

## Condensed Minutes- July 15, 2008

The Ralston City Council met for a special budget work session on July 15, 2008 at 5:00 P.M. The agenda for this meeting was available at City Hall for public inspection and posted prior to the meeting. Present were Konwinski, Gillespie, Alberhasky, Groesser, Krause, Onken, & Preis. Also present: Police Chief White, Fire Chief Ienn, Deputy Chief Murtaugh, Library Director Canfield, Public Works Director Freshman, City Clerk Costanzo, Deputy City Clerk Suhr, Park & Tree Chair Kjar, and Roger Watton from BKD. Groesser started the meeting and gave the Open Meeting Law Posting Acknowledgement.

Groesser adjourned the meeting at 6:50 P.M.

The Ralston City Council met in a regular session on Tuesday, July 15, 2008 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Gillespie, Alberhasky, Krause, Preis, Onken, Groesser, & Konwinski. 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 Open Meeting Law Posting Acknowledgement.

The following permits were issued: #7347 to Trinity United Methodist Church, 8009 Q St, Addition and Renovation of Existing Church, \$1,670,840; #7394 to Joe Negrete, 7314 Jefferson St., Addition, \$250; #7395 to Ed Kosiski, 4732 S. 81<sup>st</sup> St., New Home, \$762.75; #7397 to Elisha Petersen, 7537 Highland St., Fence, \$800; #7402 to Kathryn Prelerson, 7925 Oakwood St., Roofing and Gutter, \$9976; #7403 to the Lund Company, 7308 Harrison St., Relocate Circuits from Awnings to Signs, \$6756; #7404 to Jessica Wortman, 6628 S. 85<sup>th</sup> St., Replace Heat Pump, \$5449; #7405 to Jackie Martin, 8316 Maywood St., Replace Outside Electrical Service/Storm Damage, \$860.78; #7406 to Dennis Steffensmeir, 6724 S. 87<sup>th</sup> St., Deck Replacement, \$3900; #7407 to Mary Hopkins, 8028 Maywood St., Install Furnace, \$1832.55; #7408 to Frank Catania, 6612 S. 72<sup>nd</sup> Ave., Reroof, \$4120; #7409 to Lorin Swingen, 7852 Seymour St., Replace A/C, \$3513; #7410 to Bill and Marilyn, 8612 Monroe St., Vinyl Siding, \$60; #7411 to Cyzap, 7811 L. St., Replace 2 Ton Mini Split Ductless System, \$1812; #7412 to Ray Loveland, 6717 S. 73<sup>rd</sup> Terrace Cir., Shade Arbor, \$1200; #7413 to Don and Jeanne Mass, 7739 Park Lane, Reroof, \$3898; #7414 to Dale Riggins, 7867 Tilford Cir., Storm Damage Repair- Service Mast, \$1361; #7415 to Dewayn Mutelek, 7859 Tilford Cir., Storm Damage Repair- Service Mast; \$1107.20; #7416 to Heather Baker, 5038 S. 82<sup>nd</sup> St., Installation of Fence around Backyard, \$3300; #7417 to Rita Ramirez, 7554 Drexel St., Backyard Vinyl 5 ft Fence, \$600; #7418 to Sean Darrell, 93 Country Club Road, Replace Furnace and A/C; \$7870; #7419 to James Craig, 8012 Main St., Install Furnace and A/C; \$4671; #7420 to Jessica Wortman, 6628 S. 85<sup>th</sup> St., Electrical for New Heat Pump, \$100; #7421 to Sean Darrell, 93 Country Club Road, Electrical for New Furnace and Heat Pump, \$100; #7422 to Donna Bright, 7556 Hayes Cir., New Heat Pump and Air Handler, \$3000.

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

City Engineer had no report. City Treasurer gave a lottery report. Legal reported on the MUD surcharge, and the added item on the agenda in regards to pending litigation.

Discussion of surcharge to Papillion Sanitation was removed from agenda as no representative from Papillion Sanitation appeared in front of Council.

1<sup>st</sup> Reading and Public Hearing for Ordinance #1138- AN ORDINANCE ESTABLISHING SALARIES FOR ELECTED OFFICIALS was introduced by Konwinski. Groesser opened the Public Hearing. Public Hearing closed. It was moved for approval of #1138 by Onken, seconded by Preis, to increase the Mayor's salary. Discussion was had on not increasing Council salary, as part of this ordinance. Krause then amended the Ordinance #1138, seconded by Gillespie to take out the Council increase from this ordinance. The vote on the Amendment: all vote yes, motion passes. Motion for approval of original motion as amended on #1138: all vote yes, motion carries.

