



***** AGENDA FOR RALSTON CITY COUNCIL MEETING *****
Ralston City Hall, 5500 South 77th Street
Tuesday, September 3, 2019 at 5:30 PM

CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Pastor Matt Fowler, Trinity United 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 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 20, 2019 regular Council Meeting, August 20, 2019 Budget Workshop and August 27, 2019 Budget Workshop
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. Discuss Habitat for Humanity Owner Occupied Rehabilitation CDBG pass through

ACTION ITEMS

1. Public Hearing and second 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 third 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 and first reading – Ordinance 1237 – Changing sewer use charges by amendment to Ordinance No. 439, as amended

4. Approve workers compensation, and property and casualty insurance premium from Travelers Insurance – Alec Hogan and Paul Bretsen, Harry A. Koch Company
5. Approve Fire Protection Agreement with the Ralston Volunteer Fire Department for a two-year term ending September 30, 2021
6. Approve Lease Purchase of a Pierce Enforcer Pumper in the amount of \$541,878.44 for a 15 year lease payment of \$49,489.85 per year
7. Consider bid for removal and replacement of North sidewalk at the Arena
8. Approve Master Agreement for Communications Cable and Facilities in Public Rights-of-Way between City of Ralston and MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services
9. Appoint a Design Review Committee for the Hinge Project

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN

Special City Council Meeting Thursday, September 12, 2019 at 5:30 PM
Next Regular Meeting Tuesday, September 17, 2019 at 5:30 PM