

April 5, 2016

Condensed

The Ralston City Council met in a regular session on Tuesday, April 5, 2016 at 5:30 pm at Ralston City Hall. Roll was called with the following present: Konwinski, Fidelity, 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.

Deacon Lonnie Dinneen of St. Gerald's Catholic Church gave the Invocation.

Mayor Groesser said the meeting is subject to the Nebraska Open Meeting Act.

Motion to approve the Consent Agenda minus the Maria's claim by Krause, second by Konwinski; all vote yes, motion carried. Motion to approve the Maria's claim by Krause, second by Alberhasky; all vote yes, Sanchez abstained, motion carried.

Public Works-Freshman said no report.

City Treasurer-Costanzo said pre-tax lottery proceeds \$72,610.51, had some big winners.

Legal-No report

Police Dept: Chief Murtaugh said Pete Geldes has resigned to return to the private sector and will remain as coach at the high school; Murtaugh stated that on Saturday, April 16<sup>th</sup> there will be an educational gathering around 72<sup>nd</sup> and Harrison Streets regarding firearms and the open carry issue outlining the difference between jurisdictions with holstered handguns only. Murtaugh spoke to PO #16-001, State bid contract #14356 with total costs of vehicle and adjustments is approximately \$40,000. Murtaugh said the last Crown Victoria will be phased out and this Ford SUV will need to be fit with new console and prisoner transport equipment. Alberhasky asked if it is lease or purchase. Murtaugh said it will be purchased and the department will begin getting fuel through Public Works instead of retail purchases and thanked Freshman for helping with arrangements. Krause asked if the new vehicle was within budget and Murtaugh said it is covered in his budget. Krause moved to approve PO 16-001, Preis seconded, all vote yes, motion carried.

Library-Canfield reports that building repair is close to completion. Alberhasky asked if the work was within the bid; Canfield said yes.

Fire Dept-no report; Pat Eckles introduced Lauren DeWalt, Fire/EMT.

Groesser gave Arena report-spoke to upcoming Melichar auction, Lancers and Boxing.

Economic Development-Yochum spoke to several contacts made and Scorz new manager.

Mayor Groesser moved Agenda Item #6 for immediate discussion. Krause introduced Ordinance and Costanzo read: First Reading and Public Hearing for Consideration of Ordinance #1204: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF PROMISSORY NOTES, SERIES 2016, IN THE AMOUNT OF ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) FOR THE PURPOSE OF PAYING OFF MATURING PROMISSORY NOTES WHICH WERE ISSUED FOR THE PURPOSE OF PROVIDING FUNDS FOR THE GENERAL CASH FLOW OF THE CITY; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO PAY THE NOTES AND ACCRUED INTEREST FROM FUNDS COLLECTED OR TO BE COLLECTED UPON CURRENT OR SUBSEQUENT TAX LEVY; PROVIDING FOR THE SALE OF THE NOTES AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Mayor opened public meeting; John Trecek with Ameritas spoke to the notes from the Arena coming due and the debt will be replaced with new note there will be no new debt. Issuance cost is 1% at 3 ½% taxable interest with a 6 month option. Trecek requested waiving the three readings and adopt the ordinance as the old notes are coming due and time needed to put new notes in place. Groesser closed public meeting. Motion by Krause to approve Ordinance #1204, second by Alberhasky, all vote yes, motion carried. Motion to waive second and third reading, adopt and final passage of Ordinance #1204 by Krause, second by Fidelity, all vote yes, motion carried.

Groesser read the Proclamation of Arbor Day, April 29, 2016

Groesser read the Proclamation for National Library Week April 10-16, 2016.

Consideration of new position at Ralston Arena for Director of Sales. Groesser said there is money in the budget and would like to add some accountability to the position with minimum requirements for

more cold calls and face to face meetings per week. Groesser spoke to quarterly goals for signed contracts and commission rate and feels that this position can assist in building the Arena brand and reputation. Sanchez spoke to the importance of this position to pursue business and advertising for the Arena and add key performance indicators to the job description in order to measure performance. Motion to approve by Krause, second by Sanchez, all vote yes, motion carried.

