

The Ralston City Council met in a special session on August 26, 2014 at 5:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Fidelity, Alberhasky, Krause, Preis, and Groesser. Onken 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. No claims are included or are a part of these minutes.

Groesser gave the Acknowledgment of Open Meeting Law Posting.

It was moved to approve the consent agenda by Krause, seconded by Konwinski. All vote yes, motion carries.

Costanzo said the valuations came in and they were up 2.78%. Costanzo said the next installment of LB779 money came in today for \$468,000. Costanzo said in keeping the budget from the last budget session, if Council deems this to be correct, she will get with the accountant, will publish everything on the 3rd of September, and we will pass the budget on the 9th of September. Klinker stated he will not be here next Tuesday. Klinker stated he had the Mayor and Clerk sign the landlord estopple certificate in following up with Ben Robert's divestiture of his interest in the Lancers. Klinker said it is a statement that says the Lancers are not in default under the lease, and either is the City. Murtaugh reported the Civil Service will be meeting tonight to do civil service interviews for the new officers. Murtaugh said 4 of those will go to the Mayor and himself next week. Murtaugh reported that at the PRT meeting Monday night it was decided to move the property on Oakwood, that has been under construction for so long, to intermediate legal action. Krause commented that after the incidents going on in MO, he wants Ralston's police department to know that they have the full support of himself and Council in enforcing the law. Murtaugh said he appreciates that support. Benis reported on ticket sales and said he emailed everyone a P & L from the Legends concert. Groesser stated the accountant that was hired for the Arena has quit, and the decision has been made to bring most of the accounting work up to City Hall. Groesser said they will approve in the budget the upgrading of Caselle to handle the work.

Groesser read the Proclamation for The Tangier Shrine Temple of Shriners International.

2nd Reading and Public Hearing for Consideration of Ordinance No. 1195-AN ORDINANCE TO ADOPT A SEAT FEE TO BE ASSESSED UPON PATRONS OF THE RALSTON ARENA; TO PROVIDE FOR RATES FOR SUCH SEAT FEE; TO PROVIDE FOR EXEMPTIONS TO SAID FEE; TO PROVIDE FOR THE COLLECTION OF SAID FEE; TO PROVIDE FOR RECORD KEEPING WITH REGARD TO FEE; TO PROVIDE FOR PENALTIES FOR DELIQUENCY IN THE PAYMENT OF FEE; TO PROVIDE FOR USE OF REVENUE AND PROVIDE FOR AN EFFECTIVE DATE was introduced by Konwinski. Groesser opened the Public Hearing. Groesser said the Arena is increasing their seat fee by .50 on every ticket and this money will go into a fund to keep the Arena facility and parking maintained. Groesser closed the Public Hearing. It was moved to

approve Ordinance No. 1195 by Konwinski, seconded by Krause. All vote Yes, motion carries.

Public Comments: Keith Kettlehut, 8303 State, appeared to ask Council about a storm sewer on the north side of his service station. Kettlehut presented pictures to Council and said since work is being done around the City now he wanted to ask Council if something could be done to fix it. Discussion was had on options.

Council Comments: Groesser said Konwinski hit a hole in one today at Eagle Run.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 5:30 PM.

Next regular meeting September 2, 2014 at 7:00PM

Special meeting September 9, 2014 at 5:00PM

Dolores L. Costanzo
City Clerk/ Treasurer

Donald A. Groesser
Mayor

Publish once