

Condensed Minutes November 18, 2008

The Ralston City Council met in a regular session on Tuesday, November 18, 2008 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Gillespie, Alberhasky, Onken, Preis, Groesser, Konwinski & Krause. 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.

Ralston Volunteer Fire Department did the Presentation of the Colors.

The following Building Permits were approved : #7459 to Hoich Enterprise, 5170 S 72nd, Lakeview Plaza Monument Sign, \$20,000.; #7462 to Hearthside Apts, 8214 Wilson Drive, Demolition of Garages & Retaining Walls - replace with reinforced Concrete Retaining Walls, \$57,500.; #7476 to Brian Lahm, 8720 Monroe, Fence, \$1,772.10; #7471 to John & Diane Dilsaver, Replace existing 4' Wood Picket Fence with 4' Vinyl Fence, \$5,800.; #7473 to Perry & Associates, 7559 Main, ATM Drive – up, \$15,000.; #7474 to Jeffrey J Caniglia, 4901 S 78th, Reroofed House, Garage & Shed, \$6,544.; #7475 to Ralston United Church of Christ, 7638 Maywood, Reroof - \$39,000. #7477 to TC Management LLC , 7631 Main, 35 Sq Ft Wall Sign, \$150.;#7478 to Phil & Jan Schenck,7218 Monroe Circle, Replace Existing Furnace, Condensing Unit & Coil, \$7,179.; #7479 to Barbara Metz, 6645 S 86th, Replace Furnace, A/C & Coil, \$5,983.; #7480 to Gary & Jean Hert, 6618 S 72nd Ave, Replace Furnace, HP & Coil, \$10,738.; #7481 to Art Dall, 7716 Highland, Install Furnace & A/C, \$6,250.; #7482 to Annette Dickman, 6107 S 77th Ave, Replace Furnace, \$2,588.65; #7483 to Judy Zimmer, 29 Country Club, Reroof, \$4,000.; #7485 to Phil Schenck, 7218 Monroe Cir, Electrical for New Furnace & A/C, \$100.; #7486 to Barbara Metz, 6645 S 86th, Electrical for New Furnace & A/C, \$100.; #7487 to Gary Hert, 6618 S 72nd Ave, Electrical for New Furnace & A/C, \$100.; #7488 to Bill England, 8466 Lakeview, Reroof, \$4,568.39.

Groesser gave the acknowledgement of Nebraska Open Meetings Law.

City Clerk Costanzo gave a sales tax & lottery report. City Attorney Klinker reported on the CRA approval of the Redevelopment Agreement with KEYFM. Klinker said this would be at the upcoming Council meeting for consideration.

Alberhasky moved to approve the Consent Agenda, seconded by Konwinski. The vote: All vote yes. Motion carried.

Chief White spoke to PO #2218 for a 2009 Ford Crown Vic Police Car. After questions, it was moved for approval of #2218 for \$21,736.00, by Onken, seconded by Gillespie. The vote: all yes, motion carries.

Consideration of appointment of 2008-2009 RVFD Fire Chief, Assistant Fire Chief & Officers, was spoken to by Chief Ienn. It was moved for approval of appointments by Krause, seconded by Preis. The vote: all yes, motion carries.

Ienn spoke to the 2008-2009 addendum for consideration of the Fire Protection agreement. It was moved for approval of addendum by Krause, seconded by Konwinski. The vote: all yes, motion carries.

lenn spoke to the consideration of RVFD liquor exemption for 2008-2009. After questions, it was moved for approval of exemption by Krause, seconded by Onken. The vote: all yes, motion carries.

Mayor Groesser & Chief lenn gave special recognition certificates to members of the RVFD. lenn gave an overview of the statistics for calls & events of the past year. Council thanked these RVFD members for their dedicated service to the community.

Discussion was had on the Interlocal for Animal Control. No action was taken.

Council comments: Council thanked RVFD again for their community service. Groesser thanked all for their efforts in the NLC Board election. Groesser said he was trying to do a five year budget projection for budget.

Public comments: lenn thanked Council for their support.

There being nothing of a general nature to come before the Council, the meeting was adjourned at 7:37P.M.

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: AA Wheel – Supplies - \$219.87; Alamar – Uniforms - \$27.49; Ameripride – Cleaning - \$214.48; Ameritas – Insurance - \$1,213.08; Alegent – EAP - \$387.20; BKD – Service - \$1,850.00; B Bishop – Reimburse - \$103.43; CJ’S – Supplies - \$241.57; Petty Cash – Costanzo - \$241.57; Caselle – Support - \$1,541.00; Copycat – Tickets - \$501.81; Alltel – Phone - \$1,117.67; Century Certified – Pest Control - \$26.00; Cornhusker Intl – Parts - \$62.16; City of La Vista – Cost Share - \$1,214.28; Daily Record – Legals - \$96.80; D Costanzo – Expense - \$350.00; Egan – Parts - \$54.72; Fireguard – Monitoring - \$540.00; Pruitt – Parts – \$159.78; Gale Group – Books - \$118.98; Gall’s – Cases – \$169.56; Great Plains 1 Call – Locates - \$80.03; Huntel – Service - \$1,319.50; Holiday Inn – Conference - \$145.90; Ingram – Books - \$11,143.96; Integrated – Support - \$445.00; T Jones – Janitorial - \$50.00; Midlands Lighting – Parts - \$78.73; Marshall Cavendish – Books - \$499.95; Mallard Sand – Gravel - \$1,220.29; Medical Enterprise – Screening - \$140.00; Nebraska Library Commission – OCLC - \$255.94; Nebraska Historical – Renewal - \$40.00; NAPA – Parts - \$862.05; NE – IA Fasteners – Fasteners - \$3.60; OPPD – Utility - \$13,494.41; World Herald – Renewal - \$189.28; M O’Malley – Janitorial - \$399.00; Black Hills Energy – Utility - \$341.93; Suburban Times – Legals - \$530.56; Pitney Bowes – Postage - \$2,933.51; Police Officers Assoc – Dues - \$150.00; Polk Directory – Publication - \$312.00; Qwest – Phone - \$1,992.53; Ralston Insurance – Renewal - \$37,410.00; Ralston Schools – Fees - \$1,800.00; Ralston Automotive – Service & Parts - \$257.95; Sapp Bros – Tools - \$456.00; Michael Todd – Markers - \$890.30; UPS Store – Shipping - \$39.61; Nobbies – Promo - \$52.40; City of Omaha – Sewer Billing - \$16,241.31; Ebsco – Books - \$4,393.18; Public Library Specialists – Books - \$123.14; NE – IA Supply – Fuel - \$935.73; Eagle Service – Portables - \$82.00; Processworks – Admin Fee - \$50.00; Omaha Compound – Supplies - \$302.37; Echo Group – Parts - \$872.85; Quality Tire – Tire - \$205.50;

Marriott – Conference - \$476.00; Quill – Supplies - \$181.69; Service Master – Janitorial - \$340.00; Business Printing – Newsletter - \$909.75; Windstream – Service – \$32.98; Microfilm Imaging - Fee - \$540.00; O' Grady Publishing – Book - \$20.33; Gateway Sports – DVD - \$169.96; Portable Computer System – Equipment - \$19,794.00

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