Consideration for approval of Dan Freshman's signature on paperwork regarding easement of land under the Viaduct. Freshman said the trails will be moved to accommodate the future Viaduct improvement. Motion to approve by Krause, second by Fidelity, all vote yes, motion carried.

Consideration to acquire additional land Tracts 2-5 under Viaduct in anticipation of future reconstruction of Viaduct. Leslie Muehlich and Alison Bennett, Right of Way Agents with NDOR spoke to property needed under the Viaduct to complete the scheduled reconstruction and the need to reconfigure the trail under the Viaduct. Project will let to bidders in June 2016 with planned completion in December 2018. The City already closed the portion of the trail that runs under the Viaduct for safety reasons. Motion to approve by Konwinski, second by Fidelity, all vote yes, motion carried.

Public comments: None

Council Comments: Konwinski spoke to the repairs to the damaged wall at the library and the teamwork between the police department and public works regarding the new fuel arrangement. Groesser spoke to the progress of LB 884 and thanked the department heads.

There being nothing further of a general nature to come before the Council, meeting adjourned at 6:07 pm.

Next regular meeting is Tuesday, April 19<sup>th</sup> at 5:30 pm.

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Dolores L. Costanzo  
City Clerk/Treasurer

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Donald A Groesser  
Mayor

Claims 4-5-16: A&C Tree Service-tree service-\$400.00; AAA Rents & Events-rental ticket-\$2035.25; ABM Janitorial-janitorial-\$10,479.05; Ahern Rentals-rental-\$1353.50; American Legion Post #373-rent-\$300.00; American Lift & Sign-marquee repair/power supplies-\$1,302.00; Ameripride Services-account-\$80.01; Beef Football-settlement 3/25/16-\$9,089.64; Black Hills Energy-utilities-\$2,406.95; Blue Cross Blue Shield-insurance-\$46,327.10; Brownells Inc-equipment-\$27.98; Capital One Commercial-building supplies-\$95.40; Carpenter Paper-paper products-\$1,767.27; Center Point Large Print-books-\$84.48; Center Trophy-uniforms-\$213.00; Century Certified Services-pest control-\$233.50; Century Link-phone-\$218.80; Chick-Fil-A-sales commissions-\$1,021.11; Clear Channel Outdoor-airport display-\$2,060.10; Concert Security Services-runner-\$778.00; Cornhusker State Industries-mat rental-\$355.00; Dolores Costanzo-reimburse-\$112.60; Cox Business Services-account-\$353.15; Cutchall Management-sales commissions-\$5,249.51; D&J Beverage-service-\$106.54; Dearborn National Life Ins.-account-\$134.16; Demco-office expense-\$581.11; Dept Correctional Svcs.-equipment-\$2,400.00; Donut Express-commission-1,602.06; Dultmeier Sales-shop materials-\$18.93; Eakes Office Plus-office supplies-\$647.67; Echo Group-building maintenance-\$55.59; FAC Print & Promo-office supplies-\$145.00; Farber Sound Inc.-equipment-\$180.00; First Wireless-equipment-\$72.00; Brianna Fleek-janitorial-\$250.00; Fraternal Order of Police-dues-\$780.00; Gale/Cengage Learning-books-\$183.94; Grainger-building maintenance-\$97.02; Great Western Bank/Pension-pension-\$24,087.60; Great Western Bank/Visa-training, office supplies, uniforms, conference exp-\$10,279.61; Mary Green-program-\$40.00; Donald Groesser-conference expense-\$987.08; Bailey Halbur-reimburse-\$29.44; Hawkeye Vision- service call-\$437.21; Heimes Corp-gravel-\$157.19; Helget Gas-carbon dioxide-\$250.11; Humana Insurance-insurance-\$2387.48; HyVee-food-\$1,014.26; ING Life Ins & Annuity-def comp-\$675.00; Integrated Solutions-Smartnet renewal-\$39.00; JP Cooke-stamper-\$55.70; JQ Office Equipment-copier-\$209.88; Johnson Hardware-building maintenance-\$319.00; Mark Klinker-professional services-\$1,000.00; Kriha Fluid Power-parts/supplies-\$177.56; LaRue Coffee-coffee-\$415.68; League of NE Municipalities-conference-\$1,507.00; Logan Contractors Supply-misc parts-\$65.89; Lueders Lock & Key-service/labor-\$37.00; Maria's Enterprises-commissions-\$8,920.43; Laurel Marshall-reimburse-\$13.50; Martin Asphalt-shop supplies-\$105.00; Menard's Ralston-shop supplies-\$27.04; Metro-contract/feb bill-\$816.00; Michael Todd & Co.-supplies-\$519.00; Micro Marketing-books-\$74.46; Mid-American Benefits Inc.-Cobra administration-\$18.00; Midwest Service & Sales-supplies-\$274.50; Midwest Sound and Lighting-misc office exp-\$29.00; Minitex-DVD cases-\$255.00; MUD-utilities-\$2,105.54; Ron

