

The Ralston City Council met in a regular session on Tuesday, January 20, 2015 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Alberhasky, Krause, Sanchez, Preis, & Groesser. Fideline was 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 introduced the Boy Scouts in attendance attaining their merit badges.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9376 to Blair Bishop, 6759 S 87th, Remodel, \$500.00; #9377 to Charlie Faulk, 7900 Harrison, Replace Siding, \$500.00; #9378 to Thomas Bade, 5702 S 77th, Re-Roof, \$2,380.00; #9379 to Wildewood Village LLC, 6710 S 83rd Ave #14, Replace Furnace & A/C; #9380 to 1st State Bank, 5370 S 72nd, Install Fiber Optic Cable, N/A; #9381 to Bronte Companies, 8032 Park Dr, Install Electrical Service, \$450.00.

It was moved to approve the Consent Agenda, with the exception of the Maria's Restaurant claim listed, by Krause, seconded by Alberhasky. All vote yes, motion carries. It was moved to approve the Maria's claim by Krause, seconded by Preis. Sanchez abstains, all others vote yes, motion carries.

Groesser reported that he sent out P & L statements today for the Arena events and said the Arena has had some very good numbers. Groesser said Saturday night the Lancers game drew 3,600 people, there was a banquet in the Wiebe-Ralston Banquet Hall with 300 people, and 60 people skating on the Auxiliary Rink.

Consideration of Revised Underground Data Line License for Unite Private Networks, No. 1 was spoken to by Klinker. Klinker explained that Unite Private Networks (UPN) had come before Council last month to request a license to install a fiber optic line to serve First State Bank. Klinker said they came back and said they changed the location of the line on the original map and submitted a new map, so he revised the license and attached the new exhibit to it. Klinker said they reduced the line by about 300 feet from 1,488 to 1,119 and the charge for that installation is \$1.00 per foot. No one from UPN was in attendance. It was moved by Krause for approval, seconded by Konwinski. Krause said it is his understanding that this and item 2 are a one-time deal, that if they come back for additional line they will have to discuss franchise and this should be noted. Freshman said this is specific to the project. All vote yes, motion carries.

Consideration of Underground Data Line License for Unite Private Networks, No. 2 was moved for approval by Krause, seconded by Konwinski. Klinker said this is tied to Exhibit A, attached, and he reviewed the route the line will take. Klinker said this ends up being 5,393.5 feet of cable, which comes to \$5,393.00 at \$1.00 per foot. Discussion was had on one time fees for a license vs franchise fees. Sanchez asked for clarification as to who benefits from this data line. Klinker said 1st State Bank benefits from License No. 1 and No. 2 goes to the cell tower, and they are single user benefits. More discussion was had about setting a policy standard for projects like these. After discussion, all vote yes, motion carries.

Public Comments: None

Council Comments: Konwinski thanked whoever is responsible for putting together the monthly Arena P & L sheets for Council. Sanchez said he agrees with the idea of setting a policy standard regarding future

use of City ROW to bury cable. Groesser said it might be a good idea to ask the NLC what other cities are doing.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:16 PM.

