

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
January 21, 2008**

Acting Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for Roll Call were: Arnold Dalldorf, Joel Foxley, Rick Gustad, Gary Iedema, Jerry Overweg, and Todd Spoelstra. Others present were: Steve Christensen, Ralph Nachtigal, and Nicole Westerhuis.

AGENDA. No changes were made to the agenda.

MINUTES. Westerhuis read aloud the January 7 regular meeting minutes. Foxley moved and Overweg seconded to approve the minutes as read. Motion passed on voice vote.

APPOINTMENTS/OATH OF OFFICE. Foxley nominated and Dalldorf seconded appointing Rick Gustad to fill the term of Mayor until the next municipal election. Dalldorf moved and Iedema seconded to cease nominations and to cast a unanimous ballot to appoint Rick Gustad Mayor. Motion passed on roll call vote 5 to 0, with Gustad abstaining.

Westerhuis administered the Oath of Office to Mayor Rick Gustad.

Iedema moved and Spoelstra seconded nominating Foxley President. Spoelstra moved and Overweg seconded to cease nominations and to cast a unanimous ballot appointing Foxley Council President. Motion passed on roll call vote 5 to 0, with Foxley abstaining. Foxley moved and Iedema seconded nominating Spoelstra Vice President. Dalldorf moved and Iedema seconded casting a unanimous ballot appointing Todd Spoelstra Vice President. Motion passed on roll call vote 5 to 0, with Spoelstra abstaining.

Mayor Gustad stated that an appointment to replace his seat in Ward II will be made at the February 4 meeting.

REPORTS.

Councilmember Dalldorf. 1) The city has an ordinance regarding scooping snow off sidewalks. However, many times when the snowplow goes by it fills the sidewalk back in. This cannot be helped in driveways, but does the snow have to be thrown all the way to the sidewalk? 2) The Mitchell police department is looking into having new police officers sign a contract with a penalty for leaving within a certain amount of time. Foxley will talk to Mitchell PD to get more details.

Mayor and Remaining Councilmembers. No report.

Finance Officer. Westerhuis reported the following. 1) Municipal Govt Day at the Legislature is February 6th. 2) W-2's will be sent out this week. 3) The annual airport conference will be March 5-6 in Deadwood.

Police Department. Christensen reported the following. 1) Flushed the transmission on the 1999 Crown Victoria.

Public Works. No report.

PUBLIC FORUM. No requests.

BUILDING PERMITS. No applications.

ORDINANCE REVISION UPDATE. Westerhuis stated that she received a semi-final draft of the ordinance revision from USD's Government Research Bureau. Discussion was held regarding the licensing section. No official action taken.

DIGITAL MAPPING. Eisenbraun & Associates can digitize the city's maps for approximately \$200-400. **Foxley moved and Spoelstra seconded hiring Eisenbraun & Associates to digitize the city's maps at a cost not to exceed \$400. Motion passed on voice vote.**

CONSUMPTION PERMIT – SOUTH CENTRAL CATTLEMEN'S. Foxley moved and Spoelstra seconded approving South Central Cattlemen's Association's consumption permit for their annual banquet to be held February 16, 2008 at the Community Center. **Motion passed on roll call vote 5 to 0.**

COUNCIL COMMENTS. There being no further business before the City Council, **Dalldorf moved and Overweg seconded to adjourn the meeting at 8:09 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor of Platte

By: _____
Nicole Westerhuis
City Finance Officer