August 2, 2016 Condensed

The Ralston City Council met in a regular session on Tuesday, August 2, 2016 at 5:30 pm at Ralston City Hall. Roll was called with the following present: Konwinski, Fideline, Alberhasky, Krause, Preis and Mayor Groesser. Sanchez 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 part of these minutes.

Pastor Jim Haack, Beautiful Savior Lutheran Church, gave the Invocation

Mayor Groesser said the meeting is subject to the Nebraska Open Meeting Law and that a copy of the Act is posted at the rear of Chamber. Groesser welcomed guests and press.

Motion to approve Consent Agenda by Konwinski, second by Fideline. All vote yes, motion carried.

Murtaugh spoke to upcoming RPD events, Kona with a Cop on August 9th and Safety Citations will be issued to courteous, safe drivers for a free DQ sundae. Murtaugh spoke to a recent arrest. Benis wished Preis Happy Birthday and spoke to upcoming events.

- 1. Groesser read Youth Bowler Day Proclamation.
- 2. First Reading and Public Hearing for Consideration of ORDINANCE 1206: AN ORDINANCE CHANGING SEWER USE CHARGES BY AMENDMENT TO ORDINANCE 439 AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND REPEALING ALL PRIOR ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH. Krause introduced Ordinance 1206. Groesser opened Public Hearing. Krause pointed out Section 4 Part A should read monthly charge of \$9.00 flat fee. Groesser said the increase is due to Omaha's sewer separation project. Groesser said Rich Onken did the research to determine the costs. Freshman said the project runs through 2024. Groesser closed Public Hearing. Alberhasky spoke to current sewer fund and equipment. Costanzo said the fund does not have the amount recommended by BKD for emergencies. Freshman said the current equipment is used often and is sufficient. Motion to approve First Reading of Ordinance 1206 at \$9.00 per month by Krause, seconded by Preis, motion carries.
- 3. Consideration of THIRD ADDENDUM TO CONTRACT FOR REFUSE COLLECTION AND REMOVAL SERVICE. Klinker spoke to the preparation of the addendum. John Love, Papillion Sanitation, spoke to the revisions made in April 2015, this is the Fourth Addendum and does not include recycling. Alberhasky spoke to the comparison between Omaha charges and bidding out the Contract. Krause said he wanted to stay with Papillion Sanitation. Groesser asked Klinker to revise to read Fourth Addendum. Motion to approve by Krause, seconded by Preis. Alberhasky votes no, remaining Council votes yes, motion carried.

Krause thanked the Police and Fire Departments for their service. Groesser wished Preis a Happy Birthday. Groesser spoke to Teacher Recognition Day. Groesser expressed his sympathy to the LaDonna Johnson family on her passing.

There being nothing further of a general nature to come before the Council, the Meeting was adjourned at 5:54 PM.

Next Regular Meeting Tuesday, August 16, 2016 at 5:30 PM

Next Budget Meeting and Bus Tour Tuesday, August 16, 2016 at 5:30 PM

Dolores L. Costanzo City Clerk/Treasurer Donald A Groesser Mayor

Claims Paid: AAA Rents-Rental-\$285.40; Abe's Portables-Rental-\$3,040.00; ABM Onsite-Janitorial-\$9,382.21; Alamar-Uniforms-\$569.42; American Lift & Sign-Marquee-\$5,320.75; Ameripride-Rugs-\$80.01- BKD-Audit-\$9,000.00; Black Hills-Utilities-\$243.36; Boone Brothers-Repair-\$150.00; F Canfield-Reimburse-\$193.88; Capitol One-Supplies-\$289.55; Century Certified-Pest Control-\$125.50; Cox-Service-\$357.10; Cues-Support-\$1,800.00; Daktronics-Repair-\$131.25; Dearborn-Insurance-\$172.00; Demco-Supplies-\$133.11; DXP-Supplies-\$52.38; Ebsco-Resource-\$585.00; Egan-Supplies-\$60.00; EnviroMaster-Janitorial-\$78.00; Fireguard-Inspection-\$205.75; B Fleek-Janitorial-\$150.00; Fraser Stryker-Services-\$1,334.43; FOP-Dues-\$650.00; Gale-Books-\$42.74; Graphic Technologies-Marketing-\$141.33; Graybar-Supplies-\$52.08; Great Western Visa-Expenses-\$4,148.75; Helget-Supplies-\$54.18; Humana-Insurance-\$2,506.48; HyVee-Supplies-\$360.29; HyVee-Education-\$250.00; Industrial Sales-Materials-\$16.96; Infinet-Support-\$2,677.98; Integrated Solutions-Contract-\$434.00; JQ-Copier-\$202.00; M Klinker-Services-\$1,000.00; City of LaVista-Traffic Signal-\$31.26; Law Enforcement Systems-Forms-\$105.00; Manufacturers News-Registration-\$107.90; Menards-Supplies-\$174.29; MicroMarketing-Supplies-\$193.00; Minitex-Supplies-\$220.00; MUD-Utilities-\$2,246.89; National Everything-Contract-\$165.00; NE-IA Fasteners-Materials-\$65.28; NE-IA Supply-Fuel-\$2,209.68; Newman-Signs-\$3,059.75; NMC Exchange-Rental-\$2,063.50; OPPD-Utilities-\$26,954.14; City of Omaha-Sewer-\$64,554.99; M O'Malley-Janitorial-\$624.00; OS Sales-Supplies-\$632.59; Papillion Sanitation-Service-\$26,849.36; S Parron-Fee-\$250.00; Pepsi-Supplies-\$220.14; Prairie Life-Fitness-\$345.56; QP-Supplies-\$45.84; Quill-Supplies-\$1,080.30; R&S Press-Supplies-\$231.00; R Mechanical-Maintenance-\$4,506.00; RACC-Luncheon-\$75.00; RASS-Security-\$2,391.00; Ralston Automotive-Repair-\$365.95; RPD-Fuel-\$34.23; Ralston Recorder-Subsription-\$68.00; Recorded Books-Books-\$607.13; Resource Rental-Fence-\$3,145.30; R Brouillette-Photos-\$750.00; Sarpy County-Animal Control-\$1,678.65; Solution One NE-Contract-\$340.35; Solution One TX-Contract-\$634.72; Spin Linen-Linens-\$605.59; Staples-Supplies-\$202.64; State Industrial-Maintenance-\$567.10; The Cure-Supplies-\$119.88; Hartford-Insurance-\$2,103.14; Theatrical Media-Repair-\$262.62; US Foods-\$1,004.70; United-Rental-\$959.16; Walmart-Supplies-\$263.02.