations, as well as Deputy Treasurer, and Executive Assistant to City Administrator. She will begin on September 25, 2017. The vote: all yes, motion carried.

There were no public comments.

There being nothing further of a general nature to come before the Council, the Meeting was adjourned at 5:50 PM.

Special Council Meeting on Thursday, September 28, 2017 at 5:30 PM.

Next regular Meeting Tuesday, October 3, 2017 at 5:30 PM.

Alice Morrison
Acting City Clerk/Treasurer

Gerald Krause
Council President