

Condensed Minutes August 4, 2009

The Ralston City Council met in a regular session on Tuesday, August 4, 2009 at 7:00 P.M. Roll was called with the following present: Konwinski, Gillespie, Preis, Onken and Alberhasky. Absent: Groesser & 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.

Acting Mayor Gillespie gave the Open Meeting Law Acknowledgement Posting.

The following building permits were approved: #7599 to Dave Kolar, 7587 Polk, Replace Fence, \$1,500.; #7601 to Don Groesser, 7770 Park Lane, Additional Fence, \$600.; #7602 to Jackie Martin, 8316 Maywood, Re-Roof, \$3,640.; #7603 to Leo Young, 5033 S 79th, Electrical Services Upgrade, \$4,100.; #7604 Greg Overfield, 8009 Wildewood Dr., 25x24 Detached Garage, \$12,000. #7605 to Jason & Jennifer Rojas, Re-roof, 7733 State, \$4672.; #7606 to Liberty Property Management, 7775 Park Dr #23, Replace A/C, \$1,200.; Bill Haas - Schomer Investments, 7608 Park Drive, Replace A/C, \$1,284; #7608 to RJ Rotella, 7615 Sunset Dr, Reroof, \$5,800.; #7609 to Pat Geriner, 7804 Seymour, Electrical for New A/C, \$104.; #7610 to Carol Bonham, 7604 Serum Ave, Electrical for New A/C & Furnace, \$128. #7612 to Orhan Seran, 5515 Woodlawn Ave, Replace Storm Damaged Shingles – Garage, \$4,500.

After corrections, Konwinski moved to approve the Consent Agenda, seconded by Alberhasky. The vote: All vote yes, motion carries.

City Engineer & Legal had no report. City Treasurer gave lottery report. Clerk listed times and dates for the next budget sessions, budget passing, & public hearings to be held for budget. It was decided that the August 18th meeting would be cancelled, as valuations would not be given until August 21st.

Consideration of PO #2206 for street vehicle equipment was spoken to by Freshman. Freshman mentioned this was being purchased in lieu of a budgeted crack sealer. After questions, It was moved for approval of PO #2206, not to exceed \$56,422, seconded by Preis. The vote; all yes, motion carries.

Consideration of Supplemental Agreement #2 – 77th Street Reconstruction was spoken to by both Inspector Freshman & Woracek from Schemmer Associates. Woracek spoke to exhibit “E”, design standards, & local standards. Woracek said the funding would be 80% federal & 20% being City, using stimulus funds. It was moved by Onken, seconded by Konwinski for approval of Supplemental Agreement #2. The vote: all yes, motion carries.

Council Comments: Gillespie announced Ron Murtaugh as the new Chief of Police & that he would be sworn in August 18th. Entire council congratulated Chief Murtaugh. Konwinski commented on the successful NNO held last night. Onken said NNO was great & thanked all city staff. Onken also said the police negotiations were continuing and the FOP would vote on August 13, 2009.

Public Comments: None

The meeting was adjourned at 7:21 P.M.

Dolores Costanzo
City Clerk/Treasurer

Mike Gillespie
Acting Mayor

Claims: ING – Supplemental - \$2,703.84; Ameritas – Insurance - \$1,265.04; Am Best – Book - \$156.95; Better Business – Copier - \$50.58; CJ’S – Supplies - \$61.47; Computer Outlet – Computer Equipment - \$1,662.91; Petty Cash – Costanzo – Reimburse - \$106.75; Cox – Service - \$321.14; Century Certified – Pest Control - \$26.00; Great Western Bank – Pension - \$17,274.20; FOP – Dues - \$203.06; Flower Basket – Reimburse - \$59.87; Gale Group – Books - \$99.46; Integrated Solutions – Service - \$125.00; T Jones – Janitorial - \$50.00; M Klinker – Service - \$1,000.00; MUD- Utility - \$1,685.56; MAT – Contract - \$522.00; Micro Marketing – Books - \$63.30; Manufactures News – Register - \$95.45; Mid Continent Safety – Supplies - \$190.62; Monarch Oil – Fuel - \$162.50; Nebraska Department of Revenue – Taxes - \$70,662.00; NAPA – Parts - \$41.08; Nebraska Air Filter – Pleat - \$88.20; M O’Malley- Janitorial - \$399.00; Pitney Bowes – Rental - \$110.00; Pitney Works – Meter - \$2,858.76; Papillion Sanitation – Garbage - \$24,385.53; Payless – Supplies - \$44.95; Prairie Life – Reimburse \$686.16; Ralston Automotive – Service - \$126.38; Recorded Books – Book - \$181.20; R & S – Forms - \$75.00; UHC – Insurance - \$29,807.56; Sarpy County – Animal Control - \$1,297.53; TSC – Supplies - \$27.76; Michael Todd – Supplies - \$210.78; Visa – Expenses – \$3,576.86; W White – ED - \$975.00; Signit – Signs - \$281.08; City of Omaha – Sewer - \$20,099.03; Hartford Life – Insurance - \$1,162.74; AFLAC – Reimburse - \$652.74; Voss – Bulbs - \$270.35; NE - IA Supply – Fuel - \$745.94; Shell – Fuel - \$1,696.66; F Canfield – Reimburse - \$21.90; Quill – Supplies - \$76.95; M Bender & Co – Manual - \$572.40; Norm’s Door – Parts - \$82.60; Smith Fertilizer – Chemicals - \$4,233.96; Sadler Electric – Services - \$7,780.00; Ralston Recorder – Paper - \$35.00; GE Capital – Copier - \$202.75; CYC Construction – Panel Repair - \$83,186.71; Windstream – Service - \$68.03; Hy Vee – Reimburse - \$23.50; Muzzy Ice – NNO - \$100.00; Amsterdam Printing – Promo - \$330.41; JQ Office – Copier - \$142.50; Findaway World – Books - \$159.98; La Casa – Expense Reimburse - \$128.25; US Mechanical – Repair - \$459.91; Omaha Parks & Rec – Metro Skate - \$10,000.; Woodhouse Auto – Purchase - \$57,165.00

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