

Condensed Minutes February 19, 2008

The Ralston City Council met in a regular session on Tuesday, February 19, 2008 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Gillespie, Alberhasky, Preis, Krause, and Groesser. Absent: Onken. 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 the Open Meetings Law Notice.

The following Building Permits were approved: #7321 to Rich Kirsch, 6726 S 81st, Electrical for New Furnace & Heat Pump, \$100.; #7322 to Andrew Koeckner, 7555 Polk, Furnace Replacement, -80,000 BTU's; \$3,764.21; #7323 to John Hoich, 5170 S 72nd Ste #105 & 106, Electrical for Stavie's Restaurant, \$25,000.; #7325 to Dawn Dugger, 7513 State, HVAC Replacement, \$7,250.; #7327 to Barbara Nelson, 6605 S 85th, T/O Valleys in Back (Iceguard & Close Valleys), \$1,000.

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

City Engineer - no report. City Treasurer gave a sales tax report & keno update. Legal - no report.

Public Works presented for consideration of P.O. #2200 for a replacement/relocation of a water main on 77th Street, between Burlington & Serum. Freshman & Woracek spoke to what the replacement would involve, including the cost to Ralston of approx \$62,000. It was moved for approval of P.O. #2200 by Krause, seconded by Konwinski. The vote: all yes, motion carries.

Consideration of Appointment of Jene Pierson to the Library Board was made by Krause, seconded by Konwinski. The vote: all yes, motion carries.

3rd Reading for Consideration of Ordinance #1131- AN ORDINANCE AMENDING SECTIONS 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 final passage by Krause, seconded by Gillespie. The vote: all yes, motion carries.

Groesser opened the Public Hearing for the consideration of the 1 & 6 Year Plan. Freshman spoke to the projects listed in the 1 & 6 and said this had been approved by the Planning Commission, except for the addition of #7, which had to do with the soccer fields.

Consideration of Resolution # 2008- 2 – A RESOLUTION ADOPTING THE 1 & 6 YEAR PLAN was introduced by Konwinski. Discussion was had on the 1 & 6 Closed the Public Hearing. It was moved by Konwinski, seconded by Alberhasky to approve the 1 & 6 year plan

with changes as noted to project number seven and the new dollar amount for main replacement on 77th Street. The vote: all yes, motion carries.

Public Hearing & Consideration of Liquor License Application for Stavie's Restaurant -1 -79610 Class I, 5170 S 72nd Suite 105 & 106 was opened. Joe Fucinaro, 4814 S 92nd Ave., spoke to the establishment he was opening in mid May. Deputy Chief Murtaugh reported there were no issues from the Police Department with this license. Groesser closed the Public Hearing. It was moved by Krause, seconded by Preis for approval of Stavie's application. The vote: all yes, motion carries.

Public Hearing for Consideration of New Application for Class D Liquor License for TFL Inc, DBA Tobacco & Phones for Less, 7210 Harrison, was opened by Groesser. Abdurashid Samier, 8006 S 50th Ave., Bellevue, Public Relations Officer, spoke to this. Deputy Chief Murtaugh said the Police Department had no issues with this license. Groesser closed the Public Hearing. It was moved by Krause, seconded by Konwinski for approval. The vote: all yes, motion carries.

Council comments: Konwinski, Alberhasky, Krause, Gillespie & Preis had no comments. Groesser mentioned the upcoming Strategic Planning session on June 22nd & 23rd. Groesser said a new Assistant Fire Chief would be coming aboard. Groesser presented Public Works Director Freshman with a plaque for the hard work done by his department.

Public Comments: None.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:30 P.M.

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims : AA Wheel & Truck – Parts - \$113.91; ING – Reimburse - \$1,301.92; Ameripride – Cleaning - \$49.28; Ameritas – Dental - \$1,325.44; BKD – Accounting Service – \$6,850.00; Better Business – Service - \$156.00; Child's World – Books - \$179.50; CJ'S – Supplies – \$ 67.24; Computer Outlet Center – Equipment - \$20.99; Caselle – Support - \$1,541.00; Alltel – Service - \$548.41; Century Certified – Pest Control - \$39.00; City of La Vista – Harrison Street - \$196.06; Diamond Vogel – Paint - \$63.05; Don's Pioneer – Uniforms - \$80.85; D Groesser – NLC - \$876.00; Great Plains 1 Call – Locates - \$47.42; Huntel – Labor - \$47.50; Hannebaum – Salt - \$85.04; Ingram – Books – \$1,887.86; Integrated – Computer Service - \$2,641.00; T Jones – Janitorial - \$275.00; J & J – Materials - \$77.96; Kinko's Supplies - \$24.16; Micro Marketing – Books - \$72.60; Menards – Parts - \$79.11; Milliman – Services - \$2,000.00; NE Dept of Revenue – Fee - \$50.00; Newman Signs – Brackets - \$480.00; NAPA – Parts - \$726.40; OPPD –

Utility - \$12,952.06; Omaha Douglas Bldg Comm. – Parking - \$10.50; M O’Malley – Janitorial - \$399.00; Aquilla – Utility - \$5,359.35; Suburban Newspapers – Legals - \$314.11; Payless – Supplies – \$87.34; Qwest – Phone - \$2,037.24; Ralston Auto – Parts & Service - \$889.10; Johnson Hardware – Part - \$18.33; Nobbies – Decorations - \$17.91; Hartford Life – Insurance - \$1,041.92; R McCarthy – Reimburse - \$195.00; Choicepoint – Service - \$150.00; Voss – Bulbs - \$36.50; Random House – CD’S - \$394.00; Ft Dearborn – Insurance - \$86.00; NE – IA Supply – Fuel - \$1,764.83; Center Trophy – Awards - \$180.00; Jones Library - Shelving - \$895.00; Shell – Fuel - \$1,699.45; Fuse Imaging – Forms - \$170.00; Baum Hydraulics – Chain - \$70.90; Processworks – Service - \$50.00; Omaha Compound – Supplies - \$232.23; Quality Tire – Part - \$274.66; Quill – Supplies - \$589.93; Corporate Express – Supplies - \$165.20; Windstream – Service - \$38.37; Lueders – Repair - \$181.50; Consolidated Concrete – Concrete - \$143.25; T Kennedy – Service - \$2,474.69; Ralston Recorder - Subscription - \$44.00; GE Capital – Copier - \$202.75; Serviced Master – Janitorial - \$790.50; School Specialty – Materials - \$107.40; Memory Place – Equipment - \$66.00; Custom Trophy – Plaque - \$38.00

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