

The Ralston City Council met in a regular session on Tuesday, June 16, 2015 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Alberhasky, Krause, Sanchez, Preis, and 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 gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9471 to Jeremy Mass, 8329 Main, Build Steps, \$1,500.00; #9472 to Wayne Erickson, 7316 Washington, Build Deck, \$1,200.00; #9474 to Larry Jacobsen, 5149 S 77th Ave, Install New Sewer, \$10,250.00; #9476 to Amber Phipps, 6510 Daly Cir, Replace and Rewire A/C, \$2,500.00; #9477 to St Gerald's School, Replace EPDM Roof, \$25,000.00; #9478 to United Seeds, 7500 Burlington, Replace Main Service Switchboard, \$15,000.00; #9479 to Robert Luebbert, 8016 Park Dr, Re-Roof House-\$3,352.00; #9480 to Lund/ Tanners, 7340 Harrison, Install Signs, \$12,000.00; #9481 to Ronald Boyce, 6601 S 84th Ave, Replace A/C, \$4,528.29; #9482 to Trinity UMC, 8004 Q, Repair Water Sewer Cut Off, \$2,875.00; #9483 to Lund/ Tanners, Install Stove Hoods & Air Units, \$70,000.00; #9484 to Lori Krzemien, 7261 Jefferson, Install Fence, \$1,462.00; #9485 to Jerry Thomas, 6717 S 82nd, Re-Roof House, \$1,000.00; #9486 to Maxine Wilkins, 4725 S 79th, Replace Water Heater, \$500.00; #9487 to Dan Vicario, 8322 State, Replace A/C, \$4,680.00; #9489 to Lund/ Tanners, Install Plumbing, \$75,452.20; #9490 to Danielle Negrete, 8449 Geiler Ave, Replace Furnace & Coil, \$3,120.00; #9491 to Archie Loehr, 7615 Belmont, Rewire A/C, \$1,950.00.

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

Freshman said 77th St between Park Dr and Burlington should be re-opened by Monday. Costanzo reported the Occupation Fees from Holiday Inn Express for the month of April were \$10,577.00. Klinker reported on the status of the claim by Ms. Johnson. Murtaugh reported on the fundraiser for the Orozco Family that will take place at the Arena on June 28th. Murtaugh said there will be a 5K run and 3K walk, there will be a couple of bands, and a live auction. Canfield reported that Wednesday at the library at noon Charlotte Endorf will be speaking about The Orphan Trains. Canfield said there will be hero's story time on Thursdays with guest heroes. Canfield said last Thursday there were 2 police officers, this Thursday Mayor Groesser will read to the kids, and next week Fire Chief Carrie Wagner will be there. Benis reported on upcoming events. John Yochum reported that he has met twice with the economic development committee and has met with the Nebraska Community Foundation. Yochum said he is excited to work on getting new businesses into Ralston.

Groesser read the Proclamation for Pride Month.

2nd Reading and Public Hearing for Consideration of Ordinance No. 1197- AN ORDINANCE CHANGING SEWER USE CHARGES BY AMENDMENT TO ORDINANCE NO. 439 AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND REPEALING ALL PRIOR ORDINANCES OR PARTS THEREOF IN CONFLICT HERewith was introduced by Konwinski. Groesser opened the Public Hearing. Groesser stated this ordinance will raise the city's water rates in order to keep up with the amount Ralston gets billed by the City of Omaha for the federally mandated sewer separation project. Groesser closed the Public Hearing. It was moved to approve by Krause, seconded by Alberhasky. All vote yes, motion carries.

Consideration of Purchase Agreement between the City of Ralston, NE and Petak Enterprises, Inc. dba Jitter Joe's was spoken to by Benis. Benis stated the owners of Jitter Joe's do not have the time to devote to the coffee and ice cream kiosk they own at the Arena anymore, so they are looking to sell the business. Benis said it is a good money maker for the Arena, and he anticipates they could make back the money for the purchase in about 2 years. It was moved to approve the purchase agreement by Sanchez, seconded by Preis. All vote yes, motion carries.

Consideration of Resolution No. 2015-3- A RESOLUTION FOR PARTICIPATION IN PAPIO-MISSOURI RIVER NRD MULTI-HAZARD MITIGATION PLAN was introduced by Konwinski. It was moved for approval by Krause, seconded by Alberhasky. Freshman said this is a benefit to the city to be able to participate in FEMA dollars if there is a disaster. Freshman said this is the 5 year renewal. All vote yes, motion carries.

Consideration of Resolution No. 2015-4- A RESOLUTION TO BE THE CITY'S OFFICIAL DECLARATION OF INTENT UNDER INTERNAL REVENUE CODE REGULATION SECTION 1.150-2 TO PROVIDE FOR THE INCURRING OF INDEBTEDNESS WHICH MAY INCLUDE REIMBURSEMENTS OF EXPENDITURES MADE BY THE CITY IN CONNECTION WITH COSTS INCURRED IN CONNECTION WITH THE CONSTRUCTION OF 2015 PAVING IMPROVEMENTS WITHIN THE CITY. THE PRELIMINARY ESTIMATE OF DEBT CONTEMPLATED TO BE ISSUED FOR SUCH PROJECT EXCEEDS \$300,000.00 was introduced by Konwinski. It was moved for approval by Krause, seconded by Preis. Groesser said this is for the pavement work going on in the city. All vote yes, motion carries.

Consideration of Resolution No. 2015-5- A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND PROVIDING FOR A METHOD OF SALE was introduced by Krause. It was moved for approval by Krause, seconded by Konwinski. Krause stated that this is carpet that was purchased when the Arena had the uneven floor in the auxiliary rink. Krause said now that the floor has been fixed it is no longer needed. All vote yes, motion carries.

