

The Ralston City Council met in a regular session on Tuesday, February 5, 2008 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Gillespie, Alberhasky, Onken, Preis, Krause and 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.

Groesser gave the Acknowledgement of Open Meetings Law posting notice.

The following Building Permits were approved: #7315 to Dan Reeder (MVP Labs), 5404 Miller Ave, Replace 3 Furnaces, \$6,485.; #7316 to Chapter 6, 7616 Park Dr., Rewire Furnace, \$110; #7318 to Jim Sutter, 7377 Jefferson, Remodel Basement Recroom, \$1,200.; #7319 to Thomin, LLC (Little Caesar's Pizza) 8202 Harrison St., Install 8 x 15 Walk In Freezer, \$1,000.

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

City Engineer Woracek updated Council on meeting with MUD regarding the water main work on 77<sup>th</sup> Street. Woracek said this was an important water main in Ralston. Woracek also said the 1 & 6 would be on the next City Council agenda. Groesser asked if the soccer fields were on the agenda. Woracek said he would look into this. City Treasurer gave a lottery report, and a sales tax report. Legal had no report.

Consideration of Appointment of Kyle Ienn to Fire Chief was moved by Krause, seconded by Konwinski. Groesser said this appointment was due to the resignation letter from Paul Ishii who was moving to Hastings. Klinker verified that the resignation of Ishii had been approved. Groesser said he had done this. The vote: all yes, motion carries.

Groesser read a proclamation for Teen Dating Violence Awareness Month.

Consideration of Resolution #2008-1: A RESOLUTION CALLING IN THE OUTSTANDING BONDS (HIGHWAY ALLOCATION FUND PLEDGE BOND 1999 SERIES) was introduced by Onken. John Trecek, Ameritas Investments, explained what this resolution was in the terms of the next agenda item. It was moved for approval by Krause, seconded by Alberhasky on Resolution #2008-1. The vote: all yes, motion carries.

1<sup>st</sup> Reading and Public Hearing for Consideration of Ordinance #1132 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE REFUNDING BONDS, 2008 SERIES, IN THE AMOUNT OF FIVE HUNDRED THIRTY – FIVE THOUSAND DOLLARS (\$535,000.) FOR THE PAYMENT OF CERTAIN OUTSTANDING BONDS OF THE CITY OF RALSTON, NEBRASKA; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND; AGREEING TO LEVY TAXES; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE

BOND PROCEEDS, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM was introduced by Konwinski. Groesser opened the Public Hearing John Trecek, with Ameritas investments said now was a favorable time, interest rate wise, to reissue these bonds. Trecek said this would save the city approximately \$33,000. Trecek asked that if the Council passed this ordinance, that 2<sup>nd</sup> & 3<sup>rd</sup> reading be waived to lock in interest rates. Groesser closed the public hearing. It was moved for approval on #1132 by Krause, seconded by Onken. The vote: all yes, motion carries. It was moved by Krause, seconded by Gillespie to waive 2<sup>nd</sup> & 3<sup>rd</sup> readings. The vote: all yes, motion carries.

2<sup>nd</sup> Reading on Ordinance #1131 –AN ORDINANCE AMENDING SECTION 804 AND 806 OF CHAPTER 6 OF THE RALSTON MUNICIPAL CODE DEALING WITH ALARM REGISTRATION, APPLICATIONS, FEES, TERMINATION, AND RENEWAL; TO REPEAL PROVISIONS IN CONFLICT THEREWITH AND TO PROVIDE AN EFFECTIVE DATE was introduced by Alberhasky. It was moved for approval by Gillespie, seconded by Alberhasky. The vote: all yes, motion carries.

Council comments: Konwinski thanked all for the Award Dinner. Alberhasky, Onken, Krause, Gillespie & Preis had no comments. Groesser mentioned we would begin planning for a strategic planning session this summer.

Public Comments: Teri King spoke on youth baseball. It was determined to take this topic to the sports committee. Ienn updated Council of meetings he had attended, pending legislative bills, and events at the fire station.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:40 P.M.

