

February 16, 2016

The Ralston City Council met in a regular session on Tuesday, February 16, 2016 at 5:30 P.M. at Ralston City Hall. Roll was called with the following present: Alberhasky, Fideline, Krause, Preis, Sanchez & 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 a part of these minutes.

Pastor Greg Berger from Messiah Lutheran Church gave the Invocation.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved : #9609 to Trinity UMC 8009 Q, Build Parking Lot,\$100,000.00; #9637 to Paul Cadena,5034 S 80st ,Replace Bathtub, \$1872.19;#9639 to Allen Fulcher ,6768 S 75th,Replace Toilet,\$93.00;#9640 to James Herbert,7766 Lakeview Drive, Replace Water Heater,\$990.00;#9641 to Wildewood Village / Jeff Horak,6710 S 83rd Ave, Replace Furnace & A/C,\$9420.00.

It was moved to approve the Consent Agenda by Fideline, seconded by Preis less the Marias claims. All vote yes, motion carries. It was then moved by Fideline, seconded by Preis to approve the Marias claims. Sanchez abstains, all other Council vote yes, motion carries.

Dept. Head Reports: Chief Murtaugh gave the Police Year-end report. Council thanked all officers for their dedication & service. Benis gave update on arena events.

2nd Reading and Public Hearing for Ordinance # 1203- AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 2016 -1 IN THE CITY OF RALSTON , NEBRASKA,ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION IN PAMPHLET FORM WAS introduced by Krause. Public Hearing opened by Groesser. Groesser explained this was our portion for the 84th Street Bridge. Groesser closed the Public Hearing. It was moved by Krause, seconded by Alberhasky to approve the 2nd Reading of # 1203. All vote yes, motion carries. It was then moved by Krause, seconded by Preis to waive 3rd Reading and proceed. The vote, all yes, motion carries

Resolution #2016-2 – A RESOLUTION FOR THE PURPOSE OF A HEARING DATE TO DETERMINE THE CREATION OF STREET IMPROVEMENT DISTRICT NO 2016-1was introduced by Alberhasky. Klinker explained that this was to authorize the publication and setting the date for any objection to this Resolution. The date set for this hearing was April 5, 2016 & was so noted to be published as described. It was moved for approval of 2016-2 by Krause, seconded by Preis. All vote yes, motion carries.

Consideration of Agreement between Harwood Service Commercial Inc. & the Ralston Arena. Benis spoke to the area being redone & the plans for this area. It was moved by Krause, seconded by Preis for approval. The vote: all yes, motion carries.

Public Comments: None

Council Comments: Council again thanked Chief Murtaugh for his Officers & great staff. Groesser updated all on the Legislative Session.

It was then moved by Krause to go into Executive Session at 6:04 for the protection of the public interest to go into closed session for the purpose of discussion of litigation, seconded by Alberhasky. All vote yes, move into Executive Session. It was then moved by Alberhasky, seconded by Krause to come out of executive Session. All vote yes. Move from executive Session at 6:20PM. Groesser said we are reconvened in open session & confirmed that no formal or informal votes were taken and that nothing other than litigation was discussed.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 6:22. PM.

Next regular Meeting March 1, 2016 at 5:30 PM

Dolores L Costanzo
City Clerk/ Treasurer

Donald A Groesser
Mayor