

January 16, 2007

The Ralston City Council met in a regular session on Tuesday, January 16, 2007 at 7:00 P.M at Ralston City Hall. Roll was called with the following present: Gillespie, Alberhasky, Onken, Preis, Krause, Groesser and Konwinski. 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 Open Meeting Law Posting Acknowledgement.

Mayor Groesser gave the invocation.

The following building permits were approved: #7077 to St. Gerald' s Church, 7859 Lakeview, Monument Sign, \$3,700.; #7082 to Jean Robbins, 7904 Highland, Fence, \$1,642.44; #7084 to Shannon, Roseanne, David Tarvin, 5017 S 81, Sunroom & Deck, \$11,760.; #7086 to Matt Fairchild, 7660 Sadler Cir, Temporary Pole, \$n/a; #7087 to Donis Corp, 7613 Main, Replace bad service wire to meter socket, \$648.37; #7088 to Paul & Trudy Nelsen, 6207 S 79 Cir, Basement Finish, \$10,000.; #7089 to John Cich, 7765 Main, Garage Electrical Work, \$600.; #7090 to Paul & Trudy Nelsen, 6207 S 79 Cir, Electrical Work for Basement Finish, \$1,600.; #7091 to Mary Ellen Kroupa, 5026 S 83 Terrace, Replace Air Handler & Heat Pump, \$4,839.; #7092 to Mary Ellen Kroupa, 5026 S 83 Terrace, Electrical for Air Handler & Heat Pump, \$100.

It was moved by Onken to approve the Consent Agenda, seconded by Alberhasky. All vote yes, motion carries.

City Engineer, City Treasurer & Legal had no reports.

Groesser read a proclamation for Wear Red Day.

It was moved by Krause, seconded by Konwinski to approve the appointment of Lauralee Grabe to the Library Board of Trustees. The vote: all yes, motion carries.

It was moved by Krause, seconded by Onken to approve the following appointments & reappointments:

Planning Commission- Lee Fidelity, Jeff Lacey

Board of Adjustments – Dennis Parsley, Dennis Tribbie, Mike Kennelly

Civil Service Commission – Dennis Parsley

Park & Tree Commission – Tom Kjar, Traci Johnston

The vote: all yes, motion carries. Groesser encouraged anyone in the City to apply for the openings on various Boards to come forward.

Consideration of Supplemental Agreement #3 Ralston Trail Phase 2 East was moved for approval by Onken, seconded by Konwinski. Freshman explained this was a housekeeping issue to extend the dates and finalize the plans. The vote: all yes, motion carries.

Erica Johnson, Papillion Sanitation gave an overview about the decision of not recycling glass. Johnson stated this would be published in the Recorder and new brochures made available to the general public. There was no action taken.

Consideration for Keno Satellite Agreement between KMS & K Enterprise Inc and Sarcar Inc was moved for approval by Krause, seconded by Alberhasky. Keith Lewis, Manager Keno, & Ron Betts owner Sarcar (dbaMixxers) spoke to the viability of having a satellite location at this location. Lewis said this was the same basic contract with the exception on cable modem replacing phone modem. The vote: all yes, motion carries.

Consideration for Resolution #2007 – 1 – A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF RALSTON AND THE CITIES OF BELLEVUE, PAPIILLION, LA VISTA AND PLATTSMOUTH FOR PARTICIPATION ON THE SOUTH METRO REGIONAL SPECIAL WEAPONS AND TACTICS TEAM was introduced by Alberhasky. Chief White said this was the same renewal agreement signed in 1994, with the addition of Plattsmouth. White stated there was no other cost involved in this

other than officer training and weapons. Resolution #2007-1 was moved for approval by Onken, seconded by Krause. The vote: all vote yes, motion carries.

Council comments: Konwinski, Gillespie, Alberhasky, Onken, Preis & Groesser had no comments. Krause asked for the RVFD to give a presentation at one of the next Council meetings to determine the strength of our department.

Public Comments: None

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:30 P.M.

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor