

Condensed Minutes June 03, 2008

The Ralston City Council met in a regular session on Tuesday, June 03, 2008 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Gillespie, Alberhasky, Krause, Preis, Onken, Konwinski. Absent: Groesser. Council President Krause presided. 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.

Krause gave the Open Meeting Law Posting Acknowledgement.

The following permits were issued: #7385 to Trinity United Methodist Church, 8009 "Q", Deck Replacement, \$1,600.; #7386 to Tracy & Tammy Aldrich, 6761 S 75th Ave, Replace Deck, \$2,600.; #7387 to Steven M. Chvala, 6706 S 77th, Siding, Windows - Gutters, \$15,000.; #7388 to Steve Gordan, 5110 S 79th Ave, Roof Repair, \$1,216.45; #7389 to Michael L. Johnson (Tenant & National Association of Power), 7629 Main, Awning, \$1,700.

Onken moved to approve the Consent Agenda, seconded by Alberhasky. The vote: Konwinski abstains, Gillespie, Alberhasky, Krause, Onken & Preis vote yes. Motion passes.

City Engineer had no report. City Treasurer gave a Lottery & Sales Tax report & thanked Freshman for being the temporary clerk at the last meeting. Legal talked about the smoking issue, and Council options in this regards. Clerk was instructed to put this on the agenda for discussion for next meeting. Klinker said he had no update on the MUD surcharge. Gillespie asked where the Papillion Sanitation issue was. Onken said a meeting was being held on June 11th.

2nd reading on Ordinance #1137 – AN ORDINANCE AMENDING CHAPTER 12 OF THE RALSTON MUNICIPAL CODE DEALING WITH THE SUBDIVISION OF LAND; TO REPEAL PROVISIONS IN CONFLICT THEREWITH AND TO PROVIDE AN EFFECTIVE DATE was introduced by Alberhasky. Klinker said both a red line & a clean copy were included in the packet. It was moved by Onken, seconded by Konwinski for approval of #1137. Klinker brought up section 12-7. After discussion on section 12-7 item 3a, motion was amended by Onken, seconded by Gillespie to strike section 12-7. The vote on amendment: Konwinski, Gillespie, Krause, Onken, & Preis vote yes, Alberhasky votes no. Motion amended. Vote on motion for approval of #1137 as amended – all yes, motion carries.

Public Hearing for Consideration of Resolution 2008-6 - A Resolution Approving the KEYFM Lakeview, LLC Redevelopment Plan was introduced by Onken. Krause opened the Public Hearing. Klinker explained this was the next step in the TIF process, and this was set forth in statutory requirements. Klinker said Council had a recommendation from Planning to the CRA which says this redevelopment plan conforms to the comp

plan. CRA, was in turn recommending this plan to Council as feasible. Dan Walsh, appearing on behalf of KEYFM, 11605 Miracle Hills Drive, spoke to the submitted plan. Walsh explained that this plan was down from the 7 initial parcels to 3 parcels. Walsh said the area by Runza, Stop & Go, property to the south of the Stop n Go, and the Legion had been eliminated. Konwinski asked when the grass would be mowed. John Mountjoy, 9950 Essex Dr. said the mowers would be out tomorrow. Mountjoy spoke to the mitigation of the ponds and the levee. Onken asked who was doing this remediation. Mountjoy said they were waiting for the Corp of Engineers to determine these factors. Jeff Lacey, 7637 Maywood, read a statement listing 5 points he wanted made on this project and submitted this to Council and the City Clerk. Krause closed the Public Hearing. Resolution 2008-6 was moved for approval by Gillespie, seconded by Preis. The vote: all yes, motion carries.

Consideration for & Public Hearing on Sundawgs Program was opened by Krause. Freshman answered questions about the program & stated this was a budgeted amount and the same contract as in previous years. Public Hearing closed. It was moved for approval by Gillespie, seconded by Konwinski. The vote: all yes, motion carries.

Consideration for & Public Hearing on the applications for Fireworks Permits for the Ralston Area Chamber of Commerce was opened by Krause. Marlene Hansen, Ralston Area Chamber, said this was the same as in years past except for a change in one sponsor. Public Hearing closed. It was moved for approval of fireworks permits by Konwinski, seconded by Alberhasky. The vote: all yes, motion carries.

Council Comments – Konwinski asked about the analog television changeover. Gillespie, Alberhasky, Onken, Preis & Krause had no comments.

Public Comments – None

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:45 P.M.

Dolores Costanzo
City Clerk/Treasurer

Jerry Krause
Acting Mayor

Claims : Accu Cut – Straps - \$11.50; Konica Minolta – Copier - \$176.35; Ameripride – Cleaning - \$50.28; Asphalt & Concrete Materials – Mix - \$923.72; CJ’S – Materials - \$37.50; Computer Outlet – Supplies - \$2,839.48; Petty Cash – Costanzo - \$203.95; Cox

– Service - \$303.68; Century Certified – Pest Control - \$26.00; D Costanzo – Reimburse – \$202.42; Eastern Library – Workshop - \$20.00; Egan Supply – Service - \$83.17; Fireguard – Repair - \$620.00; Grainger – Supplies - \$39.99; Gall’s – Badges - \$19.99; Huntel – Labor - \$123.50; T Jones – Janitorial - \$50.00; Kustom Signals – Sign - \$2,567.00; Kriha – Materials - \$31.11; MUD – Utilities - \$676.14; Micro Marketing – Books - \$60.50; Mid Continent Safety - Supplies - \$66.76; Municipal Pipe – Misc - \$173.45; Medical Enterprise – Screening - \$275.00; Nebraska Crime Commission – Directory - \$28.00; Nebraska Library Commission – Service - \$297.28; World Herald – Renewal - \$75.40; Olsson Associates – Service - \$275.70; M O’Malley – Janitorial - \$399.00; Prairie Life – Reimburse - \$546.14; Qwest – Service - \$213.70; Ralston Insurance – Renewal - \$35,028.00; Ray Allen Company – Equipment - \$119.95; Regent – Books - \$43.07; UHC – Insurance – \$26,665.46; Schemmer – Service - \$550.52; State of Nebraska – Notary - \$81.50; Trede – Wire Signs - \$965.00; US Postmaster – Permit - \$424.78; Ultra Max – Ammo - \$1,322.70; US Asphalt – Materials - \$629.51; Visa – Monthly Expense - \$4,228.17; Zep – Supplies - \$175.02; Signit – Sign - \$148.00; Hartford Life – Insurance - \$1,041.92; AFLAC – Reimburse - \$425.30; Industrial Sales – Materials - \$127.41; Ft Dearborn – Insurance - \$106.64; NE – IA Supply – Fuel - \$1,532.25; F Canfield – Reimburse - \$51.90; Central States – Cases - \$146.97; T Kennedy – Consult - \$2,220.19; Ralston Recorder – Subscription - \$23.00; GE Capital – Copier - \$202.75; Shotwell – Glass - \$225.00; Applied Concepts – Parts - \$176.00; Windstream – Service - \$108.39; Kester – Building Addition - \$11,316.00; Hy Vee – Supplies - \$27.30; Pitney Bowes – Rental - \$110.00; Cricket – Phone - \$55.00

Please publish once