The Ralston City Council met in a regular session on Tuesday, November 1, 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.

Mayor Groesser gave the Invocation.

Mayor Groesser said the meeting is subject to the Nebraska Open meeting Act and that 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 Konwinski, second by Fideline. Sanchez abstains, rest of Council votes yes, motion carries. Motion to approve Maria's claim by Konwinski, second by Fideline. Sanchez abstains, rest of Council votes yes, motion carries.

Freshman said the State of Nebraska rejected all bids for the 84th Street Viaduct. Alberhasky asked if the trail remains closed and who is liable if people are injured by falling debris. Klinker asked how the trail is blocked and if signs are posted. Freshman said some of the caution tape has been fallen and he would reinforce the closure. Costanzo reported visit from Trick or Treaters from the Library and there have been some big Keno winners. Murtaugh said there were over 200 in attendance at United Methodist Church's Trunk or Treat and between 8,000 and 10,000 at Arena Halloween event. Murtaugh introduced Tim Herrick with First Command Financial Services. Herrick presented a "Thin Blue Line" flag to show support of RPD. Canfield said the library was expecting 6 Trick or Treaters in costume and they had 15. Canfield spoke to upcoming events at the Library. Bill Wilson from RVFD reminded everyone Daylight Savings Time is a good time to change smoke detector batteries and over 1000 people attended Open House. Groesser thanked the RVFD for passing out candy around the City for Halloween. Benis spoke to recent and future events at the Arena. Yochum spoke to ribbon cutting at John A. Gentleman and other new businesses in Ralston. Yochum said the DBOA continues to meet monthly.

1. Consideration of Addendum to the Fire Protection Agreement Dated September 24, 2013.

Motion to approve by Krause, second by Alberhasky. Krause said this is approved in the Budget and it keeps the Volunteer Fire Department in the City. All vote yes, motion carries. Groesser spoke to Carrie Wagner receiving a Distinguished Woman Recognition as the first female Volunteer Fire Chief in Nebraska.

2. Consideration of Proposal for Finalization of Ralston Arena Ramp Heat.

Freshman spoke to the bids received and various options to keep the ramp at the Arena safer during the winter months. Freshman recommends Option 1 going with Waldinger. Alberhasky asked if this was done when the Arena was built. Freshman said the preliminary parts were installed and this is the final step in the process. Motion to approve Option 1 by Krause, second by Konwinski. All vote yes, motion carries.

3. Consideration of Rezone Request on Interurban Acres, Lot 14 from GI to GC.

Item tabled pending proper notification and publication.

4. Consideration of Special Use Permit on Interurban Acres, Lot 14 for an 85' X 65' Steel Building for Garages and Residences.

Item tabled pending proper notification and publication.

Krause thanked RPD, RVFD and Arena for Halloween events and exposure for the Arena. Sanchez offered to stay after the meeting to discuss rezone.

There being nothing further of a general nature to come before the Council, the Meeting was adjourned at 6:05 PM.

Next regular Meeting, Tuesday, November 15, 2016 at 5:30 PM

Dolores L. Costanzo Donald A Groesser

City Clerk/Treasurer

Donald A Groesser Mayor

Claims paid: AAA-Rental-\$817.05; American Classifieds-Ads-\$600.00; Ameripride-Rugs-\$84.31; Asphalt Materials-Cold Mix-\$126.00; BKD-Fees-\$4,500.00; BHE-Utilities-\$972.45; BCBS-Insurance-\$43,891.92 B Bubar-Interpreting-\$200.00; Capital One-Supplies-\$88.77; Carpenter-Paper-\$252.00; Cavanaugh McDonald-Consulting-\$1,260.00; Center Point-Books-\$86.88; Century-Pest Control-\$125.50; ChickFilA-Sales-\$225.78; City Directories-Subscription-\$300.00; Command Center-Contract-\$641.29; Concert Security-Security-\$1,514.04; Cox-Service-\$6,284.36; Cutchall-Commissions-\$3,069.98; Dearborn-Insurance-\$151.36; Demco-Supplies-\$90.94; Dolan Consulting-Education-\$390.00; Donut Express-Commissions-\$658.32; Eakes-Supplies-\$215.75; Ecolab-Equipment-\$84.13; EnviroMaster-Janitorial-\$78.00; Findaway-Audio-\$199.98; Fireguard-Repair-\$1,185.75; First Wireless-Equipment-\$529.60; B Fleek-Janitorial-\$100.00; Fraser Stryker-Services-\$337.95; FOP-Dues-\$650.00; Gale-Books-\$106.97; Galls-Uniforms-\$9.28; Grainger-Maintenance-\$89.07; Great Western Visa-Supplies-\$7,017.59; Helget-CO2-\$135.66; Hockenberg's-Equipment-\$124.50; Hometown-Lease-\$142.40; Honeyman-Rental-\$213.50; Humana-Insurance-\$2,152.01; HyVee-Supplies-\$32.44; Interstate-Batteries-\$69.60; JQ-Copier-\$338.04; Jones Auto-Parts-\$76.97; M Klinker-Service-\$1,000.00; LNEM-Conference-\$707.00; LogoLogix-Promo-\$202.04; Lueders-Lock-\$60.00; M&M-Labor-\$4,987.50; J Mahoney-Reimburse-\$67.56; Maria's-Commissions-\$5,288.69; Menards-Maintenance-\$4.88; MUD-Utilities-\$5,773.29; NMC-Rental-\$1,234.25; Omaha Compound-Supplies-\$36.16; OPPD-Utilities-\$28,670.89; City of Omaha-Sewer-\$52,223.23; M O'Malley-Janitorial-\$627.00; OS-Supplies-\$541.77; Papillion Sanitation-Garbage Collection-\$26,601.60; Pepsi-Supplies-\$2,084.97; D Costanzo-Reimburse-\$154.20; Prairie Life-Participation-\$303.83; Purchase Power-Postage-\$180.94; QP-Supplies-\$99.99; Quill-Supplies-\$235.95; R MechanicalMaintenance-\$564.00; RASS-Security-\$7,116.50; Ralston Auto-Repair-\$88.51; RIA-Insurance-\$10,226.00; RPD-Fuel-\$26.87; Recorded Books-EBooks-\$387.44; Regal-Menus-\$105.00; R Brouillette-Photography-\$250.00; Rose Equipment-Rental-\$3,600.00; Rotella's-Supplies-\$160.91; Z Salem-Commissions-\$600.00; Santa Cruz Gunlocks-Equipment-\$120.47; Sarpy County-Animal Control-\$1,678.65; SignIt-Signs-\$65.00; SnoFloss-Commissions-\$178.88; Solution One NE-Copier-\$162.38; Solution One TX-Copier-\$170.66; Spin-Linen-\$594.81; Stage Pay-Services-\$20,196.87; Staples-Supplies-\$265.85; TNT-Janitorial-\$500.00; The Knot-Promo-\$641.30; Theatrical Media-Lighting-\$3,764.06; US Foods-Supplies-\$5,706.33; Union Medical-Squad-\$488.75; Viking-Sprinkler-\$445.00; WalMart-Supplies-\$192.44.