



AMENDED

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

**Ralston City Hall, 5500 South 77th Street
Tuesday, September 17, 2019 at 5:30 PM**

CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Deacon Lonnie Dinneen, St. Gerald Catholic 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 September 3, 2019 regular Council Meeting and September 12, 2019 special 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

ACTION ITEMS

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

3. Consider Resolution 2019-12 – a resolution authorizing placement of a stop sign at the intersection of 79th Street and Park Lane
4. Approve appointment of Heather Gamon as Assistant City Clerk effective October 1, 2019
5. Approve new scoreboard at Pierson Field
6. Consider proposal from Mackie Construction to apply penetrating sealer to new sidewalk at Ralston Arena in the amount of \$11,745.00
7. Consider new Baright Public Library logo
8. Contract with Magical Journey Carriage Service of 2058 Farnam Street, Omaha, NE, for carriage services for Holiday Magic on December 1, 2019
9. *****Consider purchase of a crack seal kettle from Rose Holdings, Inc. d/b/a Rose Equipment, LLC in the amount of \$49,820.00***

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN

Next Regular Meeting Tuesday, October 1, 2019 at 5:30 PM

***** Amended at 3:32 PM on Monday, September 16, 2019, to add item #9 under Action Items.***