

Condensed Minutes September 04, 2007

The Ralston City Council met in a regular session on Tuesday, September 04, 2007, at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Alberhasky, Krause, Onken, Preis. Absent: Groesser & Gillespie. 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. Council President Krause presided.

Acting Mayor Krause gave the Acknowledgement of Open Meeting Law Posting.

The following building permits were approved: # 7210 to Gerald & Lori Wees, 7547 Polk, Extension on Original Permit, \$1,500.; #7211 to Gerald & Lori Wees, 7547 Polk, Siding, \$244.00; #7212 to Gerald & Lori Wees, 7547 Polk, Remodel Family Room & Kitchen, \$37,206.; #7234 to Tim Hearty, 6514 Daly Circle, Wood Fence, \$2,302.10; #7241 to Owen Butler, 8052 State, Replace Front Porch, \$500.

It was moved to approve the Consent Agenda by Alberhasky, seconded by Konwinski. The vote: all yes. Motion carried.

Freshman updated on Wildewood Park and said this should be completed by the 15<sup>th</sup>. City Clerk had no report. Legal reported on the hearing for Sar Car Inc for September 26<sup>th</sup>. Klinker said he would like to see the next set of business figures, and possibly have an executive session on this before the hearing.

Ordinance #1127 – AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE CITY OF RALSTON TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR THE CITY OF RALSTON; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES & LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE, 07-08 was introduced for 1st Reading & Public Hearing by Onken. Krause opened the Public Hearing on #1127. Roger Watton, City Accountant from BKD was introduced. Watton confirmed the budget complies with the .45-cent lid & that it also complies with the restricted funds calculation & was published. Watton said we were well under the .45 lid and said we had unused budget authority of approximately \$393,000.00 that would be carried forward. Watton said the rate was dropped from last year of 0.512842 to 0.512798. Krause closed the Public Hearing on Ordinance #1127. City Attorney Klinker said he would recommend the Council approve the additional 1% increase as allowed by state statute. Onken made a motion for approval of the 1% increase as allowed by state statute, seconded by Konwinski. Krause opened the Public Hearing for the increase of 1% for the additional increase as allowed by state statute. Watton said this allows the restricted funds which includes property tax, sales tax, highway allocation & an allowance for capital projects which comes out of this, & restricted funds can be raised the 2½% & by vote of supermajority another 1%, which does not have any direct impact on the levy. Watton said this gives the City some leeway for a different year if needed. Public Hearing closed. The vote: all yes, motion carries on the 1 % additional increase. Konwinski moved for approval of the override of Resolution #9018, seconded by Onken. Krause opened the Public Hearing on the override of Resolution #9018. Krause explained the purpose of #9018. Public Hearing closed. The vote: all yes, motion for override of Resolution #9018 carries. Onken then moved for approval of Budget Ordinance #1127, 1st Reading, seconded by Preis. The vote: all yes, motion carries on 1st reading of #1127. It was then moved by Onken, seconded by Alberhasky to waive

2nd & 3rd readings on #1127. The vote: all yes, motion carries to waive 2nd & 3rd readings of #1127. Ordinance #1127 is approved & passed.

Konwinski moved to adjourn the meeting at 7:15PM, seconded by Alberhasky. The vote all yes, meeting adjourned.

Motion to open new meeting was made by Konwinski, seconded by Onken. All vote yes.

Meeting was opened @ 7:15PM. Krause made note that all were still present: Konwinski, Alberhasky, Krause, Onken, Preis.

Krause gave the Acknowledgement of the Open Meeting Law Posting.

Konwinski introduced Resolution #2007 - 10 - A RESOLUTION SETTING THE PROPERTY TAX LEVY AT A DIFFERENT AMOUNT THAN THE PREVIOUS YEAR. Krause opened the Public Hearing. Krause closed the Public Hearing. Konwinski moved for approval of #2007 -10 for the 2007-2008-budget year, seconded by Alberhasky. The vote: all yes, motion carries.

