

The Ralston City Council met in a regular session on Tuesday, December 4, 2007 at 7:00 P.M at Ralston City Hall. Roll was called with the following present: Konwinski, Gillespie, Krause, Preis, Alberhasky, Onken, Groesser. 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.

The following building permits were approved: #7282 to Gary & Beth Fletcher,4937 S 78th,Replace Deck & Repair Siding,\$6000.;#7283 to Jim Sutter, 5737 Jefferson, Remodel Basement - Electrical Only,\$500.;#7284 to Mike McLaughlin (Plywood Inc.),7700 Serum Ave, Put Bus in Main Panel 208 Volt,\$450.;#7285 to Florence Plantmore,7925 Maywood, Wood Burning Stove,\$225.;#7287 to Thomin, LLC (Little Caesar's Pizza)8208 Harrison,\$110,500.;#7288 to Kathleen Mass,8321 Main, Meter Power Line – Socket Repair Only,\$500.;#7289 to Mike Hennessy,8308 Oakwood,Deck,\$2500.;#7290 to Charleston Homes,7922 Heritage Circle, New Home Construction,\$175,000.#7291 to Verizon Wireless, 8400 ½ Harrison, Cell Tower Generator Installation, \$3500.;#7292 to Gail Burns,5406 S 75th, Install Furnace & Heat Pump,\$5330.50;#7293 to Gene Seran,27 Country Club Rd, Partial Roof Replacement,\$500.;#7294 Mo Stranghower,8208 Harrison,2 Signs on Raceways, \$12,000.;#7295 to Tim Schmidt,8602 Harrison, Electrical for Home Addition, \$400.;#7296 to Charleston Homes, 7922 Heritage Circle, New Electrical,\$8000.;#7297 to David Oliverius,8731 Polk, Fence & Electrical to Secure Hot Tub Installation,\$200.;#7298 to Shane Crowley,7611 Madison, Install Furnace,\$3400.;#7299 to Patrick Sanchez,5201 Sunset Dr, Meter Repair,\$600.;#7300 to Frank Hutchens,5015 Sunset Drive, Meter Repair & Service, \$900.;#7301 to Anjal Partnership LLC (Cyzap),7811 "L",Sign Face Change,\$1000.;#7302 to Coldwell Banker, Commercial World Group,5170 S 72,Beauty & Beyond Wall Sign, \$2000.;#7303 to Mike M. Consentino,8816 Monroe, Install 4" CL Fence,\$1671.;#7304 to Thomin, LLC (Little Caesars Pizzeria),8208 Harrison, Install Exhaust & Intake Fans,\$8687.;#7305 to KMS & K Enterprises,5130 S 72,Electrical Wiring,\$167,000.;#7306 to KMS & K Enterprises,5130 S 72 #101, Temp Power to Construction Trailer,\$N/A;#7307 to KMS &K Enterprises,5130 S 72, #101, Temp Power Pole to Building, \$N/A;#7308 TO Texo Cabinet & Interior,7667 Burlington, Wire for New Machine,\$550.

Groesser gave the acknowledgement of Open Meeting Laws posting.

It was moved by Konwinski to approve the Consent Agenda, seconded by Alberhasky. All voted yes, motion carried.

City Engineer reported on City Projects. Legal had no report. City Treasurer gave a lottery report. RVFD gave a report on Department Statistics & Fire Chiefs report.

Konwinski made a nomination for appointment of Krause as Council President, seconded by Alberhasky. Onken asks for nominations to cease. The vote: all yes, motion carries.

Consideration for Keno Satellite Agreement & Permit for J & M Bushwackers Inc was spoken to by Keith Lewis from KMS & K, who introduced John Hauschild. Motion to approve Keno Satellite Agreement & Permit for J & M Bushwackers Inc was made by Krause, seconded by Gillespie. The vote, all yes, motion carries.

Consideration of annual exemption for RVFD for 07/08 was spoken to by Assistant Chief Paul Ishii. Ishii said this was the same exemption as in years past. Annual exemption for RVFD was moved for approval by Konwinski, seconded by Krause. The vote: all yes, motion carries.

