



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

Ralston City Hall, 5500 South 77<sup>th</sup> Street

Tuesday, April 2, 2019 at 5:30 PM

**CALL TO ORDER**

1. Pledge of Allegiance
2. Invocation – Pastor Matt Fowler, Trinity Methodist Church
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 March 19, 2019 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

**DISCUSSION ITEMS**

1. Presentation on Teammates Mentoring Program – Marlene Kaplan, Shawna Mayer, Jaci McKeever
2. Pothole Status Report – Dan Freshman
3. Receive update from Spectra Venue Management District General Manager Keller Taylor and Arena General Manager Brian Krajewski

**ACTION ITEMS**

1. National Library Week Proclamation
2. Arbor Day Proclamation

3. Public Hearing and first reading – Ordinance 1232 – rezone property located at 6100 S. 72<sup>nd</sup> Street, City of Ralston, Douglas County, Nebraska, from General Industrial District (GI) to Limited Industrial District (LI)
4. Public Hearing and third reading – Ordinance 1231 – an ordinance amending Article 11: Sign Regulations of the City of Ralston Zoning Ordinance
5. Public Hearing in conformity with Resolution 9018 and to consider Resolution 2019-05 – a resolution authorizing use of Lottery Funds in excess of interest for purposes of property tax relief and maintaining public structures
6. Consider proposal from Specialized Engineering Solutions, Inc. to provide mechanical and electrical engineering services for the Ralston Arena
7. Authorize City Engineers, JEO Consulting Group, Inc., to prepare Scope of Work and Bid Documents for Ralston Arena parking lot
8. Consider Agreement to the Surrender of Collateral and Waiver Regarding Security Agreement Between the City of Ralston and Beth Howie d/b/a Main Street Cafe
9. Accept Audit for Fiscal Year ending September 30, 2018
10. Accept resignation of Finance Director Timothy Bohling

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**ADJOURN**

Next Regular Meeting Tuesday, April 16, 2019 at 5:30 PM