

The Ralston City Council met in a regular session on Tuesday, July 7, 2015 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Fideline, Alberhasky, Krause, Sanchez, Preis, and 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.

Groesser gave the Acknowledgement of Open Meeting Law Posting.

The following permits were approved: #9488 to Jim Sorrell, 5030 S 79th Ave, Replace Heat Pump & Air Handler, \$13,624.00; #9492 to Nancy Kaye-Skinner, 8226 Wilson Dr, Install Electrical Panel, \$1,200.00; #9493 to Janelle Kenny, 4900 S 77th Ave, Replace Water Heater, \$500.00; #9494 to Ken Lucas, 7786 State, Build Deck, \$1,900.00; #9495 to David Friberg, 5220 S 77th St, Install Fence, \$900.00; #9496 to Kevin Pote, 7501 Oakwood, Install Fence, \$1,619.00; #9497 to Dante Vicaro, 8322 State, Install Electrical for A/C, \$100.00; #9498 to Kristine Riskowski, 5039 S 80th, Install Electrical for A/C & Furnace, \$100.00; #9499 to Lund Co/Tanners Bar & Grill, 7340 Harrison, Install Sprinkler System, \$15,000.00; #9500 to Conrad Cusick, 7619 Belmont, Install Fence, \$80.00; #9501 to United Seeds, Inc., 7500 Burlington, Replace A/C, \$3,800.00; #9502 to Wildewood Apartments, 6710 S 83rd Ave #12, Install Electrical for Furnace & A/C, \$100.00; #9507 to Jean Starkey, 7540 Highland, Replace Siding, \$1,700.00; #9508 to Moo Stranghoener, 8210 Harrison, Install Electrical for Remodel, \$4,000.00.

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

Canfield announced there will be a Princess Party at the Library on Wednesday. Canfield reported Wednesday, July 15th, "Every Hero Has a Story" Lunch & Learn will feature Petty Officer First Class Lyle Cheairs as guest speaker. Canfield reported as part of the "Every Hero Has a Story" the Library has been participating in "Operation Paperback" collecting paperback books for troops, both Stateside and overseas, and they so far have sent 16 boxes of books. Canfield said it will continue through the summer. Benis reported on upcoming events, including a car show this Sunday, Dancing with the Stars, and VFC. Benis said he has met with the Omaha Roller Girls who will be returning to the Arena for 2015-2016. Groesser thanked all departments for all of their work over Independence Day.

Consideration of Request for Usage of Lottery Funds for the Street Department was spoken to by Freshman. Freshman explained the Street Department was allocated \$50,000 for a sander and \$10,000 for an ornamental light pole base and he would like to use those funds for a retrofit on one of the trucks as per the bids included in packets. Freshman said the bid for the retrofit is \$67,571 and he would like to use \$60,000 of lottery funds and take the remainder from the road equipment parts line item which would keep them within budget. Freshman said the retrofit will let the Street Department have three trucks that will interchange. Freshman said the retrofit would extend the life of the truck by 10-15 years. It was moved for approval by Krause, seconded by Alberhasky. All vote yes, motion carries.

3rd 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 closed the Public Hearing. Ordinance No. 1197 was moved for approval by Alberhasky, seconded by Preis. All vote yes, motion carries.

Consideration of Application for Keno Satellite Permit for TB&G Nebraska, dba Tanner's Bar & Grill was moved for approval by Krause, seconded by Preis. Keith Lewis, vice president of Ralston Keno, said he has seen some of Tanner's numbers from their Omaha locations and he feels it would be a great fit to have Keno at the new location. Brain Gunn, general manager of the location at 192nd & Q St., said he serves as the regional manager whenever they open a new location and he helps in getting the satellite locations up & running. All vote yes, motion carries.

Consideration of agreement Between the City of Ralston and Boyd Jones Construction was moved for approval by Krause, seconded by Konwinski. All vote yes, motion carries.

Consideration of Resolution No. 2015-6 - A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND PROVIDING FOR A METHOD OF SALE was introduced by Konwinski. It was moved for approval by Konwinski, seconded by Krause. All vote yes, motion carries.

