



***** AGENDA FOR RALSTON CITY COUNCIL MEETING *****
Ralston City Hall, 5500 South 77th Street
Tuesday, August 20, 2019 at 5:30 PM

CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Pastor Jim Haack, Beautiful Savior Lutheran 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 Chambers.”
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 August 3, 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. Update on Ralston Arena Pavement Improvements – Phase 1 – Julie Ogden, JEO
2. Verizon Fiber Optic Cable Agreement
3. Fire Protection Agreement with the Ralston Volunteer Fire Department for a two-year term ending September 30, 2021
4. Discuss lease of a fire engine
5. Discuss Interlocal Agreement between Douglas County and the City of Ralston for the County to assist the City in issuing building permits and providing inspections within the City of Ralston’s zoning jurisdiction
6. Discuss appointing a Design Review Committee for the Hinge Project

ACTION ITEMS

1. Public Hearing and first reading – Ordinance 1236 – Amend Section 622 of Chapter 5 of the Ralston Municipal Code dealing with storage and parking of inoperable and operable automobiles
2. Public Hearing and second reading - Ordinance 1235 – Amend Section 10-8, Article Ten of the Ralston Zoning Ordinance dealing with parking for personal and recreational vehicles
3. Public hearing to consider Resolution 2019-07 to authorize acquisition of property at Outlot B, Colonies at Cedarcrest, an addition to the City of Ralston, as surveyed, platted and recorded in Douglas County, Nebraska
4. Resolution 2019-08 - approve agreement between Douglas County, Nebraska and City of Ralston Police Department for Douglas County Sheriff's Office to investigate officer-involved shooting incidents when requested
5. Resolution 2019-09 - approve agreement between Douglas County, Nebraska and City of Ralston Police Department for Douglas County Sheriff's Office to deploy an Emergency Service Unit (ESU) and/or Hostage Negotiation Unit (HNU) when requested

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN TO BUDGET WORK SESSION

Next Budget Work Session, if needed, Tuesday, August 27, 2019 at 5:30 PM
Next Regular Meeting Tuesday, September 3, 2019 at 5:30 PM



***** AGENDA FOR RALSTON CITY COUNCIL BUDGET WORK SESSION *****
Ralston City Hall, 5500 South 77th Street
Tuesday, August 20, 2019
immediately following City Council Meeting

CALL TO ORDER

6. Pledge of Allegiance
7. Invocation
8. Recognition of Guests & Press
9. 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 Chambers.”
10. Roll Call

DISCUSSION

1. 2019-2020 Fiscal Year Budget Review

ADJOURN

Next Budget Work Session, if needed, Tuesday, August 27, 2019 at 5:30 PM
Next Regular Meeting Tuesday, September 3, 2019 at 5:30 PM