2<sup>ND</sup> Reading & Public Hearing for Consideration of Ordinance #1125 – AN ORDINANCE CHANGING SEWER USE CHARGES BY AMENDMENT TO ORDINANCE #439 AS AMENDED; CHANGING THE RATE STRUCTURE TO PROVIDE FOR SEWER USE CHARGES BASED UPON ACTUAL USE ; PROVIDING FOR AN EFFECTIVE DATE AND REPEALING ALL PRIOR ORDINANCES OR PARTS THEROF IN CONFLICT HEREWITH was introduced by Onken. Krause opened the Public Hearing. Public Hearing closed. It was moved for approval of 2<sup>nd</sup> Reading of #1125 by Alberhasky, seconded by Preis. The vote all yes, motion carries.

Krause read proclamation for Constitution Week.

Discussion was had with Tim George, CYC Construction – Ralston Trail, Phase II East and Matt Sutton, Schemer & Associates Update was given as to the progress of the Trail. George thought the project would be completed within 2 - 3 weeks. No Council action was taken.

2<sup>nd</sup> Reading & Public Hearing for Consideration of Ordinance #1126 – AN ORDINANCE TO PROHIBIT CERTAIN CONDUCT AT PUBLIC ASSEMBLIES, PROCESSIONS OR PARADES ; TO REPEAL PROVISIONS IN CONFLICT THEREWITH AND TO PROVIDE AN EFFECTIVE DATE was introduced by Onken. Krause opened the Public Hearing. Krause closed the Public Hearing. Ordinance dies for lack of motion.

Council comments: Konwinski, Alberhasky, Preis had no comments. Onken referred all to an article in the NLC paper on August 20, in regards to the bridge collapse in Minneapolis. Krause said we would have a special meeting on September 25th at 5:00 pm to finalize claims for the new budget year.

Public comments: None

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7: 35 P.M.

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Dolores L. Costanzo  
City Clerk/Treasurer

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Jerry Krause  
Acting Mayor

Claims: Konica Minolta – Copier - \$164.53; ING – Reimburse - \$3,905.76; Ameritas – Insurance - \$1,314.96; Asphalt & Concrete Materials – Hot Mix - \$162.74; CJ’S – Supplies - \$79.38; Computer Outlet – Equipment - \$14.40; Petty Cash – Costanzo - \$452.37; Cox – Service - \$89.78; Century Certified – Pest Control - \$26.00; A&M Green Power – Kit - \$170.50; City of La Vista – Traffic Light - \$195.89; Great Western – Pension - \$26,082.22; Douglas County Treasurer – Forms - \$33.00; FOP – Dues - \$166.14; Fireguard – Surcharge - \$148.85; T Jones – Janitorial - \$200.00; M Klinker – Retainer - \$1,000.00; Kriha – Supplies - \$104.57; Loveland Lawns – Grass - \$61.25; Lithia Ford – Parts - \$77.08; MUD – Utility - \$4,653.61; MAT – Billing - \$423.00; Mid Continent Safety – Supplies - \$94.20; National Arbor Day Foundation – Dues - \$10.00; Olsson Associates – GIS - \$3228.29; Oriental Trading – Supplies - \$760.34; Omaha Winnelson – Kit - \$110.04; M O’Malley – Janitorial - \$399.00; Office Depot – Supplies - \$200.47; Pitney Bowes – Fees - \$142.99; Payless – Supplies - \$338.72; Prairie Life – Reimburse - \$664.81; Qwest – Service - \$40.52; Ralston Automotive – Service - \$139.68; UHC – Insurance - \$24,886.72; Sarpy County – Animal Control - \$1,223.12; SEAC – Dues - \$20.00; D Suhr – Janitorial - \$200.00; TSC – Parts - \$16.64; TLC – Cleaning - \$150.00; Visa – Expense - \$1759.18; Wal-Mart – Supplies - \$18.06; Zep - Concentrate - \$134.65; Education Center – Subscription - \$34.95; City Of Omaha – Program - \$8,569.00; Hartford – Insurance - \$953.67; Voice & Data System – Supplies - \$271.85; AFLAC – Reimburse - \$495.08; NE – IA Supply – Fuel - \$2,156.80; Shell – Fuel - \$1,852.54; Heritage Nursery – Plants - \$222.00; D Lehmann – Repair - \$150.00; Toshiba – Copier - \$22.00; Mechanical Sales – Parts & Labor – \$625.84; Quill – Supplies - \$822.52; Windstream – Phone - \$185.21; Lueders – Service - \$421.00; T Frescas – Training - \$145.27; Merry Maids – Service - \$91.00.