

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING (Second Meeting of the Evening)
July 7, 2008**

Mayor Gustad called the meeting to order at Platte City Hall at 8:44 p.m.

Those present for Roll Call were: Arnold Dalldorf, Joel Foxley, Rick Gustad, Rich Hoppe, Jerry Overweg, and Todd Spoelstra. Gary Iedema was absent. Others present were: Steve Christensen, Kevin Kuiper, Ralph Nachtigal, and Nicole Westerhuis.

AGENDA. No changes were made to the agenda.

SWEARING IN OF NEW COUNCILMEMBERS. Westerhuis administered the Oath of Office to Mayor Rick Gustad, and Councilpersons Joel Foxley, Rich Hoppe, Jerry Overweg, and Arnold Dalldorf.

ELECTION OF COUNCIL PRESIDENT/VICE PRESIDENT. Mayor Gustad declared that the floor is open for nominations for Council President and Vice President. **Dalldorf moved and Overweg seconded nominating Foxley President. Hoppe moved and Overweg seconded to cease nominations and cast a unanimous ballot appointing Foxley President. Motion passed on voice vote. Foxley moved and Hoppe seconded nominating Spoelstra Vice President. Dalldorf moved and Foxley seconded to cease nominations and cast a unanimous ballot appointing Spoelstra Vice President. Motion passed on voice vote.**

APPOINTMENT OF COUNCIL COMMITTEES. Mayor Gustad made the following appointments:

Finance Officer	Nicole Westerhuis
Police Chief	Steve Christensen
Board of Health	Rick Gustad, Steve Christensen, Dr. Jerome Bentz, Dr. Dawn Stavish
Street Committee	Gary Iedema, Rich Hoppe, Todd Spoelstra
Water Committee	Joel Foxley, Rich Hoppe
Parks Committee	Gary Iedema, Todd Spoelstra
Police Committee	Joel Foxley, Todd Spoelstra
Sewer, Landfill Committee	Jerry Overweg, Todd Spoelstra
Building & Zoning	Rich Hoppe, Gary Iedema, Arnold Dalldorf
Airport	Jerry Overweg, Joel Foxley
Planning District III Rep.	Nicole Westerhuis
Civil Defense	Steve Christensen, Hubert Iedema, Samuel Chance
Emergency Operations	Dave Johnson, Gordon Feenstra
Finance Committee	Joel Foxley, Jerry Overweg
Human Resources	Arnold Dalldorf, Gary Iedema, Jerry Overweg

Mayor Gustad appointed the following to the Community Center Board.

Tonna Reiser	2 year term
Vacant	2 year term

Joel Foxley, Gary Iedema, and Kathy Hegge will be finishing the 2nd year of a two year term. Someone still needs to fill the other 2 year term.

Mayor Lucas appointed the following to the Planning Commission.

Paul Turnbull	1 year term
Gary Iedema	1 year term

Vacant 2 year term
Someone still needs to fill the 2 year term.

Dalldorf moved and Overweg seconded approving Mayor Gustad's appointments. Motion passed on voice vote.

SIGNATURE CARDS. Dalldorf moved and Overweg seconded authorizing Mayor Gustad, Council President Foxley, Council Vice President Spoelstra, and Finance Officer Westerhuis to sign new signature cards at the banks. Motion passed on voice vote.

SOUTHERN MISSOURI RECYCLING & WASTE MANAGEMENT DELEGATE. Mayor Gustad appointed Gary Iedema as the city's representative on the Southern Missouri Recycling & Waste Management District Board. Foxley moved and Overweg seconded approving Mayor Gustad's appointment. Motion passed on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, Spoelstra moved and Foxley seconded to adjourn the meeting at 8:55 p.m. Motion passed on voice vote.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Nicole Westerhuis
City Finance Officer