Murtaugh-reimburse-\$25.00; NAPA Auto Parts-parts-\$17.38; National Everything Wholesale-service plan/janitorial supplies-\$738.52; Nebraska Air Filter-air filters-\$297.44; Nebraska Dept of Revenue-license renew-\$100.00; Nebraska Environmental Product-part-\$137.45; Nebraska Iowa Supply Co.-fuel-\$2,322.98; Nebraska Municipal Clerks-Dues-\$70.00; NRG Media LLC-settle 38 Special-84,146.36; NWEA-conference-\$100.00; Omaha Compound-building maintenance-\$437.52; Omaha Lancers-settlement-\$80,005.11; OPPD-electric bill-\$43,003.23; Omaha Roller Girls-\$2,413.48; Omaha Winnelson Supply-misc repair/maint-70.11; Omaha World Herald-ads-\$367.00; City of Omaha Cashier-sewer-\$57,072.46; Margaret O'Malley-janitorial-\$627.00; Oriental Trading Co.-activity supplies-\$70.45; OS Sales Co.-\$2,799.09; Papillion Sanitation-garbage collection/disposal-\$26,601.88; Pepsi Cola-soda-\$5,791.75; Petty Cash/Costanzo-reimburse-\$213.63; Prairie Life Fitness-fitness-\$345.56; Purchase Power-postage-\$3,025.00; Puritan Manufacturing-shop supplies-\$32.00; Q. P. Hardware-building maint, shop/office supplies-\$67.02; Quality Books-books-\$35.00; Quill Corp.-office supplies-\$496.20; Ralston Arena Box Office-suite tickets-\$26,622.00; Ralston Arena Operating Account-settlements/sales tax-\$73,758.60; Ralston Arena Safety Services-security-\$2,382.00; Ralston Automotive-parts/labor-\$441.88; Ralston Police Dept.-fuel reimburse-\$65.67; Ralston Restaurant Tax-\$4,377.75; Ralston Volunteer Fire Dept.-fire contract-\$45,990.75; City of Ralston-advertising-\$75.11; Recorded Books Inc.-CD/ebooks-\$513.89; Rotella's Italian Bakery-bread-\$472.62; Roto Rooter Services-service-\$521.75; Sarpy County-animal control-\$1,678.65; Sentrixx Security Solutions-camera repair-\$175.00; Shell-fuel-\$1,775.22; Sign It-signs-\$40.00; Small Engine Services Inc.-repair-\$113.00; SNO Floss-commissions-\$1,404.67; Solution One NE-copier-\$78.26; Solution One TX-copier-\$623.37; Southeast Area Clerks Assoc.-dues-\$10.00; Spin Linen Management-linens-\$750.38; Stage Pay Services-contract labor-\$6,963.41; Staples Advantage-office supplies-\$192.68; The Hartford-insurance-\$2020.96; Trane US Inc.-repair-\$270.00; U.S. Foods-food-\$12,426.69; Unique Management Services-placements-\$53.70; United Electric Supply-electrical supplies-\$486.67; Unlimited Opportunity Inc.-janitorial-\$675.00; Voss Lighting-lighting-\$87.00; Walmart Community/RFCSL-candy-\$384.83; Worldwide Ticketcraft-tickets-\$1,485.03; Zep Sales & Service-shop supplies-\$114.64.