

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

Ralston City Hall, 5500 South 77th Street Tuesday, June 18, 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 June 4, 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. Contract Amendment with HDR to draft Developer RFPs
- 2. Agreement with JEO for Master Plan Area Zoning Update

ACTION ITEMS

- 1. Presentation of painting to family of Dee Huff
- 2. Consider Special Designated License for Hatt Boys, Inc., d/b/a Village Bar for an outdoor standing patio on July 3, 2019
- 3. Consider Mayor's appointment of Zachary Perkins to the Park & Tree Commission to fill Frank Costanzo's unexpired term

- 4. Public Hearing and third reading Ordinance 1233 –Black Hills Energy Natural Gas Franchise Agreement
- 5. Public Hearing and third reading Ordinance 1234 establishing a franchise fee on Black Hills/Nebraska Gas Utility Company.

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN

Next Regular Meeting Tuesday, July 2, 2019 at 5:30 PM