

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

Ralston City Hall, 5500 South 77th Street Tuesday, February 19, 2019 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 February 5, 2019 Council Meeting
- 2. Approval of Claims
- 3. Monthly Financial Report
- 4. Department Head and/or Commission Reports

AGENDA

Public Works Director Finance Director Legal Counsel

Police Dept.

Baright Library

Ralston Fire

Ralston Arena

City Administrator

DISCUSSION ITEMS

1. Receive information from Bryan Hoge, Cavanaugh Macdonald, on City of Ralston Retirement Plan Actuarial Valuation

ACTION ITEMS

- 1. Public Hearing regarding Liquor License Application for Main Street Café, LLC dba Ralston Café & Ice Cream Shoppe located at 7614 Main Street
- 2. Consider Manager Application for Elizabeth Howie for Main Street Café, LLC dba Ralston Café & Ice Cream Shoppe located at 7614 Main Street
- 3. Consider Resolution 2019-03 Resolution Declaring Certain Property Surplus and providing for a Method of Sale

- 4. Consider lease proposal from Access Systems to provide printers
- 5. Consider management agreement for Ralston Arena between City of Ralston and Global Spectrum, L.P. d/b/a Spectra Venue Management

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN

Next Regular Meeting Tuesday, March, 5, 2019 at 5:30 PM