Public Comments: Murtaugh commented that Ralston was featured on the National League of Cities Facebook page in June for Small Cities across the United States. Mayor Groesser introduced Henry Marraffa, who is a City Council person from Gaithersburg, MD., and his wife, Donna. Groesser said he and Henry have been on the NLC board of directors since 2008. Groesser said Henry and Donna are driving through from Salt Lake City, so they stopped here for a couple of days to tour Ralston. Marraffa said he has been working on an arena in Gaithersburg, and they would like to build one about the same size as the Ralston Arena. Groesser acknowledged the two young ladies in attendance from Clarkson Nursing School.

Council Comments: Konwinski welcomed Henry and Donna to Ralston. Preis noted this is the last council meeting before Independence Day.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:25 PM.

Next regular Meeting July 7, 2015 at 7:00 PM

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: A&C Tree Service-Service-\$2,175.00; AAA Rents-Rentals-\$90.13; ABM-Janitorial-\$12,879.81; Action Batteries-Supplies-\$22.78; Agrivision-Equipment-\$210.04; Alamar-Uniforms-\$65.00; American Legion-Rent-\$300.00; American Lift&Sign-Marquee Repair-\$123.75; Ameripride-Janitorial-\$81.33; Ameritas-Insurance-\$1,844.80; Asphalt & Concrete-Supplies-\$188.44; Black Hills-Utilities-\$169.40; BCBSNE-Insurance-\$5,803.00; Carbonhouse-Website-\$500.00; Carpenter Paper-Supplies-\$911.48; Caselle-Support-\$371.67; Century Certified-Pest Control-\$129.00; Century Link-Phones-\$243.39; ChickFilA-Commission-\$155.42; Chief Bus-Shuttle-\$5,274.50; Clear Channel-Advertising-\$2,060.10; Concert Security-Security-\$5,236.71; Consolidated Management-Education-\$87.75; O Cooper-Contract Labor-\$75.00; Cornhusker State-Rental-\$355.00; Cox Business-Phones-\$3,717.15; Cutchall-Commission-\$824.91; D&D-Equipment-\$210.00; Dearborn-Insurance-\$175.44; P Delaware-Contract Labor-\$50.00; Directparts-Parts-\$43.61; Donut Express-Commission-\$214.77; Eakes-Supplies-\$327.76; Experian-Testing-\$28.20; Fraser Stryker-Professional-\$4,393.01; Gale-Books-\$138.70; P Geldes-Reimburse-\$143.09; Graybar-Maintenance-\$22.05; Gr. Western Visa-Fees-\$50.00; D Groesser-Conference-\$828.70; Helget-F&B-\$269.50; Heritage-Plants-\$450.40; Hockenbergs-F&B-\$77.49; Hometown Leasing-Rental-\$142.40; Honeyman-Rental-\$87.20; D Huff-Reimburse-\$93.42; Ininet-Support-\$845.88; ING-Insurance-\$675.00; Ingram-Books-\$2,795.85; Integrated-Support-\$418.00; JEO-Consult-\$1,695.00; M Klinker-Professional-\$1,543.50; LaVista-Bus share-\$1,134.15; LONM-Dues-\$83.00; Lueders-Labor-\$55.00; Maria's-Commission-\$1,153.38; L Marshall-Reimburse-\$13.80; Martin Asphalt-Supplies-\$192.50; Medical Enterprises-Testing-\$150.00; Michael Todd-Parts-\$88.50; Micro Marketing-Books-\$65.58; Mid-American-Cobra-\$171.00; Midlands Business Journal-Subscription-\$70.00; MTT Management-Consult-\$500.00; MUD-Utilities/Water Main-\$15,860.46; Napa-Parts-\$662.42; National Everything-Janitorial-\$155.00; NDOR-Lease Payment-\$100.00; NE/IA Supply-Fuel-\$970.12; Nebraska Law Enforcement-Education-\$400.00; OCLC-Subscription-\$275.86; Omaha Building Commission-Parking-\$15.75; OPPD-Utilities-\$16,525.39; World Herald-Legals-\$6,631.60; M O'Malley-Janitorial-\$418.00; One Call-Locate-\$71.60; Oriental Trading-Supplies-\$91.46; OS Sales-F&B-\$2,458.40; Papillion Sanitation-Disposal-\$243.25; Pepsi-F&B-\$968.95; D Costanzo-Reimburse-\$231.50; PortAJohns-Portables-\$140.00; Public Agency Training-Seminar-\$495.00; QP Hardware-Supplies-\$90.82; Arena Operating Acct.-ATM Fees-\$10,506.00; RASS-Security-\$2,246.50;

Ralston Insurance-Insurance-\$8,938.50; Ralston PD-Security-\$3,512.50; RPS-Ticket Fees-\$1,313.50; Ralston Recorder-Subscription-\$20.50; City of Ralston-Reimburse-\$712.42; Recorded Books-Books-\$130.50; A Roeder-Reimburse-\$103.45; Rotella's-F&B-\$119.34; Service Master-Janitorial-\$657.00; Sherwin Williams-Paint-\$102.25; SignIt-Signage-\$22.00; SnoFloss-Commission-\$215.93; Spin Linen-Linens-\$93.33; Staples-Supplies-\$468.69; State Industrial-Supplies-\$138.03; The Reader-Advertising-\$399.00; TMS-Equipment-\$2,500.18; Thermo King-Supplies-\$233.87; Theile Geotech-Testing-\$1,353.00; Trede-Materials/Labor-\$2,877.60; US Foods-F&B-\$3,983.42; Unique-Placements-\$44.75; Verizon-Phones-\$2,039.45; WalMart-Supplies-\$298.01; Water Engineering-Agreement-\$175.00; Wildlife Encounters-Program-\$250.00; Zep-Janitorial-\$166.15.

Publish once