

Tuesday, December 20, 2016

Condensed

The Ralston City Council met in a regular session on Tuesday, December 20, 2016 at 5:30 pm at Ralston City Hall. Roll was called with the following present: Konwinski, Fideline, Alberhasky, Krause, Sanchez, Preis and Mayor 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 part of these minutes.

Pastor Greg Berger, Messiah Lutheran Church, gave the Invocation.

Mayor Groesser said the meeting is subject to the Nebraska Open meeting Act and a copy of the Act is posted at the rear of Chamber. Groesser welcomed guests and press.

Motion to approve Consent Agenda, minus Maria's claim by Krause, seconded by Fideline, all vote yes, motion carries. Motion to approve Maria's claim by Krause, seconded by Fideline, Sanchez abstains, Council votes yes, motion carries.

Costanzo said the auditors are back in their office, report should be by March. Canfield spoke to the yearend report, accreditation completion and 2017 strategic plan. Vojetch said the recent fire was due to a carelessly discarded cigarette, the damage was confined to the outside, no injuries and successful mutual aid response. Benis spoke to past and future events. Yochum spoke to the next DBOA meeting January 10th at Scorz.

1. Consideration of Resolution 2016-5: RESOLUTION ACKNOWLEDGING PAYMENT IN FULL OF CDBG REUSE FUND LOAN BY HARLOW-WILSON, INC., d/b/a ROBERTSONS DAIRY QUEEN AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RELEASE SECURITY FOR SAME.

Konwinski introduced the Resolution. Klinker said the owners of the Dairy Queen on 84th and Harrison had paid their CDBG Loan. Klinker will prepare the Deed of Conveyance and release the security. Motion to approve Resolution 2016-5 by Konwinski, seconded by Fideline, all vote yes, motion carries.

2. Consideration of Appointment to the Library Board of Trustees; Jason Feldman.

Motion to approve by Krause, seconded by Alberhasky, all vote yes, motion carries

3. Consideration of Re-Appointment to the Library Board of Trustees; Thredrice "TJ" Jones, Jr and Lana Tribbie.

Motion to approve by Krause, seconded by Konwinski, all vote yes, motion carries.

4. Consideration of SDL for Second Wind Inc., on Friday, February 24, 2017 from 7:00 PM to 10:00 PM and Saturday, February 25, 2017 from 2:00 PM to 7:00 PM at the Arena.

Murtaugh said that it is not necessary to obtain an SDL for an event at the Arena because the event would be covered by the Arena's liquor license.

Council wished everyone Happy Holidays.

There being nothing further of a general nature to come before the Council, the Meeting was adjourned at 5:46 PM.

Next regular Meeting, Tuesday, January 3, 2017

Dolores L. Costanzo
City Clerk/Treasurer

Donald A Groesser
Mayor

Claims paid: AAA-Rental-\$159.68; Action-Batteries-\$289.55; AFLAC-Insurance-\$2,271.12; Legion-Rent-\$300.00; American Lift-Repair-\$490.00; Ameripride-Rugs-\$85.51; Applied Concepts-Antenna-\$34.33; Becker-Supplies-\$828.15; BHE-Utilities-\$71.67; BMI-Janitorial-\$8,156.95; Book Page-Books-\$300.00; Capital One-Supplies-\$574.09; Carbonhouse-Website-\$500.00; Carpenter Paper-Maintenance-\$1,091.48; Caselle-Support-\$1,151.00; Center Point-Books-\$86.88; Century-Pest Control-\$68.00; ChickFilA-Commissions-\$645.56; Chief Bus-Shuttle-\$1,142.25; Clear Channel-Ads-\$2,163.12; Concert Security-Service-\$778.00; Cornhusker-Mat Rental-\$355.00; Cox-Service-\$3,459.34; Cutchall-Commissions-\$2,225.44; Davidson-Books-\$130.77; Dept Correctional Services-Service-\$500.00; Diamond-Laundry-\$49.90; Donut Exp-Commissions-\$270.28; Eakes-Supplies-\$255.36; EnviroMaster-Janitorial-\$377.00; Event Booking-Subscription-\$2,000.00; Experian-Report-\$27.72; Eyman-Repair-\$131.50; 1st Wireless-Equipment-\$288.00; B Fleek-Janitorial-\$100.00; Gale-Books-\$92.77; Great Western-Pension-\$37,977.76; Helget-CO2-\$261.54; Infinet-Support-\$1,474.74; ING-Compensation-\$675.00; Ingram-Books-\$1,530.13; Johnson-Maintenance-\$600.00; Jones-Repair-\$262.57; M Klinker-Service-\$1,625.00; Kriha-Part-\$13.42; KSRZ-Ads-\$750.00; LaRue-Coffee-\$543.76; LaVista-Bus Share-\$1,042.29; Maria's-Commission-\$4,227.76; Menards-Supplies-\$51.33; Metal Logos-Sign-\$14.49; M Todd-Supplies-\$148.60; MidAmerica Center-Court Rental-\$10,000.00 MidAmerican-Cobra-\$78.00; NELBA-Dues-\$200.00; NE Supreme Court-\$275.00; NE-IA Fasteners-Materials-\$60.35; NMC-Equipment-\$338.38; OCLC-Subscription-\$327.82; Omaha Bldg-Parking-\$11.75; Omaha Magazine-Ads-\$1420.00; OPL-Bibliocommons-\$1,31000; OWH-Ads-\$875.00; OPPD-Utilities-\$16,313.53; City of Omaha-Sewer-\$62,352.63; M O'Malley-Janitorial-\$445.50; One Call-Locate-\$31.29; A Partch-Labor-\$516.00; Pepsi-Supplies-\$1,628.10; D Costanzo-Reimburse-\$190.07; Pitney Bowes PA-Copier-\$357.00; Public Engines-Subscription-\$705.60; QP-Supplies-\$22.46; Quality-Tire-\$25.00; Quill-Supplies-\$716.87; RACC-Dues-\$1,065.00; RASS-Security-\$2,185.00; RIA-Insurance-\$141.228.00; RPD-Fuel-\$11.66; Recorder-Subscription-\$36.00; Recorded-Books-\$1,432.37; Regal-Promo-\$125.00; Romeo Group-Consulting-\$3,750.00; Rotella's-Supplies-\$50.51; Ryba-Salt-\$500.00; ServiceMaster-Janitorial-\$465.00; SnoFloss-Commission-\$592.91; SEACA-Dues-\$20.00; SW IA Law Enforcement-Training-\$360.00; Spin Linen-\$389.81; StagePay-Labor-\$6,166.85; Staples-Supplies-\$51.66; Sure Sound-Equipment-\$4,800.00; Reader-Ads-\$387.00; TMS-Rental-\$940.00; TURA-Report-\$14.25; US Foods-Supplies-\$4,799.12; US Mechanical-Repair-\$195.00; Unique-Supplies-\$8.95; Verizon-Service-\$2,177.82; Voss-Lighting-\$53.55; Waldinger-Dock System-\$24,863.00; Water Engineering-Service-\$175.00; Wells Fargo-Box-\$40.00.