

The Ralston City Council met for a budget workshop at 5:00PM at Ralston City Hall.

Roll was called with the following present: Konwinski, Alberhasky, Gillespie, Krause, Onken, Preis, & Groesser. Also present: Ron Murtaugh, Francine Canfield, Pat Brander with BKD, Tom Kjar, Kyle Ienn, Bill White, Dan Freshman, Donna Roberts, Dolores Costanzo. The agenda for this meeting was available at City Hall and posted prior to the meeting. The legal notice was published in the Ralston Recorder. Groesser gave the Acknowledgement of Open Meetings Law. Budget for 2009/2010 was discussed. No votes were taken. Meeting adjourned at 6:55 PM.

The Ralston City Council met in a regular session on Tuesday, July 7, 2009 at 7:00 P.M. at Ralston City Hall. Roll was called with the following present: Gillespie, Krause, Preis, Onken, Groesser, Konwinski, & Alberhasky. 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: #7571 to Hoich Enterprise & Dubois, 5170 S 72nd, Bay Expansion/Demising Wall, \$75,000.; #7572 to Henry Johnson, 5604 Woodlawn Ave, Fence, \$250; #7573 to TC Management, 7631 Main, EPDM Rubber Roof, \$11,000.; #7574 to Dave Paik, 6756 S 73rd Circle, Replace Furnace, \$1,200.; #7575 to David Barrow, 6655 S 85th, Replace Furnace, \$6,703.; #7577 to Brandon Patocka, 7733 Park Lane, Deck, \$1,452.11; #7578 to Luis Varela, 7701 Sunset Dr, Backyard Fence, \$1,500.; #7579 to Dave Paik, 6750 S 73rd Cir, \$1,200.; #7580 to Paul Shirley, 5041 S 81st, Reroof, \$4,000.; #7583 to Travis Frye, 6224 S 72nd Ave, 4'Chain Link Fence, \$1,098.; #7584 to Michael Stansberry, 7719 State, Install A/C, \$3,400.; #7589 to City of Ralston, 5500 S 77th, Civil Defense Siren, 8112 Q, \$23,250; #7590 to Ronald McNeal, 7924 Park Dr, New furnace & A/C, \$500.

Onken moved to approve the Consent Agenda, seconded by Alberhasky. The vote: Preis abstains, remainder of Council vote yes. Motion passes.

Freshman spoke to an emergency sewer issue that needs funded. This was a \$9,500 bill to CYC for additional work needed in the area of 80th St. & Dodson Cir. areas. Freshman said there was an issue in regards to finding some bad pipe when panel replacement was being done. Gillespie moved to approve the sewer funding, seconded by Alberhasky. All vote yes, motion carries. City Treasurer & Dept Heads presented the Mayor & Council a painting of the Gazebo in Town Square. Legal Counsel had no report.

Groesser read a Proclamation for Retired Police Chief White.

Consideration for Resolution #2009-4 - A RESOLUTION CREATING ONE- WAY STREET ON LAKEVIEW STREET DURING SPECIFIED HOURS was introduced by Onken. Klinker passed to Council an aerial view of the area involved. Acting Chief Murtaugh answered questions in regard to this. Murtaugh said this was an attempt to relieve some of the congestion in this area during school hours. Murtaugh explained how this would be accomplished and referred to a map of where this would occur. Murtaugh said he had the blessing of the Ralston Schools. It was moved for approval by Konwinski, seconded by Gillespie. The vote: all yes, motion carries.

Consideration of Resolution #2009-5 - A RESOLUTION APPROVING INTERLOCAL AGREEMENT CONTINUING PAPIILLION CREEK WATERSHED PARTNERSHIP was introduced by Konwinski. It was moved for approval by Krause, seconded by Gillespie. The vote: all yes, motion carries.

Consideration of Supplemental Agreement #1 – City of Ralston – State of Nebraska Project #STPAA – 5027 (1) – 77th Street from Burlington to Serum - Roadway Construction was spoken to by Freshman. Freshman said this would not be started until spring of 2010, but this was being done ahead of time to be able to go forward. Freshman said this was an interlocal with MAPA. It was moved for approval by Onken, seconded by Alberhasky. The vote: all yes, motion carries.

Council Comments – Groesser expressed his concerns for Mayor Babbitt's family.

Public Comments – Dee McCracken, 5033 Sunset Drive, thanked the city for mowing the golf course. McCracken questioned if there was any information on upcoming plans for the golf course because she had heard some rumors in this regards.

