

The Ralston City Council met in a regular session on Tuesday, May 20, 2014 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Alberhasky, Onken, Preis, & Groesser. Fideline & Krause 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. Claims listed are approved and a part of these minutes.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9196 to Keystone Ralston/Panda 88, 5352 S 72nd St, Install Sign, \$2,850.00; #9201 to John Hauschild, 7405 Main, Disassemble Building, \$10,000.00; #9207 to Martin Goodenberger, 7617 Belmont, Replace Furnace & A/C, \$8,853.00; #9212 to Iris Belt, 6617 S 88th St, Install Plumbing, \$7,220.28; #9213 to Julie Csellar, 6733 S 75th Ave, Install Electrical Panel, \$1,300.00; #9214 to Jeremy Kellison, 7518 Polk, Build Fence, \$600.00; #9215 to Joseph Scruton, 7800 Lakeview, Repair Sewer, \$1,500.00; #9216 to Dory North, 8004 Main, Replace Siding, \$4,300.00.

It was moved to approve the Consent Agenda by Konwinski, seconded by Alberhasky. All vote yes, motion carries.

Murtaugh reported on some grant opportunities for downtown revitalization that could possibly also be used to augment the City's Comprehensive Plan. Canfield reported that the Library will be hosting the Kids Cruisin' Kitchen for Foodbank for the Heartland from June 2nd through August 8th. Benis reported that the Arena is working on a couple of new shows, and graduations.

Consideration of Purchase Order #2779 to Trane from The Ralston Arena was pulled from the agenda by Groesser.

Consideration of Kitchen Remodel Proposal for the Ralston Volunteer Fire Department was spoken to by Eischeid. Eischeid said the Council previously tabled this request, asking for 3 bids. Eischeid stated they are only asking to use funds that are in their budget, and anything over that will come out of their general fund. It was moved to approve by Konwinski, seconded by Alberhasky. After discussion, Konwinski and Alberhasky vote yes, Onken and Preis vote no. Mayor Groesser broke the tie voting yes. Motion carries.

Consideration of Resolution #2014-3-A Resolution Adopting a Plan in Accordance with Section 2A.08 of the Manual on Uniform Traffic Control Devices for Maintenance of Signs and Sign Supports was introduced by Konwinski. Freshman said this is a mandate by the Federal Government to show intent of what is being done on a daily/yearly basis as far as reflectivity, replacement of signs, and how the city addresses it. Freshman said this reflects on being eligible for federal funding, so the city stays in compliance with state and federal regulations. Resolution No. 2014-3 was moved for approval by Onken, seconded by Preis. All vote yes, motion carries.

Consideration of Bid for the 2014 City Wide Panel Replacement was spoken to by Freshman. Freshman said there were four bidders on the project. Freshman said Daedalus Construction, along with Becker Trenching were the low bid with \$253,531, and they have done the panel replacement and sewer repairs in Ralston for the last two years. Freshman stated the bonded amount is just under \$310,000. It was moved to approve award of the Panel Replacement Project to Daedalus Construction, not to exceed the bonded availability, seconded by Konwinski. All vote yes, motion carries.

Consideration of Interlocal Cooperation Act Agreement for Continuation of the Papillion Creek Watershed Partnership was spoken to by Freshman. Freshman introduced Amanda Grint with Papio NRD. Grint said Ralston has been in partnership with the Papillion Creek Watershed Partnership since 2001, along with the surrounding cities, Sarpy County, and the Papio NRD. Grint stated that our current partnership expires at the end of June, and she is asking Council to consider the revised interlocal agreement to continue for five years. After discussion, it was moved to approve the Interlocal Agreement by Alberhasky, seconded by Preis. All vote yes, motion carries.

Consideration of Ice Sports Program Agreement was spoken to by Walt Pepper, PJ Morgan Associates. Pepper said in January the City put out an RFP to put together a comprehensive program for ice sports. Pepper said J.A.D. & Associates was selected to perform the task outlined in the request. Pepper stated they have extensive experience in the setting up of, and running these types of programs. Pepper said the proposed agreement makes it clear that the respondent is an independent contractor, and not a city employee. Pepper introduced Jason Dilworth and Jim Sobota. Jason Dilworth, president of J.A.D. Associates, and Jim Sobota, Precise Ice Consulting, explained their backgrounds and experience. Onken asked about competing demands for ice time. Benis said ice time was discussed and agreed upon up

front, so there will be no conflicts. It was moved to approve the Ice Sports Program Agreement by Onken, seconded by Konwinski. All vote yes, motion carries.

Public Comments: None

Council Comments: Groesser said he gave his State of the City Address at the Chamber today, with 95 people in attendance.

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 Konwinski, seconded by Alberhasky. All vote yes, moved into Executive Session at 7:44 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 8:30 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 8:30 PM.

