

The Ralston City Council met in a regular session on April 3, 2007, at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Alberhasky, Onken, Preis, Groesser, Krause. Konwinski and Gillespie were 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 approved are included and are a part of these minutes.

Groesser gave the Acknowledgement of Open Meeting Law posting.

The following building permits were approved: #7101 to Margaret Beasley, 7736 Main, Install New Panel & Service, \$1,900.; #7102 to Eric Mass, 7877 L, Rooftop HVAC Units, \$15,400.; #7103 to Jeanette J Dyer, 8101 Oakwood, A/C; \$3,477.; #7104 to William Briza, PVC 4 ft Picket Fence, 5207 S 84, \$1,280.; #7105 to Mr. & Mrs. Stormy Dean, 6323 S 79 Cir, Deck Removal & Replacement, \$14,300. #7106 to David Goeser, 7628-7630 Highland, Fence, \$400.; #7107 to Lisa Kelly, 7907 Heritage Cir, Temporary Pole, \$n/a; #7108 to Clint & Susan Schnase, 7352 Jefferson, Fire Repair – Reconnect to underground service, \$1,700.; #7109 to John & Chris Barnes, 6635 S 86 Ave Cir, Replace Furnace & A/C; \$7,205.

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

Woracek updated Council on the Trail Project and the approval of the right of way. City Treasurer gave a lottery report, sales tax report & invited Council to Southeast Area Clerk's dinner. Legal had no report.

Groesser read proclamations for Week of the Young Child, National Library Week & Arbor Day.

Consideration of Ralston Public Works Finance Plan was spoken to by Freshman. Freshman gave the highlights of the plan and the tracking of this equipment. It was moved for approval of finance plan by Krause, seconded by Onken. The vote: all yes, motion carries.

Consideration of Ralston Lottery Operator agreement was spoken to by Karen Douglas, Attorney, McGrath North, 1601 Dodge, and Keith Lewis, Ralston Keno. Lewis explained the extension of the keno contract, so Keno could begin building on Q Street. Lewis explained the building would be located on Lot #3. Krause asked when building would start? Lewis said by the end of this summer. It was moved for approval of amendment to Keno Agreement by Krause, seconded by Preis. The vote, all yes, motion carries.

Consideration of Bid Award for Wildewood Park Improvements BCDM Project #4452-01 to Dostal's Construction was spoken to by Tom Kjar, President of the Ralston Park & Tree Board. Kjar said the bid was for \$311,439.00 to Dostal's & included soft costs & design. Craig Larsen, with BCDM, spoke to the bid award. Kjar said this could be completed before the end of the fiscal year & said the slight over budget amount, could be covered by a paving & landscaping line item offered by Freshman. Approval of bid award to Dostal's for \$272,939 to include alternates #1, 3, 4, 5, if additional funds are available from paving & landscaping, alternate #2, was made by Onken, seconded by Krause. The vote: all yes, motion carries.

Consideration of Supplemental Agreement #4 City of Ralston – State of Nebraska Department of Roads Ralston Trail Phase II East was spoken to by Freshman. Freshman said this revises the deadline. It was moved by Krause for approval of Supplemental Agreement #4, seconded by Onken. The vote: all yes, motion carries.

Presentation entitled "Recreation Liability; Need to Restore Recreation Liability Protection for State & Local Governments" was shown. There was no action taken.

Council Comments: Alberhasky, Onken & Preis had no comments. Krause thanked all for their kindness in the passing of his mother in law. Groesser said April 21<sup>st</sup>, was SURE clean up day & he reported the City sent a letter to the state in regards to a concrete issue under the 84<sup>th</sup> Street Bridge.

Public Comments: Frank Battalion, 7525 Oakwood, presented a petition in regards to placing signage for children playing in the area of 75th –76th & Oakwood for vehicles traveling at an excess speed.

There being nothing further of to come before the Council, the meeting was adjourned at 8:13 P.M.

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Dolores L. Costanzo  
City Clerk/Treasurer

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Donald A Groesser  
Mayor

Claims: Konica Minolta – Copier - \$112.36; Action – Batteries - \$18.95; ING – Reimburse - \$1,276.92; Asphalt & Concrete Materials – Cold Mix - \$102.46; Builders Supply – Lumber - \$13.49; Better Business – Copier - \$41.80; City of Omaha – Ticket - \$71.43; CJS – Supplies - \$46.54; Computer Outlet - Adapter - \$17.00; Petty Cash – Costanzo - \$273.68; Copycat – Tickets - \$481.09; Century Certified – Pest Control - \$26.00; Great Western – Pension - \$12,568.50; Demco –

Labels - \$50.05; D Costanzo – Reimburse - \$309.42; Douglas County Treasurer – Citation - \$46.40; Douglas County Election – Election Expense - \$215.71; Dayspring – Newsletter - \$1,120.00; Don’s Pioneer – Uniform - \$474.90; FOP – Dues - \$166.14; Pruitt – Blade - \$86.40; Gale Group – Books - \$292.08; D Groesser – Reimburse - \$256.53; Huntel –Labor - \$117.50;Hy Vee – Supplies - \$23.38;Integrated Solutions – Equipment - \$4,940.00; T Jones – Janitorial - \$200.00; M Klinker – Retainer - \$1,000.00; Lithia Ford – Parts - \$59.02;MUD – Utility - \$90.23; Midlands Lighting – Splicer - \$20.45; Midwest Sound – Supplies - \$150.00; R Murtaugh – Reimburse - \$60.37; NE – IA Fasteners – Light - \$45.25; NE Library Assoc – Meeting - \$30.00; Nat’l Assoc of Police – Dues - \$50.00; Olsson Associates – Service - \$2,547.79; Oriental Trading – ECC - \$76.80;M O’Malley – Janitorial - \$399.00; Aquilla – Utility - \$698.95; Suburban Times – Legals - \$212.89; Pitney Bowes – Charges - \$208.90; Precision Industries – Bearing - \$134.64; Papillion Sanitation – Garbage - \$22,614.88; Payless – Supplies - \$112.20; Prairie Life – Fitness - \$664.81; Qwest – Phone - \$1,538.27; RVFD – Lottery Funding - \$25,000.00; Ralston Automotive – Service - \$869.88; UHC – Insurance - \$24,526.56; Schemmer – Service - \$476.66; Steve’s Service – Towing - \$55.15; Sarpy County – Animal Control- \$1,185.79; D Suhr – Janitorial - \$200.00; Michael Todd – Parts - \$282.00; Utility Equipment – Equipment - \$446.74; Visa – Monthly Expenses - \$1,235.00; Young’s Service – Repair - \$117.70; Harbor Freight – Filter - \$39.98; Nobbies – Promo - \$77.74; U S Toy – Storytime - \$92.90; City of Omaha – Sewer - \$21,109.17; Hartford Life – Insurance - \$920.57; Better Containers – Storytime - \$357.11; AFLAC – Reimburse - \$495.08; Ft Dearborn Life – Insurance - \$86.00; NE – Ia Supply – Fuel - \$195.85; Shell – Fuel - \$1,143.50; Processworks – Flex Plan - \$50.00;Omaha Compound – Supplies - \$178.11;Echo Group – Supplies - \$368.82; Corporate Express – Ribbon - \$90.30; Office Depot – Supplies - \$235.66; Windstream – Phone - \$306.46; Office Depot – Supplies - \$186.50; Windstream – Phone - \$22.87; K Mier – Reimburse - \$431.51; B Gates – Charge - \$14.23; J Hurt – Turf Material - \$158.79; Baker Plow – Parts - \$108.00.