

Tuesday, May 2, 2017

Condensed

The Ralston City Council met in regular session on Tuesday, May 2, 2017 at 5:30 PM at Ralston City Hall. Roll was called, the following present: Konwinski, Fideline, Alberhasky, Krause, Sanchez and Mayor Groesser. Pries 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. 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 by Krause to approve Consent Agenda minus Maria's claim, seconded by Konwinski, Konwinski abstains, rest vote yes, motion carried. Motion by Krause to approve Maria's claim, seconded by Konwinski. Sanchez and Konwinski abstain, rest vote yes, motion carried.

Alberhasky asked Public Works Director Freshman about the debris in the retention pond at the Arena. Freshman said the property owner will be notified. Costanzo spoke to the lottery report and funding the jackpot. Costanzo said that the City's Pension Plan has been finalized and will come before Council as a Resolution at an upcoming Council meeting. Police Chief Leonardo spoke to the Drug Take-Back Project resulted in 665 pounds of unused drugs turned in at Walgreen's, the highest amount in the Omaha area. Leonardo said Mothers Against Drunk Driving (MADD) awarded RPD the Team Award for the RPD commitment to providing support to Omaha and surrounding jurisdictions by appearing in court. Arena Manager Benis spoke to recent and future events and the P&L statement.

1. Public Hearing for Consideration of Nebraska Liquor Control Commission Manager Application for June E. Larmer, Kwik Shop.

Krause asked if the RPD had reviewed the application. Chief Leonardo said he had checked the applicant and found no issues. Motion to approve by Krause, seconded by Konwinski, all vote yes, motion carries.

2. Public Hearing for Consideration of RESOLUTION NO. 2017-3: A RESOLUTION ADOPTING THE MUNICIPALITY PROGRAM AGREEMENT STATE PROJECTS SUPPLEMENT NO. 1.

Krause introduced Resolution No. 2017-3. Groesser opened public hearing. Public Works Director Freshman introduced Tim Weander, District 2 Engineer with Nebraska Department of Roads to answer any questions. Freshman said the addendum adds the payment schedule. Weander spoke to the payment schedule. Groesser thanked Weander for keeping costs down. Weander spoke to the design of the new 84<sup>th</sup> Street Viaduct, the planning process and the incentive program for completion. Groesser closed public hearing. Motion to approve by Krause, seconded by Alberhasky, all vote yes, motion carries.

3. Second Reading and Public Hearing for Consideration of ORDINANCE NO. 1208: AN ORDINANCE AUTHORIZING MOBILE FOOD VENDORS; TO PROVIDE RULES AND REGULATIONS GOVERNING MOBILE FOOD VENDORS; TO PROVIDE FOR THE ISSUANCE OF LICENSES FOR MOBILE FOOD VENDORS; TO PROVIDE FOR FEES FOR THE ISSUANCE OF LICENSES FOR MOBILE FOOD VENDORS AND FOR THE COLLECTION THEREOF; TO PROVIDE FOR PENALTIES FOR VIOLATION OF THE PROVISIONS HEREOF.

Alberhasky introduced Ordinance No. 1208. Groesser opened public hearing. Groesser said there was a work session with City Officials, Ralston business owners and Kelly Keeghan with Omaha Food Truck Association to work out details. Groesser closed public hearing. Klinker spoke to revisions to the Ordinance. Alberhasky said the insurance section could be more specific regarding overage and liability. Klinker spoke to waiving the fee for 2017. Konwinski said \$25 for first time would be fair. Motion to approve Second Reading of Ordinance No. 1208 with the changes discussed, second by Konwinski. All vote yes, motion carries.

Fideline said the Ralston Honor Guard will be representing at the funeral of Iowa Deputy Mark Burbridge. Alberhasky congratulated the RPD for the Hero Award. Groesser said Ralston High graduation is May 21<sup>st</sup> at Ralston Arena.

4. Consideration of Executive Session for the Protection of the Public Interest for the Purpose of Discussion of Strategy Regarding Pending Litigation.