Next Regular Meeting June 3, 2014 at 7:00 PM

Becky Schendt

Deputy City Clerk

Donald A. Groesser

Mayor

Claims: AA Wheel-Parts-\$26.86; Accurate Testing-Testing-\$75.00; Action Batteries-Supplies-\$18.95; ING-Pension-\$975.00; Ameripride-Janitorial-\$69.89; Ameritas-Insurance-\$1,002.80; Better Business-Copier-\$51.92; CJ's-Supplies-\$22.38; D Costanzo-Reimburse-\$191.91; Cox-Utilities-\$3,129.47; Caselle-Support-\$551.67; Center Point-Books-\$44.34; Century-Pest Control-\$129.00; Donis-Printing-\$445.46; Egan-Janitorial-\$357.25; Gale-Books-\$144.75; Galls-Supplies-\$29.47; Ingram-Books-\$3,827.62; Kapco-Supplies-\$293.54; MAPA-Program-\$10.00; Milliman-Professional-\$285.00; R Murtaugh-Reimburse-\$100.99; NAPA-Parts-\$356.30; OPPD-Utilities-\$16,002.86; World Herald-Legals-\$520.59; M O'Malley-Janitorial-\$627.00; Omaha Bldg. Commission-Parking-\$5.75; Black Hills-Utilities-\$301.51; Papio NRD-Interlocal-\$2,500.00; Papillion Sanitation-Disposal-\$461.60; Roto Rooter-Inspection-\$143.00; Ralston Automotive-Parts/Labor-\$159.11; Recorded Books-Books-\$321.80; RACE-Meeting Expense-\$90.00; R&S Press-Supplies-\$150.00; United Seeds-Supplies-\$85.00; Great Western-Expenses-\$2,385.27; Zep-Janitorial-\$352.52; SignIt-Donor Wall-\$933.97; ICC-Dues-\$125.00; City of Omaha-Sewer-\$51,785.71; Davidson-Books-\$665.77; American Concrete-Supplies-\$159.00; NE/IA Supply-Fuel-\$774.36; Center Trophy-Coasters-\$403.12; Super Store-Fuel-\$50.60; Shell-Fuel-\$2,761.56; Quality Tire-Parts-\$111.17; Quill-Supplies-\$50.71; Regional Books-Books-\$135.74; Lueders-Locks-\$265.00; Service Master-Janitorial-\$340.00; Children's Museum-Program-\$195.00; Titan-Supplies-\$330.43; The Cure-Supplies-\$189.93; Verizon-Phones-\$1,247.25; JEO-Professional-\$5,287.50; Experian-Testing-\$27.96; OCLC-Subscription-\$222.03; Business Leasing-Copier-\$269.70; Unique-Placements-\$8.95; Pitney Bowes-Postage-\$122.38; Solution One-Copier-\$192.20; Infinet-Support-\$4,647.87; Uline-Supplies-\$108.52; MidAmerican-Benefits-\$78.25; IA/NE/SD Prima-Education-\$255.00; RASS-Security-\$305.25; One Call-Locate-\$63.00; S Nelson-Reimburse-\$141.09; Wildlife Encounters-Program-\$250.00; Ralston Arena-Loan-\$125,000.00; Wholeworld Enterprises-Education-\$200.00; Metro Landscape-Supplies-\$336.00; Eakes Office-Equipment-\$797.00; ASP-Supplies-\$136.44; J Freshman-Reimburse-\$42.80; AAA-Rental-\$85.32; AMB-Janitorial-\$3,410.46; American Legion-Rent-\$300.00; Ameritas-Insurance-\$629.60; Aramark-Uniforms-\$106.12; L Bierman-Reimburse-\$369.80; BKD-Consult-\$985.00; Carbonhouse-Website-\$500.00; Carpenter Paper-Supplies-\$986.64; Center Trophy-F&B Supplies-\$352.50; ChickFilA-Settlement-\$47.53; Chief Bus-Shuttle-\$730.00; City of Ralston-Reimburse-\$1,500.00; CJ's-Supplies-\$6.24; Concert Security-Security-\$2,906.86; Cox-Utilities-\$548.40; Cutchall-Settlement-\$502.14; D&D-Equipment-\$189.00; B Groesser-Reimburse-\$953.36; Helget-F&B-\$309.70; Huntel-Phones-\$52.50; HyVee-F&B-\$130.89; Infinet-Support-\$931.74; Lueders-Locks-\$716.50; Maria's-Settlement-\$2,702.91; Menards-Supplies-\$163.18; MidAmerican-Benefits-\$21.00; MTT-Consult-\$500.00; NMC Exchange-Rental-\$332.10; NRG-Advertising-\$15,000.00; World Herald-Legals-\$202.00; Pepsi-F&B-\$1,146.11; PJ Morgan-Consult-\$3,225.00; RASS-Security-\$3,313.25; Rotella's-F&B-\$40.88; A Stanosheck-Reimburse-\$2,373.55; Staples-Supplies-\$965.24; United Distributors-Rental-\$134.85; US Foods-F&B-\$275.15; Verizon-Phones-\$703.79; Water Engineering-Agreement-\$175.00; R White-Reimburse-\$23.75.

Publish once