Consideration of bid for carpet for \$5,000 from Christ the King Lutheran Church was moved for approval by Konwinski, seconded by Alberhasky. Fidelity abstains, all others vote yes, motion carries.

Consideration of Resolution No. 2015-7 – A RESOLUTION TO SUPPORT AND ADOPT HEARTLAND 2050 AS THE LONG-TERM VISION FOR THE FUTURE OF THE METROPOLITAN AREA was introduced by Krause. It was moved for approval by Krause, seconded by Konwinski. Karna Lowenstein, project coordinator for Heartland 2050, with the Metro Area Planning Agency (MAPA), spoke to the vision. Lowenstein said in 2050 this area is projected to be about 1.5 million people, and in order to grow and be sustainable and viable and to keep the area a place where people want to live, Heartland 2050 creates a strategic plan for the future. Lowenstein said she is requesting the city sign a compact that says the City of Ralston agrees with the spirit of the vision and will try to align decisions they make with the vision in mind. Lowenstein handed out copies of the plan to Council and presented a video about the plan. Konwinski asked if MAPA or the cities initiate different projects. Lowenstein said everything remains with local control. All vote yes, motion carries.

Public Comments: William Henderson voiced his concern about voting on the plan before reading the whole plan and what it may bind the city to. Klinker stated the plan is like the city's comprehensive plan; a vision for the next 10-20 years. Klinker said when there are projects presented to the city, they look to see if the project fits with the vision. Klinker said this is all under the city's control. Benis stated he was on the MAPA board for 3 years and said there is nothing legally binding, but rather getting opinions on projects. Konwinski said in her opinion the plan is broad enough that it covers things Ralston already does, and it is more of a guideline, and nothing binding.

Council Comments: Council thanked everyone who helped with the Independence Day festivities. Groesser said 46,000 people attended.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:47 PM.

Special Council Budget Work Session July 21, 2015 at 5:00PM
Next regular Meeting July 21, 2015 at 7:00 PM

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: 1 Promotions-Settlement-\$44,637.08; AMB-Janitorial-\$11,609.01; Action Batteries-Supplies-\$311.47; AFLAC-Insurance-\$1,353.28; Alamar-Uniforms-\$369.24; All Makes-Office Furniture-\$1,402.00; Ameripride-Janitorial-\$156.66; Asphalt & Concrete-Supplies-\$1,196.25; G Barrios-Contract Labor-\$210.00; Bill Young Productions-Advertising-\$1,085.00; Black Hills-Utilities-\$299.54; BCBSNE-Insurance-\$44,865.42; Boyd Jones-Payoff-\$100,000.00; Brodart-Supplies-\$104.20; Capital One-Supplies-\$136.58; Carpenter Paper-Supplies-\$887.68; Center Point-Books-\$84.48; Century Certified-Pest Control-\$165.50; Century Link-Phones-\$263.96; D Coles-Contract Labor-\$95.00; J Coles-Contract Labor-\$52.50; Concert Security-Security-\$7,784.64; A Conn-Contract Labor-\$50.00; Cornhusker State-Rental-\$355.00; Cox Business-Utilities-\$353.15; Curzon Promo Graphics-Signage-\$275.00; Cutchall-Commission-\$810.58; Dearborn-Insurance-\$144.48; P Delaware-Contract Labor-\$60.00; Demco-Supplies-\$102.99; J Dilworth-Salary-\$10,000.00; Donut Express-Commission-\$90.28; DXP-Supplies-\$132.00; Eakes-Supplies-\$450.93; Egan Supply-Maintenance-\$178.78; Exceptional Artists-Settlement-\$13,500.00; Fedex-Mailing-\$3.12; Ferguson-Maintenance-\$250.99; Fireguard-Inspect-\$204.75; K Fox-Contract Labor-\$210.00; FOP-Dues-\$650.00; T Friend-Contract Labor-\$210.00; Gale-Books-\$87.17; G Gonzalez-Contract Labor-\$210.00; Grainger-Supplies-\$23.40; Graybar-Maintenance-\$19.42; Great Western-Pension-\$23,789.58; Great Western Visa-Expenses-\$10,934.17; Omaha Chamber-Dues-\$225.00; D Groesser-Reimburse-\$1,278.52; Harwood-Supplies-\$2,178.40; Helget-F&B-\$62.14; Holiday Inn-Conference-\$83.00; Hometown Leasing-Lease-\$142.40; D Huff-Reimburse-\$44.93; HyVee-Supplies-\$44.62; I Heart Media-Advertising-\$910.00; Infinet-Support-\$7,441.09; ING-Deferred Comp-\$1,350.00; JP Cooke-Supplies-\$33.04; JQ Office-Copier-\$187.00; JEO-Consult-\$1,125.00; Judah Caster-Maintenance-\$57.00; M Keenan-Contract Labor-\$210.00; M Klinker-Professional-\$1,000.00; J Kramer-Reimburse-\$25.41; LaVista-Bus Share-\$1,275.68; Maria's-Commission-\$1,560.13; Metro-Contract-\$385.00; Michael Todd-Parts-\$54.10; Micro Marketing-Books-

