



***** AGENDA FOR RALSTON CITY COUNCIL MEETING *****

Ralston City Hall, 5500 South 77th Street

Tuesday, December 4, 2018 at 5:30 PM

CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Pastor Lynette Janssen, Ralston United Church of Christ
3. Recognition of Guests & Press
4. Open Meeting Law Posting Acknowledgement: “This meeting is subject to the Nebraska Open Meetings Act. A copy of this act is posted at the rear of the Council Chamber.”
5. Roll Call

RECOMMENDED ACTIONS

Approval of Consent Agenda

(All items listed are automatically approved when the Consent Agenda is approved unless removed)

1. Approval of Council Minutes from November 20, 2018 Council Meeting
2. Approval of Claims
3. Department Head and/or Commission Reports

AGENDA

Public Works Director

Finance Director

Legal Counsel

Police Dept.

Baright Library

Ralston Fire

Ralston Arena

City Administrator

SPECIAL PRESENTATION

1. Proclamation and Presentation of Appreciation to outgoing Council member Alberhasky

ADJOURN SINE DIE

CALL TO ORDER

1. Oath of Office for newly elected Council member Kavanaugh and re-elected Council members Krause and Sanchez
2. Roll Call

DISCUSSION ITEMS

1. Parks and Rights-of-Way mowing

ACTION ITEMS

1. Election of City Council President
2. Consideration of appointment/reappointment to boards and commissions:
 - a. Board of Adjustment: Dennis Tribbie, Mike Kennelly, Dennis Parsley, Bob Tourek, Scott Nigro (alternate)
 - b. Civil Service Commission: Dennis Tribbie, Bradley Ryan (new appointment)
 - c. Community Redevelopment Authority: Tom Kjar
 - d. Library Board: Marci Carroll (new appointment)
 - e. Park & Tree Commission: Tom Kjar, Bradley Ryan, Marty Saunders
 - f. Planning Commission: Rich Onken, Gary Stephan, Jessica Saab (new appointment)
3. Approve Mayor's appointment of JEO Consulting Group, Inc. as City Engineer
4. Approve Mayor's appointment of Maureen Konwinski to Finance Committee
5. Approve appointment of Kevin J. Eischeid as Fire Chief
6. Approve appointment of Ben Burbridge as Assistant Fire Chief
7. Public hearing and third reading – Ordinance 1230 – an ordinance amending Section 117 of Chapter 10 of the Ralston Municipal Code dealing with alcoholic beverages; hours of sale
8. Consider City of Ralston Personnel Policies Manual
9. Consider quote from Clover Construction for \$12,319.00 for additional street work

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN

Next Regular Meeting Tuesday, December 18, 2018 at 5:30 PM