

Condensed Minutes- July 29, 2008

The Ralston City Council met in special session on Tuesday, July 29, 2008 at 5:00 P.M. at Ralston City Hall. Roll was called with the following present: Gillespie, Alberhasky, Krause, Preis, Onken, & Groesser. Konwinski was absent. 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: #7423 to Mike Hennessey, 8308 Oakwood St., Install Heat Pump, \$4,448; #7424 to Nicole Olsen, 7602 Sunset Dr., Reroof, \$4,475; #7425 to Lund Company, 7210 - 7340 Harrison, Exterior Signage Upgrade, \$65,000; #7426 to Doug Leybold, 7777 State St., Siding, \$11,540; #7427 to Corey Culjap, 5006 S. 81st St., Emergency Repair- Outside Disconnect Replace, \$500.

Alberhasky moved to approve the Consent Agenda, seconded by Onken. The vote: all yes. Motion passes.

City Engineer, City Treasurer had no reports. Legal reported on the filing for a dismissal of the Foster case.

Groesser moved item #2 on the agenda up to #1.

1st Reading and Public Hearing for Ordinance #1139 - AN ORDINANCE TO REPEAL THE PROVISIONS OF ARTICLE 10 OF CHAPTER 4 OF THE RALSTON MUNICIPAL CODE REGULATING SMOKING IN WORK PLACES AND PUBLIC GATHERING PLACES, TO REPEAL PROVISIONS IN CONFLICT THEREWITH, AND TO PROVIDE AN EFFECTIVE DATE was introduced by Onken. Groesser opened the Public Hearing. Groesser explained why this ordinance came about, & the smoking ban would go into effect statewide July 2009. Groesser closed the Public Hearing. Klinker explained this should have another public hearing on August 5th. It was moved for approval of #1139 by Onken, seconded by Alberhasky. The vote: all yes, motion carries.

Groesser read a Proclamation for National Night Out.

2nd Reading for Ordinance #1138- AN ORDINANCE ESTABLISHING SALARIES FOR ELECTED OFFICIALS was introduced by Alberhasky. It was moved by Gillespie, seconded by Preis, for approval of #1138. Alberhasky said after consideration of the Council pay and the fact that it had not been raised for 8 years. Alberhasky thought an increase of \$150 a month; \$500 to \$650 was justified. Groesser agreed with Alberhasky, stating the City did not have a City Administrator, which shifted more responsibility to Council. Groesser said he supports the increase. Onken agreed with Alberhasky, as to the pay rate and said this should be looked at every 2 to 4 years.

Krause commented he would like to see the budget numbers before increasing salary. Motion was amended by Alberhasky, seconded by Onken to raise the base pay to \$650.00, broken down as \$615.00 for pay & \$35.00 for expenses per month. The vote on the amendment: Gillespie, Alberhasky, Onken, and Preis vote yes. Krause abstains. Motion for amendment carries. The vote on the amended motion: Gillespie, Alberhasky, Onken, and Preis vote yes. Krause abstains. Motion carries. City Clerk was instructed to put this on the agenda for Aug. 19th for a public hearing.

Reappointment of Doug Lacey to CRA Board was moved for approval by Krause, seconded by Alberhasky. The vote: all yes, motion carries.
Council Comments – None

Public Comments – None

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 5:30 P.M.

The Ralston City Council met for a special budget work session on July 17, 2008 at 5:45 P.M. The agenda for this meeting was available at City Hall for public inspection and posted prior to the meeting. Present were 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 Roberts(formally Suhr), and Ms. Brandner from BKD. Groesser started the meeting and gave the Open Meeting Law Posting Acknowledgement.

Groesser adjourned the meeting at 7:00 P.M.

Dolores Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: Konica Minolta- Copier- \$121.91; Ameripride- Cleaning- \$51.28; Builders Supply- Lumber- \$73.70; BKD- Services- \$9,480.00; Better Business Equipment- Copier- \$164.89; CJ's- Supplies- \$203.70; Petty Cash- Costanzo- \$441.44; Cox- Communications- \$126.96; Century Certified- Pest Control- \$105.00; Conreco- Clean Up- \$160.21; D. Groesser- Reimburse- \$938.70; Harwood Services- Power Wash- \$3,247.00; H & H Chevrolet- Repair- \$710.90; Kriha Power- Parts- \$202.34; MUD- Utilities- \$2,483.70; Midlands Electric- Timer- \$21.41; Metro Area Transit- Service Contract- \$471.00; Micro Marketing- Book- \$59.50; Medical Enterprises- Screening-

\$210.00; Nebraska Department of Revenue- Tax- \$15.00; NE-IA Fasteners- Supplies- \$11.30; Omaha Douglas Building Commission- Parking- \$5.75; Olsson Associates- Services- \$637.05; M. O'Malley- Janitorial- \$399.00; Aquila- Utility- \$103.03; Papillion Sanitation- Garbage- \$24,121.33; Qwest- Service- \$2,143.01; Recorded Books- Books- \$2,683.22; Regent Book- Book- \$10.52; Morrow & Associates- Consult- \$496.46; Utility Equipment- Pipe- \$654.63; FEH- Billing- \$67.38; Benefit Plans- Admin- \$430.00; Choicepoint- Charges- \$150.00; AFLAC- Reimburse- \$479.94; Ft. Dearborn- Insurance- \$86.00; NE-IA Supply- Fuel- \$2,365.15; Jones Library Sales- Shelves- \$485.00; F. Canfield- Reimburse- \$24.06; The Mailbox- Book- \$34.95; Lesco Prox- Maintenance- \$120.00; Quill- Supplies- \$267.16; Iron Mountain- Shredding- \$548.00; LECC- Conference- \$60.00; Hornady- Ammo- \$373.60; Shotwell Glass- Labor- \$340.00; Hy-Vee- Programs- \$111.31; B. Virgilito- Janitorial- \$100.00; Industrial Repair- Stencils- \$59.21; Constellation Energy- Utilities- \$66.30; R. Kinney- Award- \$20.00; Muzzy Ice- NNO- \$100.00

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