

January 5, 2016

The Ralston City Council met in a regular session on Tuesday, January 5, 2016 at 5:30 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Alberhasky, Krause, Sanchez, Preis, & Groesser. Absent: Fideline. 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.

Pastor Fowler from Trinity United Methodist Church, gave the invocation.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9617 to Robertson Properties LLC, 6809 S 84th, Replace Electrical,\$1500.;#9616 to Christopher O'Callaghan,7716 Park Drive, Replace Furnace,\$2790.;#9611 Karen Lehman,7312 Washington, Build Deck,\$3995.;Clodoveo Chavez,7777Oakwood St,\$495;.Replace Power Pole.

It was moved to approve the Consent Agenda, with the exception of the Maria's Restaurant claim listed, by Konwinski, seconded by Alberhasky. All vote yes, motion carries. It was moved to approve the Maria's claim by Konwinski, seconded by Preis. Sanchez abstains, all others vote yes, motion carries.

Costanzo reported on the the Lottery Proceeds of \$174,365.37. Costanzo thanked Chief and Ms. Boone because the City is compliant with the ACA act. Costanzo gave an update on the restaurant tax numbers from 24 of the 27 restaurant locations with an amount of approx. \$31,000.00. Legal updated Council on the BOA decision from the previous night in regard to the 80th & Q issue. Klinker said the waiver was turned down, & rejected the variance. Murtaugh reported on the skimming devices found at 2 local service stations, and that Fines for Food Campaign went very well. Krause asked Chief about the proposed gun laws. Canfield updated events at the Library. Benis reported on previous events and attendance from the last week, and upcoming events for the arena. Benis said the public skating is going well. Konwinski asked questions in regards to JAD contract and when the new contract would be set in place. Benis stated this would go through Council. Konwinski questioned the amount of money made off Amy Grant concert. Krause asked about incidents and liability for public skating. Yochum spoke and updated the Council about the Economic Development aspects, and showed the new brochure & flyer inserts.

Groesser read a Proclamation for National Mentoring Month

Consideration for Manager Application for Steven Roker for Walgreens #04764 located at 8380 Harrison was moved by Krause, seconded by Konwinski. After questions, the vote: all yes, motion carries.

Groesser asked for consideration of Executive Session for the Protection of the Public Interest for the Purpose of Strategy Regarding Pending Litigation. It was moved by Krause, seconded by Alberhasky to go into Executive Session for the Purpose of Protection of the Public Interest Regarding Litigation at 6:04 PM. All vote yes. Sanchez leaves at 6:04 and abstains from the vote. Move into Executive Session. At 6:24 Groesser reconvened the meeting and stated that no formal or informal votes had been taken. It was then moved by Konwinski, seconded by Krause to end Executive session.

Public Comments: Krause wanted to see some more positive comments about the City & Arena from the other Metro papers.

Council Comments: Mayor thanked the Ralston Recorder for the positive articles in the paper. Groesser thanked all who worked on the ACA compliance act.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 6:25PM

Next regular Meeting January 19,2016 at 5:30 PM

Dolores L Costanzo
City Clerk/ Treasurer

Donald A Groesser
Mayor