Consideration of newly elected officers for RVFD - Fire Chief Paul Ishii & Asst. Chief Kyle Ienn was moved for approval by Krause, seconded by Onken. The vote: all yes, motion carries.

Ishii spoke to his upcoming year as Fire Chief. Ishii stated he would be appointing a PIO, looking into completing the training facility building, and continued focus on getting more volunteer firefighters, and grants for the upcoming year.

Council Comments: Konwinski, Gillespie, Onken, Preis, Krause and Alberhasky thanked Ienn for his years of service as Fire Chief. Council wished all happy holidays. Groesser mentioned the Council date for January 1 would be changed to January 2. Groesser expressed his gratitude to Ienn for his years of service and wished incoming Chief Ishii good luck. Groesser wished Mrs. Fuller a Happy Birthday from the City & staff.

Public Comments: Mrs. Krawczyk, 6715 S 73 Ave, commented on the need for some traffic enforcement in this area of Ponderosa. Chief White said he would look into this.

There being nothing further of a general nature to come before the Council; the meeting was adjourned at 7:50 P.M.

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: Airgas – Wire - \$135.13; Konica – Copier - \$135.48; ING – Reimburse - \$1,376.92; Ameripride – Cleaning - \$49.28; Better Business – Copier - \$41.80; Book Page – Subscription - \$216.00; CJ’S – Supplies - \$105.50; Computer Outlet –

Equipment - \$63.98; Petty Cash – Costanzo - \$401.01; Cox – Service - \$176.72; Century Certified – Pest Control - \$68.00; Conreco – Concrete - \$285.69; Demco – Supplies - \$123.05; Don’s Pioneer – Uniforms - \$79.50; Eastern Library – Software - \$100.00; Egan – Supplies - \$170.36; FOP – Dues - \$166.14; Fireguard – Monitoring - \$540.00; Gaylord – Labels - \$141.62; Grainger – Dispensers - \$82.70; Galls – Parts - \$188.85; Int Municipal Lawyers – Dues - \$480.00; Integrated – Computer Support - \$6,375.00; T Jones – Janitorial - \$200.00; M Klinker – Legal - \$1,000.00; Kustom Signals – Sign - \$5,050.50; Kriha Fluid Power – Materials - \$208.58; MUD – Utility - \$963.16; Mark Hydraulic – Parts - \$119.02; Micro Marketing – Books - \$71.20; NE Dept of Revenue – Fees - \$105.71; Nebraska Library Commission – Subscription - \$607.00; NE – IA Fasteners – Parts - \$106.30; New Vision Window – Cleaning - \$455.00; Overhead Door – Repair - \$184.00; Omaha Douglas Bldg Commission – Parking - \$4.50; M O’Malley – Janitorial - \$399.00; Office Depot – Supplies - \$182.08; Aquila – Utility - \$60.99; Pitney Works – Refill - \$3,018.99; Pitney Bowes – Meter - \$360.00; Phones Plus – Pager - \$39.00; Prairie Life – Reimburse - \$664.81; Qwest – Phone - \$81.72; Ralston Insurance – Policy - \$10,687.00; Regent – Books - \$118.84; UHC – Insurance - \$26,712.08; Schemmer – Services - \$10,963.95; Sarpy County – Animal Control - \$1,242.87; D Trout – Holiday Magic - \$210.00; Morrow & Associates – Services - \$3,108.95; Walmart – Supplies - \$138.89; FEH – Fees - \$80.00; Signit – Banners - \$6,325.00; Public Library Specialists – Books - \$34.83; NE- IA Supply – Fuel - \$1,466.89; Shell Payment – Fuel - \$1,543.09; Processworks – Flex Plan - \$50.00; Omaha Compound – Supplies - \$295.40; Toshiba – Copier - \$299.00; Quill – Supplies - \$899.67; Corporate Express – Supplies - \$99.18; Windstream – Phone - \$306.03; Jensen Tire – Tire - \$150.68; Mountain Plains Library – Memberships - \$150.00; ICOP – Equipment - \$5,305.86; Purdy & Slack – Main Plan - \$2,092.24; Shotwell – Glass – \$191.25; K Boyle – Maintenance - \$100.00; Intertech Collision – Repair - \$479.50.

Publish Once