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Dolores L. Costanzo  
City Clerk/Treasurer

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Donald A. Groesser  
Mayor

Claims : Konica Minolta – Copier - \$174.23;ING – Reimburse - \$2,78.84; Asphalt & Concrete Materials – Cold Mix- \$147.15; BKD – Services - \$7,40.00; CJ’S – Supplies - \$184.01; Petty Cash – Costanzo - \$344.95; Culinary Services- City Dinner - \$2,42.00; Cox – Service - \$176.72; Century Certified – Pest Control - \$94.00; Cornhusker Intl Parts - \$73.92; Great Western – Pension - \$14,12.16; D Costanzo – Reimburse - \$344.50; Eastern Library – Workshop - \$15.00; FOP – Dues - \$175.37; Pruitt – Parts - \$10.60; Gale Group – Books - \$541.85; D Groesser – NLC Reimburse - \$835.96; Grainger – Dispensers - \$8.64; Hy Vee – Supplies - \$20.95; Hannebaum – Salt - \$2,77.21; T Jones – Janitorial - \$225.00; Johnstone – Part - \$32.58; M Klinker – Retainer - \$1,00.00; Kriha – Parts - \$103.87; Lithia Ford – Part - \$30.38; MUD – Utilities - \$572.44;Midlands Lighting – Supplies - \$50.25; Mobile Communications – Labor - \$43.75; MAT – Service - \$510.00; Marshall Cavendish – Book - \$301.60;Mallard Sand – Sand - \$1,85.71; NE Dept of Revenue – Fuel Tax - \$153.00; Nebraska Furniture – Projector - \$1,74.86; Nebraska Library Commission – OCLC - \$145.94;NE Dept of Revenue – Tax - \$84,737.77;

Newman Traffic – Signs - \$6,237.75; NE – IA Fasteners – Washer - \$4.05; Omaha Slings – Parts - \$18.39; M O’Malley – Janitorial - \$598.50; Omaha Musicians – Sponsor - \$450.00; Aquilla – Utility - \$5,258.44; Pitney Bowes – Rental – \$103.00; Papillion Sanitation – Garbage - \$23,723.25; Payless – Supplies - \$66.92; Prairie Life – Reimburse - \$664.81; Qwest – Phone - \$900.97; Ralston Automotive – Parts & Service - \$767.44; UHC – Insurance - \$26,665.46; Schemmer – Service - \$892.52; Sarpy County – Animal Control - \$1,242.87; Sams – Membership - \$280.00; Trede Electric – Service - \$2,745.17; Visa – Monthly Expense - \$2,716.86; Woodhouse Lincoln – Seat Belt - \$68.93; Zep – Maintenance - \$215.18; FEH – Billing - \$105.00; Signit – Graphics - \$181.42; US Toy Co – Puzzles - \$24.99; City of Omaha – Sewer Billing - \$16,939.59; Midland Equipment – Part - \$51.15; Talx Corp – Unemployment - \$66.17; Scholastic – Books - \$148.20; Public Library Specialists – CD’s- \$48.76; Cornhusker Beverage Mart – Sponsor - \$177.00; Choicepoint – Service - \$150.00; AFLAC – Reimburse - \$455.12; NE – IA Supply – Fuel - \$1,988.93; NE State Library – Publications - \$76.40; Omaha Compound – Supplies - \$244.20; Bellevue University – ELA - \$2,131.88; Toshiba – Copier - \$299.00; Quill – Supplies - \$94.05; Corporate Express – Supplies - \$235.76; Metal Supermarkets – Materials - \$98.51; GE Capital – Copier - \$188.56; NE Clerks – Registration - \$195.00; NLC – Dues - \$1,074.00; Line – X – Parts - \$400.00; American Time & Signal - Kit - \$16.45; AB Refrigeration – Installation - \$1,869.72; Windstream – Service - \$308.03; APWA – Fee - \$230.00

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