\$114.13; MidAmerican-Fees-\$110.00; MUD-Utilities-\$2,432.71; NE Dept. of Revenue-Lotto Tax-\$100,896.00; NE/IA Supply-Fuel-\$1,648.00; NRG Media-Settlement-\$70,894.00; T Oclschlager-Contract Labor-\$210.00; P Olmo-Contract Labor-\$72.50; L Olson-Contract Labor-\$30.00; OPPD-Utilities-\$43,013.82; City of Omaha-Sewer-\$45,802.72; M OMalley-Janitorial-\$627.00; OS Sales-F&B-\$480.14; PJ Morgan-Consult-\$4,050.00; J Palermo-Contract Labor-\$210.00; Papillion Sanitation-Disposal-\$26,472.95; K Partch-Contract Labor-\$85.00; Peerless-Supplies-\$97.50; Pepsi-F&B-\$1,140.31; Petak Enterprises-Purchase-\$20,000.00; D Costanzo-Reimburse-\$303.04; Pitney Bowes-Postage-\$357.00; Pollstar-Advertising-\$489.00; Prairie Life-Reimburse-\$162.59; Purchase Power-Postage-\$503.33; QP Hardware-Supplies-\$307.72; Quality Books-Books-\$70.30; Quill-Supplies-\$1,507.73; Ralston Chamber-Meeting Expense-\$100.00; RASS-Security-\$2,437.00; Ralston Automotive-Parts/Labor-\$677.71; Ralston PD-Reimburse-\$156.25; RPS-Liquor License Fees-\$2,550.00; RVFD-EMS-\$200.00; City of Ralston-Reimburse-\$11,102.44; Recorded Books-Books-\$414.51; Rotellas-F&B-\$113.40; Sarpy County-Animal Control-\$1,678.65; Schemmer-Professional-\$90.94; M Schendt-Reimburse-\$269.11; Shell-Fuel-\$2,340.11; N Sidzyik-Contract Labor-\$210.00; SignIt-Signage-\$1684.00; D Skeen-Contract Labor-\$210.00; SnoFloss-Commission-\$37.58; Solution One-Copier-\$848.18; Spin Linen-Linens-\$508.70; D Stambaugh-Reimburse-\$138.58; Staples-Supplies-\$324.21; State Industrial-Supplies-\$222.56; J Stracke-Contract Labor-\$210.00; M Sullivan-Contract Labor-\$210.00; Daily Record-Legals-\$10.10; Hartford-Insurance-\$2,092.99; TMS-Equipment-\$12,070.21; S Thompson-Contract Labor-\$97.50; Trane-Agreement-\$3,403.83; TransUnion-Background-\$25.50; US Foods-F&B-\$4,677.51; United Distributors-F&B-\$43.50; United Rent-all-Rental-\$1,556.73; Unlimited Opportunity-Janitorial-\$300.00; Van Diest-Supplies-\$1,022.25; Visiontron-Supplies-\$407.00; N Yarpe-Contract Labor-\$210.00.

Publish once