

The Ralston City Council met in a regular session on Tuesday, May 6, 2014 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Fidelity, Alberhasky, Krause, Onken, Preis & 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: #9009 to Michael Monical, 6601 S 81st, Build Addition, \$20,000.00; #9177 to Wells Fargo Bank, 4725 S 84th, Install Signs, \$25,000.00; #9181 to Ralston Vet Clinic, 6880 S 78th, Install Flagpole, \$1,943.12; #9186 to Ralston Lodging, 7306 Q St, Install HVAC, \$160,000.00; #9188 to Brad Philippi, 8109 Walnut Lane, Build Deck, \$1,002.00; #9189 to JJ Johnson, 5027 S 77th Ave, Replace Sewer, \$7,000.00; #9190 to William Rogers, 5019 S 82nd, Replace A/C, \$3,095.56; #9191 to Beverly Ward, 7872 Tilford Cir, Replace Water Heater, \$1,862.92; #9192 to Rebecca Lee Olone, 5119 S 81st, Replace Water Heater, \$780.00; #9183 to William Rogers, 5019 S 82nd, Install Electric Panel, \$1,100.00; #9194 to Michael Stansberry, 7719 State, Replace Furnace, \$1,500.00; #9195 to David Busch, 6712 S 87th, Replace Water Heater, \$500.00; #9197 to Mary Krebs, 7555 Madison, Replace Furnace & A/C, \$5,030.00; #9198 to Elizabeth Wilch, 8305 Main, Add Bath & Install Wall, \$3,000.00; #9199 to Scott Shymkewicz, 7919 Heritage Cir, Replace Water Heater, \$700.00; #9200 to Fred Kambach, 7920 Park Dr, Replace Water Heater, \$700.00; #9202 to Frank & Ann Catania, 6612 S 72nd Ave, Replace A/C & Coil, \$5,666.00; #9203 to Larry Heim, 8305 Oakwood, Replace Furnace, \$2,100.00; #9204 to Dory North, 8004 Main, Re-Roof, \$3,058.00; #9205 to Douglas Thurman, 5302 S 77th, Replace Toilet Plumbing, \$150.00; #9208 to Frank Catania, 6612 S 72nd, Install Electrical for A/C, \$100.00; #9209 to Patricia Stewart, 6645 S 86th, Install Chain Link Fence, \$190.00; #9120 to Patricia Stewart, 6645 S 86th, Build Steps & Railing, \$370.00; #9211 to Iris Belt, 6617 S 88th, Install Fans, \$1,000.00.

It was moved to approve the Consent Agenda, with the addition to claims, by Onken, seconded by Fidelity. Preis abstains, all others vote yes, motion carries.

Costanzo reported on the Keno Jackpot Fund. Murtaugh reported on the liquor compliance checks that were done throughout the Metro Area. Murtaugh said May 11 thru the 14th is Law Enforcement Memorial Week to remember those officers who have fallen in the line of duty and their families. Murtaugh reported that the Hairball concert made a good profit. Benis reported on the job apps for Box Office Manager, and said they are continuing work with Trane on the HVAC issues. Benis said he received a letter from a professional LaCrosse league that is looking for a potential owner for this area.

Consideration of Appointment of Officer Bryan Hanson to Sergeant was spoken to by Murtaugh. Murtaugh reported on the testing that was done for the candidates for Sergeant, and on Officer Hanson's qualifications. Murtaugh said Officer Winkelmann will be taking over the investigator position. It was moved by Onken to approve the promotion of Officer Hanson to Sergeant, seconded by Preis. All vote yes, motion carries. Murtaugh issued the Oath of Office to Sergeant Hanson.

Consideration of Special Designated Licenses for Brock Hatterman, Hatt Boys Inc, dba Village Bar was spoken to by Murtaugh. Murtaugh said this is for the annual poker run for Holy Ghost Church. Murtaugh said he met with Hatterman regarding leaving 77th Street open for local businesses, and Hatterman assured him it would be kept open. Murtaugh said RASS, the security that is used for the Arena, will do the security, and he has no objections to the SDL's. Onken asked about the second SDL included. Brock Hatterman, 4930 S. 77th Ave said the 2nd one is for a fundraiser he is doing with "Hitthatdive.com". It was moved to approve the SDL's by Konwinski, seconded by Alberhasky. All vote yes, motion carries.

Public Comments: None

Council Comments: Konwinski and Onken said they enjoyed the Hairball concert. Fidelity said the Ralston Honor Guard is going to Grand Island for Law Enforcement Week. Alberhasky thanked all involved with the S.U.R.E. clean-up. Preis said the Ralston High School reserve team, which his son is on, finished with a record of 11 and 3.

Consideration of Executive Session, for the Protection of the Public Interest, for the Purpose of Discussion of Strategy Regarding Pending Litigation, was moved for approval by Krause, seconded by Alberhasky. All vote yes, moved into Executive Session at 7:18 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."

At 8:53 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 8:53 PM.