Krause stated “for the protection of the public interest, I move that the Council go into closed session for the discussion of strategy regarding pending litigation.” Second by Alberhasky, all vote yes, motion carries.

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.” Council moved into closed session at 6:02 PM.

Council came out of closed session at 6:53 PM. Groesser stated “We are reconvened in open session. I confirm that no subject matter other than pending litigation as 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 6:54 PM.

Next regular Meeting May 15, 2017 at 5:30 PM.

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Dolores L. Costanzo  
City Clerk/Treasurer

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Donald A Groesser  
Mayor

Claims Paid: AAA-Rental-\$461.95; Accurate-Testing-\$185.00; Action-Signs-\$145.50; Ameripride-Rugs-\$84.31; Applied-Parts-\$312.00; BHE-Utilities-\$1,864.97; BCBS-Insurance-\$53,256.96; F Canfield-Reimburse-\$57.25; CapitalOne-Supplies-\$17.42; Carpenter-Paper-\$706.24; Cavanaugh Macdonald-Consulting-\$1,192.00; CCL-Maintenance-\$269.87; CenterPoint-Books-\$86.88; Century-Pest Control-\$125.50; Chair Elegance-Covers-\$198.00; ChickFILA-Commission-\$187.61; CoffeeCarts-Commission-\$187.40; Cox-Service-\$458.22; Cutchall-Commission-\$3,758.99; Dearborn-Insurance-127.28; DonutExp-Commission-\$660.00; Draftex-Faucets-\$50.00; Drawing Board-Labels-\$153.67; EnviroMaster-Janitorial-\$78.00; B Fleek-Janitorial-\$100.00; FOP-Dues-\$650.00; Gale-Books-\$13.50; Gilmore Bell-Service-\$1,250.00; GW Visa-Supplies/Expenses-\$6,858.94; Hometown-Lease-\$142.40; Hospitality-Service-\$124.58; HS Posters-Ad-\$200.00; Humana-Insurance-\$2,318.21; HyVee-Supplies-\$53.93; Industrial-Maintenance-\$34.54; Infinet-Support-\$857.36; ING-Comp-\$575.00; ICC-Dues-\$135.00; JQ-Copier-\$218.00; M Klinker-Service-\$1,000.00; LaRue-Coffee-\$54.58; Larsen-Supplies-\$109.28; Lueders-Lock-\$75.00; M&M-Labor-\$1,680.00; J Mahoney-Reimburse-\$28.89; Maria's-Commission-\$6,953.96; Menards-Maintenance-\$34.53; Micro-Books-\$102.86; MUD-Utilities-\$2,193.44; NEIA-Fuel-\$2,251.67; OPPD-Utilities-\$47,150.72; M OMalley-Janitorial-\$418.00; OS-Supplies-\$356.20; Papillion-Sanitation-\$26,679.84; Pepsi-Supplies-\$3,130.49; Perry-Maintenance-\$1,600.00; D Costanzo-Reimburse-\$97.04; Pollstar-Service-\$598.00;PATC-Training-\$295.00; QP-Supplies-\$54.66; Quill-Supplies-\$114.90; R&R-Supplies-\$131.90; RASS-Security-\$2,126.25; Ralston Automotive-Repair-\$358.54; Recorded-Books-\$525.63; Rotella-Supplies-\$80.67; Sarpy County-Animal Control-\$1,408.59; Shell-Fuel-\$78.25; SnoFloss-Commission-\$1,350.10; Solution One NE-Copier-\$125.88; Solution One TX-Maintenance-\$338.92; Spin-Linen-\$305.11; Staples-Supplies-\$305.11; SIP-Maintenance-\$436.56; Hartford-Insurance-\$1,970.28; US Foods-Supplies-\$1,983.88; United-Rental-\$1,491.45; Waldinger-Parts-\$492.14; Walmart-Supplies-\$266.35; Watch Guard-Cameras-\$5,220.00; WinSupply-Supplies-\$312.39.