It was moved by Krause, seconded by Gillespie, to go into Executive Session for the Protection of the Public Interest for the discussion of strategy regarding purchase/sale of real estate at 7:34PM. The vote: all yes, move into Executive Session. Groesser read the presiding officer statement. It was moved by Krause, seconded by Konwinski to adjourn from Executive Session at 8:00 P.M. The vote: all yes, motion carries. Groesser stated we are reconvened in open session. He confirmed that no subject matter other than the purchase/sale of real estate was discussed. Groesser stated no formal vote, informal vote, straw vote, or poll was taken during the closed session.

There being nothing further of a general nature to come before the Council, the meeting was adjourned at 8:00 P.M.

Dolores Costanzo
City Clerk/Treasurer

Donald A. Groesser
Mayor

Claims : Alamar – Uniforms - \$8.99; Ameripride – Cleaning -\$53.62; Ameritas – Insurance - \$1,265.04; Asphalt & Concrete Materials – Hot Mix - \$102.01; Builders Supply – Lumber - \$35.84; Better Business – Copier - \$292.61; JP Cooke – Stamp - \$31.08; CJ’s – Supplies - \$141.55; Petty Cash – Costanzo - \$325.00; Cox – Service - \$306.29; Century Certified – Pest Control - \$26.00; A&M Green – Parts - \$274.93; M Cerny – Phone - \$30.00; D Costanzo – Reimburse - \$475.37; Entenmann – Promo - \$219.98; FOP – Dues - \$203.06; Pruitt – Parts - \$67.39; Gaylord – Labels - \$92.58; Gale Group – Books - \$91.75; D Groesser – Expense - \$1,236.24; Harwood – Painting - \$1,445.15; Hy Vee – Reimburse - \$833.70; Integrated Solutions – Computer Support - \$1,269.00; T Jones – Janitorial - \$125.00; Jack’s Uniforms – Uniform - \$100.94; M Klinker – Services -\$1,000.00; Kriha Fluid – Parts - \$363.07; MUD – Utility - \$2,346.27; Midlands Lighting – Supplies - \$191.44; Micro Mrtg – Books - \$81.15; Monarch Oil – Supply - \$162.50; NE State Historical – Microfilm - \$55.00; NE Plumbing & Sewer – Service - \$1,415.18; NAPA – Parts - \$140.24; NE Library Assoc – Dues - \$80.00; OPPD – Utility - \$15,615.51; Oriental Trading – PR - \$795.86; M O’Malley – Janitorial - \$399.00; Office Depot – Supplies - \$19.99; Black Hills Energy – Utility - \$248.86; Suburban Times – Legals – \$121.65; Pitney Bowes – Inkers - \$153.97; Papillion Sanitation – Trash Service - \$24,492.28; Payless – Supplies - \$686.16; Prairie Life – Reimburse - \$686.16; Qwest – Phone - \$26.80; Ralston Automotive – Parts - \$77.86; Reliable – Supplies - \$147.45; Recorded Books – Equipment - \$99.00; Ralston Area Chamber – Big O Show - \$320.00; UHC – Insurance - \$29,807.56; Schemmer – Services - \$3,295.02; Sarpy County – Animal Control - \$1,297.53; Michael Todd – Parts - \$359.60; Van Diest – Supplies - \$1,431.25; Upstart – Supplies - \$30.50; Visa – Monthly Expense - \$5,715.49; Zep – Supplies - \$467.28; Johnson Hardware – Supplies - \$34.37; Signit – Signs - \$209.72; ICC – Conference - \$100.00; Hartford Life – Insurance – \$1,162.74; West Government Services – Contract - \$150.00; Aflac – Reimburse - \$652.74; Directparts – Kit - \$51.68; Cues – Support - \$1,800.00; Random House – Books - \$12.00; NE – IA Supply – Fuel - \$1,255.67; Center Trophy – Plaque - \$22.00; Shell – Fuel - \$2,218.27; Paraclete Press – Books - \$85.31; Toshiba – Copier - \$598.00; Quill – Furniture - \$981.97; American Fence – Refund - \$17.00; GE Capitol – Copier - \$202.75; Millard Metal – Steel - \$48.00; Fun Services – NNO - \$2,253.00; CYC – Panel Repair - \$66,915.88; Trail Performance – Benches - \$2,200.00; Applied Concepts – Adapter - \$79.00; Windstream – Service - \$67.82; 4 Season awards – Plate - \$20.25; Leo Daly Co – Service - \$444.77; JQ Equipment – Copier - \$144.24; Tygris – Copier - \$186.64; J Mc Clelland – GIS - \$42.75; Port A Johns Inc – Rental - \$65.00; Great Plains Uniforms – Uniform - \$79.50; Balloon Brigade – Show - \$225.00; R Glaser – Program - \$150.00; School of Stars – Program - \$200.00; Findaway World – Books - \$1,994.70; Staples – Supplies - \$213.44.

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