Next regular Meeting February 3, 2015 at 7:00 PM

Dolores L Costanzo
City Clerk/ Treasurer

Donald A Groesser
Mayor

Claims: Action Batteries-Supplies-\$141.28; ING-Pension-\$625.00; Ameripride-Janitorial-\$75.33; Ameritas-Insurance-\$2,039.68; D Costanzo-Reimburse-\$186.63; Cox-Utilities-\$3,938.44; Caselle-Support-\$346.67; Center Point-Books-\$44.34; Century Certified-Pest Control-\$68.00; Gale-Books-\$86.37; Ingram-Books-\$2,130.31; Judah Caster Co.-Maintenance-\$105.80; M Klinker-Professional-\$3,825.00; LONM-Conference-\$1,855.00; Midwest Minor Medical-Claim-\$252.00; Menards-Supplies-\$214.91; Milliman-Professional-\$142.50; Medical Enterprises-Testing-\$70.00; NE Law-Training-\$540.00; NAPA-Parts-\$737.59; NMC-Clerks Institute-\$393.00; NE Air Filter-Supplies-\$45.12; World Herald-Legals-\$570.38; Omaha Public Building Commission-Parking-\$17.00; M O'Malley-Janitorial-\$627.00; Black Hills-Utilities-\$3,141.25; RVFD-Contract-\$52,346.75; Roto-Rooter-Repair-\$519.60; Ralston Automotive-Parts/Labor-\$376.81; SEAC-Dues-\$10.00; Michael Todd Co.-Supplies-\$125.56; Upstart-Books-\$271.67; Great Western-Expenses-\$1,023.61; SignIt-Flags-\$207.00; AAA-Rental-\$235.40; City of Omaha-Sewer-\$41,463.80; Jones Automotive-Parts/Labor-\$347.00; Aflac-Insurance-\$1,976.64; MBJ-Legals-\$526.25; Voss-Lighting-\$181.79; D&D-Equipment-\$735.00; NE/IA Supply-Fuel-\$340.88; Shell-Fuel-\$1,571.13; Linhart-Snow Removal-\$1,162.50; Omaha Compound-Supplies-\$377.65; Quality Tire-Tire-\$189.38; Quill-Supplies-\$472.51; Brodart-Program-\$93.60; Maria's-Settlement-\$6,848.97; NE Medicine-Claim-\$622.47; Service Master-Janitorial-\$657.00; Minitex-Supplies-\$70.00; Cummins-Maintenance-\$835.46; Great Western-Expenses-\$6,500.62; Verizon-Phones-\$1,889.10; Experian-Testing-\$42.96; OCLC-Subscription-\$275.86; Unique-Placements-\$26.85; Solution One-Copier-\$192.20; Infinet-Support-\$530.00; Carbonhouse-Website-\$1,900.00; BCBSNE-Insurance-\$663.20; Hockenbergs-Equipment-\$1,195.00; Thompson Electric-Parts/Labor-\$960.50; US Foods-F&B-\$7,805.42; MidAmerican-Benefits Admin-\$48.00; Sentrixx-Security-\$3,853.00; American Legal-Subscription-\$650.00; RASS-Security-\$9,613.75; One Call-Locate-\$29.60; Arena Operating Account-Events-\$131,307.79; MTT-Consult-\$500.00; Eakes-Supplies-\$2,344.95; T White-Labor-\$607.50; Carpenter Paper-Janitorial-\$1,038.30; Command Center-Labor-\$494.71; Helget-F&B-\$232.79; LaRue-F&B-\$362.89; O'Keefe-Maintenance-\$150.51; OS Sales-F&B-\$1,177.88; Pepsi-F&B-\$3,495.40; Rotella's-F&B-\$340.32; Donut Express-Settlement-\$1,132.60; Cutchall-Settlement-\$5,257.05; ChickFila-Settlement-\$941.38; Sherwin Williams-Paint-\$233.70; Great Western Visa-Expenses-\$3,641.28; Hometown Leasing-Rentals-\$142.40; Chief-Shuttle-\$1,922.00; Petak-Settlement-\$2,773.83; SnoFloss-Settlement-\$1,435.29; Phoenix Futbol-Settlement-\$332.75; Spin Linen-F&B-\$126.12; Pioneer-Advertising-\$399.00; State Industrial-Supplies-\$207.30; Hospitality Management-Agreement-\$3,954.00; QP Ace-Supplies-\$44.38; Ralston PD-Reimburse-\$49.10; Box Office-Suite Tickets-\$32,742.29; S Debolt-Labor-\$378.70; Millard South-Settlement-\$3,208.38; S Benis-Reimburse-\$183.08; Metro Conference-Settlement -\$10,083.97; United Distributors-F&B-\$45.00; D Fucinaro-Refund-\$25.00.

Publish once