

The Ralston City Council met in a regular session on Tuesday, March 19, 2009 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Gillespie, Alberhasky, Krause, Onken, Preis, & Konwinski. Absent: 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.

Krause gave the Open Meetings Law Acknowledgement Posting Notice.

The following building permits were approved: #7510 to Michael James, LLC (Mike McLaughlin) , 7700 Serum Ave., Add New Wall to Warehouse Space, \$5,500.; #7511 to Lund Company, 7210 Harrison, Remove & Install New Sign, \$5,200.; #7514 to Thomas E Bade, 8005 St., Awning Over North Side of Building, \$1,500.; #7515 to Lee D Seemann JR, 7505 "L", Service for Sign, \$550.; #7516 to Lee D Seemann Jr., 7505 "L", Temporary Sign, \$300.

Alberhasky moved to approve the Consent Agenda, seconded by Onken. Konwinski abstains, all others vote yes. Motion carries.

City Treasurer, City Engineer & Legal had no reports.

It was moved for approval of Bill Huff to the Park & Tree Commission by Gillespie, seconded by Alberhasky. The vote: all yes, motion carries.

Consideration of appointments to Library Board of Lynn Svoboda, Carol Palmeiro, Lon Bernth, & Laura Lee Grabe were moved for approval by Konwinski, seconded by Alberhasky, The vote: all yes, motion carries.

2nd Reading & Public Hearing for Consideration of Ordinance #1144 – AN ORDINANCE CHANGING SEWER USE CHARGES BY AMENDMENT TO ORDINANCE #439 AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE, AND REPEALING ALL PRIOR ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH was introduced by Alberhasky. Krause opened the Public Hearing and closed the Public Hearing. It was moved by Gillespie, seconded by Onken for approval of #1144. Alberhasky asked what the cap for the sewer fund needed to be, before there would be enough money to support any further sewer increases. Krause asked for an opinion from the City accountant as to what the right number to leave in this fund for a major sewer break. Onken questioned if a cap was needed on this sewer amount, but wanted to ensure there would be enough in the rebuild fund in case of a major emergency. Freshman said he needed to have Council direction on what this number needed to be. Preis clarified this ordinance had to do with the infrastructure fund, not Omaha's increase of sewer rates. It was determined that the City Clerk would contact the city accountant, BKD for an opinion. The vote: all yes, motion carries.

Council Comments: Konwinski asked that claims be printed on both sides of the paper. Preis congratulated the winning Ralston State Champs in Basketball. Krause said the Mayor would

like to have the team come in front of Council to be recognized. Onken, Gillespie, & Alberhasky had no comments.

Public comments: None

There being nothing further to come before the Council, the meeting adjourned at 7:23 P.M.

Donna J. Roberts
Deputy City Clerk/Treasurer

Gerald Krause
Acting Mayor

Claims : Airgas – Oxygen - \$31.79; ING – Reimburse -\$3,203.84; Ameripride – Cleaning - \$107.24; Builders Supply – Lumber - \$28.96; BKD – Accounting - \$3,200.00; Better Business – Copier - \$50.58; JP Cooke – Stampers - \$60.01; CJ’S – \$64.30; CDW –Parts - \$101.11; Petty Cash – Costanzo - \$66.46; Cox - \$184.28; Alltel – Service – \$1,271.69; Century Certified – Pest Control - \$68.00; City of La Vista – Bus - \$727.19; Diamond Vogel- Paint - \$28.10; Great Western – Pension - \$14,315.68; Egan – Supplies - \$294.81; Gale Group – Books – \$347.98; Great Plains 1 Call – Locate - \$36.86; Huntel – Service – \$59.50; H&H – Parts - \$40.78; Ingram – Books – \$3,575.92; Int Municipal Lawyers - \$480.00; Integrated Solutions – Service - \$227.00; T Jones – Janitorial - \$100.00; LONM – Conference - \$1,684.00; Lerner – Book - \$12.71; Midlands Lighting- Service - \$54.00; MAT – Contract - \$498.00; Marshall Cavendish – Book - \$176.29; Medical Enterprise- Screening- \$70.00; Dept of Revenue – Fuel Tax – \$50.00; NAPA – Parts - \$522.50; OPPD – Utility - \$13,974.57; OWH – Classified – \$880.96; Offutt Council – Renewal - \$200.00; M O’Malley - \$399.00; Suburban Times - \$303.80; Prairie Life – Reimburse - \$686.16; Qwest – Service - \$1,769.00; Ralston Ins. – Policy - \$36,894.00; Ralston Automotive – Service - \$634.29; Recorded Books – Book - \$148.40; R&S –Letterhead - \$152.95; Schemmer – Service - \$ 1,378.40; D Shively – Reimburse - \$632.20; Michael Todd – Markers - \$31.70; Woodhouse – Indicator - \$25.49; Signit – Sign- \$61.50; Billings – CD - \$639.20; Southeast Library – Seminar - \$35.00; Hartford life – Ins - \$1,162.74; Ebsco – Subscription - \$15.14; Davidson – Book – AFLAC – Reimburse - \$652.74; Ft Dearborn – Ins - \$82.56; NE – IA Supply – Fuel - \$1,560.92; Center Trophy – Awards - \$84.25; Processworks – Admin - \$50.00; Omaha Compound – Maintenance - \$589.41; Echo – Light - \$281.15; Quality Tire - Tire - \$138.85; Quill – Supplies - \$109.44; Jensen Auto – Tire - \$235.96; Wesspur Tree – Knife - \$199.70; Service Master – Janitorial - \$340.00; Windstream – Service - .37; Leo Daly – Services - \$7,947.83; NE Salt & Grain – Salt - \$2,656.59; Sirsi – Computer Support - \$329.00; JQ Equipment – Copier - \$166.12; John Reid Associates – Training - \$790.00; Canfields - Ammo - \$184.92; Papillion Creek Watershed – Interlocal - \$2,500.00

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