Council Comments – Konwinski said she had talked to numerous people in regards to the weeds by the pool. Freshman said we can cut these and then bill the owner. Gillespie, Alberhasky, Onken & Preis had no comments.

Public Comments – None.

It was moved by Krause, seconded by Preis, to go into Executive Session at 7:21 PM for the protection of the public interest for the purpose of discussing strategy regarding litigation. The vote: all yes, move to Executive Session. Groesser stated that it had been moved, seconded and passed that Council go into closed session for the purpose of discussion of strategy regarding pending litigation for the protection of the public interest. It was then moved by Onken, seconded by Alberhasky, to come out of Executive Session at 7:40 PM. Groesser stated that we are reconvened in open session, & confirmed that no subject matter other than litigation strategy was discussed. Groesser further stated that no formal or informal vote was taken.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:42 P.M.

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Dolores Costanzo  
City Clerk/Treasurer

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Donald A. Groesser  
Mayor

Claims: ING- Reimburse- \$4,055.76; Ameripride- Cleaning- \$50.28; Ameritas- Insurance- \$1,710.68; Better Business Equipment- Copier- \$45.98; B. Bishop- Reimburse- \$30.00; CJ's- Supplies- \$124.48; Computer Outlet- Repair- \$156.45; Cox- Service- \$86.94; Copycat- Tickets- \$300.76; Alltel- Service- \$958.97; M. Cerny- Reimburse- \$30.00; Diamond Vogel- Paint- \$114.00; Great Western- Pension- \$19,557.87; D. Costanzo- Reimburse- \$233.30; Day Spring- Newsletter- \$697.84; Pruitt- Parts- \$220.62; D. Groesser- Reimburse- \$556.74; Great Plains One Call- Locates- \$177.46; Harwood Services- Markings- \$1,025.40; Woodhaven- Testing- \$190.00; Holiday Inn- LONM Conference- \$267.80; Wayne Hussey- Strategic Planning- \$9,156.06; Ingram- Books- \$1,381.23; Integrated- Computer Service- \$5,868.00; T. Jones- Janitorial- \$50.00; M. Klinker- Services- \$2,762.00; Kriha Fluid- Parts- \$145.37; LONM- Conference- \$542.00; Loveland Lawns- Sod- \$55.80; Lithia Ford- Part- \$40.23; M. Leonardo- Reimburse- \$30.00; Mark Hydraulic- Parts- \$38.62; Mobile Communications- Charges- \$127.00; MAT- Contract- \$576.00; Micro Marketing- Book- \$74.00; Midwest Radiator- Radiator- \$111.00; R. Murtaugh- Reimburse- \$107.94; NAPA- Parts- \$396.86; OPPD- Utility- \$14,762.55; M. O'Malley- Janitorial- \$399.00; Suburban Times- Legals- \$532.92; Prairie Life- Fitness- \$546.14; Qwest- Service- \$97.08; Ready Mix Concrete- Concrete- \$296.80; RVFD- Contract- \$40,554.01; Ralston School- Tickets- \$1,940.00; Ralston Automotive- Parts and Service- \$277.85; Sapp Brothers- Propane- \$71.74; Standard Heating- Compressor- \$1,000.00; Trede Electric- Labor and Materials- \$1,412.00; Van Diest Supply- Repair- \$1,137.00; Visa- Equipment- \$448.74; Westlake Hardware- Rental- \$24.99; Wal Mart- Supplies- \$13.26; Sign It- Signs- \$119.00; Nobbies- Decorations- \$9.98; City of Omaha- May Sewer- \$16901.28; Hartford Life- Insurance- \$1112.92; Quality Books- Book- \$16.99; Talx- Fee- \$66.17; Davidson Titles- Books- \$12.79; Voss Lighting- Bulbs- \$300.60; Random House- CDs- \$343.20; NE-IA Supply- Fuel- \$1,963.23; Eagle Services- Portables- \$72.00; Ed Roehr Products- Holsters- \$209.94; Process Works- Benefit Plan- \$50.00; Quality Tire- Tire- \$132.17; Toshiba America- Copier- \$299.00; Quill- Supplies- \$441.66; Three Ring Enterprise- Parts- \$207.00; Windstream- Service- \$26.59; T. Kennedy- Services- \$1,877.77; Fun Services- NNO- \$2,173.00; Service Master- Services- \$340.00; Windstream- Service- \$69.25; Careertrack- Training- \$149.00; Public Agency Training- Seminar- \$250.00; M. Herrick- Reimburse- \$38.72; The String Beans- Promo- \$550.00; Alltel- Phone- \$101.64; Allcar Transmission- Service- \$1,588.40

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