

The Ralston City Council met in a regular session on Tuesday, February 3, 2009 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Konwinski, Gillespie, Alberhasky, Onken, Preis, Krause and Groesser. 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 Open Meetings Law posting notice.

The following Building Permits were approved: #7502 to Roger Mahr, 6627 S 86th Ave Circle, Re-wire furnace, \$1,10; #7503 to Melody Kaliff, 7512 Drexel, Electrical for New Air Handler & Heat Pump, \$128; #7505 to Robin Moses, 8122 Walnut Lane, Replace Furnace, \$1,631.

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

City Engineer Woracek had no report. City Treasurer gave a lottery report.

Groesser read a proclamation for Wear Red Day.

Krause made a motion for Approval of Appointments to the Problem Resolution Board members, seconded by Gillespie. Groesser explained what this Board does. The vote all vote yes, motion carries.

Consideration of Resolution #2009-1: A RESOLUTION CALLING IN THE OUTSTANDING BONDS (Various Purpose Bonds, 2001 Series 7/12/2001) was introduced by Krause. John Trecek with Ameritas Investments explained this resolution in terms of the next agenda item & approximate savings. It was moved for approval by Krause, seconded by Konwinski on Resolution #2009-1. The vote: all yes, motion carries.

1st Reading and Public Hearing for Consideration of Ordinance #1142 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF REFUNDING BONDS, 2009A SERIES, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED SEVENTY FIVE THOUSAND DOLLARS (\$275,000.) ISSUED TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY, PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM was introduced by Krause. Groesser opened the Public Hearing. John Trecek with Ameritas Investments said now was a favorable time, interest rate wise, to reissue these bonds. Trecek said this would save the city approximately \$11,000. Trecek asked if Council passed this ordinance, that 2nd & 3rd reading be waived to lock in interest rates. Groesser closed the Public Hearing. It was moved for approval of #1142 by Krause, seconded by Onken. The vote: all yes, motion carries. It was moved by Gillespie, seconded by Krause to waive 2nd & 3rd readings. The vote: all yes, motion carries.

Consideration of Resolution #2009-2: A RESOLUTION CALLING IN THE OUTSTANDING BONDS (Various Purpose 2003 Series) was introduced by Onken. John Trecek with Ameritas Investments explained this resolution in terms of the next agenda item & approximate savings. It was moved for approval by Onken, seconded by Konwinski on Resolution #2009-2. The vote: all yes, motion carries.

1st Reading and Public Hearing for Consideration of Ordinance #1143 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF REFUNDING BONDS, OF THE CITY OF RALSTON IN THE PRINCIPAL AMOUNT OF SIX HUNDRED FORTY THOUSAND DOLLARS (\$640,000) ISSUED TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY, PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM was introduced by Gillespie. Groesser opened the Public Hearing. John Trecek, with Ameritas Investments said now was a favorable time, interest rate wise, to reissue these bonds. Trecek said this would save the city approximately \$42,000. Trecek asked if Council passed this ordinance, that 2nd & 3rd reading be waived to lock in interest rates. Groesser closed the Public Hearing. It was moved for approval on #1143 by Gillespie, seconded by Alberhasky. The vote: all yes, motion carries. It was moved by Krause, seconded by Preis to waive 2nd & 3rd readings. The vote: all yes, motion carries.

Groesser opened the Public Hearing for Consideration of the 1 & 6 Year Plan. Ron Woracek, Schemmer & Associates said there were only two items on the 1 year plan, being panel replacement - City Wide & 77th Street - BNSF to Serum Ave. Woracek said there would be some cost with MUD. Woracek said the remaining items were:

- Q Street improvements – 72nd to Country Club
- 75th Street Reconstruction – Burlington to Main
- City wide Northeast panel replacement
- Miscellaneous Pavement repair
- Traffic Signal @ 72nd & Burlington
- Soccer Field access

Groesser closed the Public Hearing. Onken asked what the holdup was on 77th St. Woracek responded the railroad. Konwinski asked how the panel replacement would be determined. Woracek said a crew would go out and make the determination of need. It was moved for approval of Resolution 2009-3 by Onken, seconded by Konwinski. The vote: all yes motion carries.

Consideration of the Strategic plan 2008-2010 was made by Krause, seconded by Alberhasky. The vote: all yes, motion carries.

Council Comments: Groesser asked Klinker to explain Public Comment procedures. Klinker asked if anyone in attendance had any public comments on anything other than the Lakeview

project. It was determined that those in attendance only wanted to ask about Lakeview. Klinker said the Developer of Lakeview was in attendance & willing to have a Q & A session after council adjournment.

Public Comments; None

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 7:40 P.M.

Dolores L. Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims: ING – Reimburse - \$3,103.84; Better Business – Copier - \$253.06; CJ’S – Supplies - \$30.81; Computer Outlet – Parts - \$84.50; Petty Cash – Costanzo - \$206.71; Cox – Service - \$221.69; Copycat – Logs - \$321.81; Century Certified – Pest Control - \$26.00; City of La Vista – Bus - \$766.62; Great Western – Pension - \$15,702.06; Douglas County Election – Election Cost- \$758.88; Eastern Library System – Workshop - \$30.00; FOP – Dues - \$193.83; Hotsy – Nozzle - \$74.00; Intl Association of Police Chiefs – Dues - \$240.00; MUD – Utility - \$104.32; M Klinker – Legal - \$1,831.50; Marshall Cavendish – Books - \$323.19; Micro Marketing – Book - \$11.40; Mallard – Sand & Gravel - \$986.06; NE Department of Revenue – Tax - \$78,554.26; NE – IA Fasteners – Parts - \$49.30; OMB – Supplies - \$35.90; Omaha Winnelson – Repair - \$212.47; M O’Malley – Janitorial - \$399.00; Polioce Chiefs of NE – Dues - \$75.00; Pitney Bowes – Rentals - \$110.00; Papillion Sanitation – Garbage - \$24,421.80; Prairie Life – Reimburse – \$392.32; Qwest – Service - \$237.02; RVFD – Siren - \$23,250.00; Ralston Chamber – Dues - \$25.00; R & S – Bookmarks - \$155.00; Streichers – Ammo - \$440.00; Sarpy County – Animal Control -\$12,97.53; Van Diest – Service - \$35.30; Visa – Monthly Charges - \$663.78; Benefit Plan – Admin- \$437.50; Talx – Tax - \$66.17; Choicepoint – Charges - \$150.00; AFLAC – Reimburse - \$652.74; Ft Dearborn – Insurance - \$82.56; NE – IA Supply – Fuel - \$1,191.84; NE State Library- Publications - \$68.60; Shell – Fuel- \$1,075.04; Omaha Compound – Supplies - \$302.31; Toshiba – Copier - \$299.00; Quill – Supplies - \$127.14; Corporate Express – Supplies -\$162.34; Lueders – Lock - \$105.00; GE Capital – Copier - \$202.75; Windstream – Service - \$126.23; Hy Vee – Event - \$108.84; History Education – Books - \$211.99; Constellation Energy – Service - \$1.04; Marsden – Janitorial - \$425.00; JQ Equipment - Copier - \$143.29; Tygris – Copier - \$186.64; Secretary of State – Fee - \$20.00; Jack McClelland – GIS - \$47.25; Elliott Equipment – Equipment - \$1,450.00; Common Ground – Workshop - \$30.00; Southwest Iowa Law – Range Usage - \$150.00;

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