

February 6, 2007

The Ralston City Council met in a regular session on Tuesday, February 6, 2007 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Gillespie, Alberhasky, Onken, Preis and Krause. Absent: Groesser. The agenda for this meeting was available at City Hall for public inspection and posted prior to the meeting. Council President Krause presided. The legal notice for the meeting was published in the Ralston Recorder. Claims listed are approved and a part of these minutes.

Councilwoman Konwinski gave the invocation.

Krause gave the Acknowledgement of Open Meetings notice.

The following Building Permits were approved: #7085 to Lisa & Sean Kelly, 7907 Heritage Circle, New Home Construction, \$164,188.; #7093 to Joseph Zadina Jr, 7716 Sunset Drive, Siding, \$8,000.; #7094 to William Naviaux, 7764 Park Lane, Boiler Replacement, \$8,515.

After questions, it was moved by Konwinski, and seconded by Alberhasky, to approve the Consent Agenda. The vote: All yes, motion carries.

City Engineer had no reports. City Treasurer gave a lottery report, MUD billing update and a sales tax report. Kyle Ienn, Chief RVFD, gave a report on happenings at the fire station. Ienn reported on grants received, retention of volunteers and staffing. Krause asked Ienn to update this with council every six months. Legal mentioned some of the sales tax issues that had been brought up.

Consideration of Resolution #2007-2 - A RESOLUTION ADOPTING THE 1 & 6 SIX-YEAR PLAN was introduced by Konwinski. Krause opened the Public Hearing. Matt Sutton, Schemmer Associates, spoke to the 1& 6 Year Plan. Sutton said this had been passed by the Planning Commission. Public Hearing closed. Onken moved for approval of Resolution #2007-2, seconded by Preis. The vote: all yes, motion carries.

Consideration of Resolution #2007-3 – A RESOLUTION FOR THE PURPOSE OF APPLICATION FOR THE FUNDING OF “PROJECT SAFE CROSSING” was introduced by Alberhasky. Krause opened a Public Hearing. Chief Bill White spoke to the process and involvement on this grant. Public Hearing closed. Resolution # 2007-3 was moved for approval by Gillespie, seconded by Konwinski. The vote: all yes, motion carries.

Discussion of terms of the City of Ralston Lottery Contract was had. Krause stated that Ralston Keno was in negotiation to purchase land in order to possibly build a new keno operation and would like to have a contract in place for a five-year extension of the keno contract, with an option for renewal. Krause appointed Onken & Konwinski to look at the present contract for any changes and urged Council to filter their comments to these Council people. No action was taken.

1st Reading and Public Hearing for Consideration of Ordinance #1121 - 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 THEREWITH was introduced by Onken. Krause opened the Public Hearing. City Attorney Klinker spoke to this ordinance and explained this was more of a housekeeping issue to convert usage from gallons to ccf 's for the MUD billing system. Klinker explained this only would affect the commercial users and would be a very small change to these existing accounts. Krause closed the Public Hearing. It was moved by Onken, seconded by Alberhasky. The vote: all yes, motion carries.

Council comments: Konwinski, Alberhasky, Onken, Krause, Gillespie & Preis had no comments.

Public Comments: Costanzo introduced Karen Mier as the new Webmaster.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 8:15 P.M.

Dolores L. Costanzo
City Clerk/Treasurer

Jerry Krause
Acting Mayor