



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

Ralston City Hall, 5500 South 77th Street

Tuesday, October 15, 2019 at 5:30 PM

CALL TO ORDER

1. Pledge of Allegiance
2. Invocation – Pastor Lynette Janssen, Ralston United Church of Christ
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 October 1, 2019 regular Council Meeting
2. Approval of Claims
3. Monthly Financial Report
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. Review draft Ordinance 1240 – an ordinance repealing Ordinance 1236 and amending Section 622 of Chapter 5 of the Ralston Municipal Code dealing with storage and parking of inoperable and operable automobiles

ACTION ITEMS

1. Veterinary Technician Week Proclamation
2. Public Hearing for consideration of the One and Six Year Street Improvement Program 2020-2025 for the City of Ralston
 - a. Consider Resolution 2019-16 - a resolution adopting the One and Six Year Street Improvement Plan

3. Consider Resolution 2019-17 – a resolution authorizing the signing of the Municipal Annual Certification of Program Compliance Form for 2019
4. Public Hearing and second reading Ordinance 1239 – conveyance of real property at Outlot B, Colonies at Cedar Crest Addition to the City of Ralston, Douglas County, Nebraska
5. Consider proposal for Code Enforcement Software from Dude Solutions
6. Consider accepting Greener Towns Grant for Ralston Tallgrass in the Parks Project
7. Consider entering into real estate negotiations with Urban Waters
 - a. May enter into Closed Session for the purpose of Real Estate Negotiations
8. Consider Amendment to Agreement for Engineering Services with HDR Engineering, Inc., for the Conceptual Design for the 5-Points Intersection Plaza, Passageway, and Adjacent Streetscape

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURN

Next Regular Meeting Tuesday, November 5, 2019 at 5:30 PM