Next Regular Meeting May 20, 2014 at 7:00 PM

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: Accurate Testing-Testing-\$135.00; ING-Pension-\$1,950.00; Ameripride-Janitorial-\$69.89; BKD-Professional-\$18,015.00; Boone Brothers-Repairs-\$215.15; Capstone-Books-\$127.60; CJ's-Supplies-\$67.90; D Costanzo-Reimburse-\$257.38; Cox-Utilities-\$353.15; Center Point-Books-\$44.34; Century Certified-Pest Control-\$157.00; LaVista-Contract-\$29.43; Great Western-Pension-\$23,840.34; FOP-Dues-\$650.00; Gale-Books-\$209.30; Grainger-Supplies-\$72.15; M Klinker-Professional-\$1,500.00; Kriha-Supplies-\$87.96; LONM-Directories-\$117.50; Lerner Publishing-Books-\$32.95; MUD-Utilities-\$282.04; Metro-Bus-\$430.00; Micro Marketing-Books-\$28.30; Menards-Supplies-\$306.90; Omaha Slings-Supplies-\$13.00; Winnelson-Supplies-\$46.80; Black Hills-Utilities-\$1,411.49; Papillion Sanitation-Disposal-\$25,352.60; Ralston Insurance-Insurance-\$16,648.00; RPS-Ticket Fees-\$1,483.75; Roto-Rooter-Inspection-\$1,001.00; Ralston Automotive-Parts/Labor-\$1,260.75; Recorded Books-Books-\$573.02; Nebraska Surplus-Supplies-\$625.00; Sarpy County-Animal Control-\$1,641.03; Great Western-Expenses-\$2,938.92; Walmart-Supplies-\$259.20; SignIt-Signage-\$160.00; Omaha-Sewer-\$30,857.32; Hartford-Insurance-\$1,412.18; Equifax-Background Check-\$84.55; Aflac-Insurance-\$1,544.80; Dearborn-Insurance-\$154.80; NE/IA Supply-Fuel-\$2,929.64; Shell-Fuel-\$2,320.61; Paraclete-Books-\$99.10; Quill-Supplies-\$413.56; HyVee-Supplies-\$16.35; JQ Office-Copier-\$173.00; Great Western-Investments-\$6,385.54; Staples-Supplies-\$152.95; F Costanzo-Labor-\$31.25; OCLC-Subscription-\$183.29; Purchase Power-Postage-\$3,000.00; Solution One-Copier-\$114.80; Ininet-Support-\$29.50; BCBSNE-Insurance-\$34,300.52; Gretna Sanitation-Supplies-\$4,440.00; RASS-Security-\$313.50; Ralston Arena-Operating Loan-\$150,000.00; J Kramer-Reimburse-\$17.70; Puritan-Supplies-\$1,320.00; AAA-Rentals-\$3,138.23; ABM-Janitorial-\$6,775.79; Aflac-Insurance-\$229.32; Legion-Rent-\$300.00; Aramark-Uniforms-\$313.28; A Bader-Labor-\$45.00; BCBSNE-Insurance-\$9,705.20; BKD-Professional-\$13,355.00; Black Hills-Utilities-\$2,657.56; G Cammarota-Labor-\$75.00; Carpenter Paper-Supplies-\$1,137.77; Century Certified-Pest Control-\$97.50; Central States-Supplies-\$835.10; Centurylink-Phones-\$278.05; ChickFilA-Settlement-\$693.18; City of Ralston-Reimburse-\$5,281.99; CJ's-Supplies-\$77.01; Command Center-Labor-\$115.02; Concert Security-Security-\$2,853.30; Cornhusker State-Janitorial-\$355.00; Craftsman-Repair-\$90.00; Creative Press-Printing-\$525.00; Cutchall-Settlement-\$4,327.16; P Delaware-Labor-\$90.00; B Dewitt-Labor-\$90.00; Donut Express-Settlement-\$656.08; Flair Custom Cabinets-FF&E-\$850.00; Good Tomatoes-HVAC-\$135.00; Great Western-Expense-\$89.76; E Guyy-Labor-\$45.00; Hartford-Insurance-\$657.55; Helget-F&B-\$138.20; HyVee-F&B-\$1,332.09; Jitter Joes-Settlement-\$1,120.63; M Klinker-Professional-\$737.50; Larsen Supply-F&B-\$370.50; Maria's-Settlement-\$6,734.87; L Namken-Labor-\$45.00; O'Keefe-Maintenance-\$147.00; C Olson-Labor-\$140.00; Lancers-Settlement-\$1,095.00; Omaha Steaks-Settlement-\$1,097.63; OPPD-Utilities-\$22,264.82; K Partch-Labor-\$50.00; Pepsi-F&B-\$2,117.38; Pinnacle-Loan-\$1,708.55; RASS-Security-\$7,020.00; Regency Technologies-Supplies-\$499.84; Rotella's-F&B-\$113.49; Sarpy Chamber-Networking-\$10.00; SignIt-Signage-\$48.00; Sno Floss-Settlement-\$736.43; Solution One-Copier-\$716.47; A Stanosheck-Reimburse-\$168.06; Staples-Supplies-\$378.59; S Thompson-Labor-\$50.00; TMS-Audio/Visual-\$75.00; Trane-Contract-\$3,304.67; US Foods-F&B-\$5,516.08; USMPS-Fee-\$50.00; H Zamzow-Labor-\$45.00; MUD-Utilities-\$617.46.

Publish once