

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
December 21, 2009**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m.

Council members present were: Arnold Dalldorf, Rich Hoppe, Gary Iedema, and Joel Foxley.

Staff present were: Finance Officer Vicky Haskell, Police Chief Steve Christensen, City Superintendent Kevin Kuiper, and City Attorney Whalen.

Also present: Ralph Nachtigal, Laura Vanden Berge and Tony Glass

MINUTES

Motion by Dalldorf to approve the minutes from December 7, 2009 regular meeting.

Seconded by Foxley.

Motion carried. 4-0.

Motion by Dalldorf to approve the minutes from December 7, 2009 special meeting. Seconded by Hoppe. Motion carried. 4-0.

Todd Spoelstra answered roll at 7:32

Jerry Overweg answered roll at 7:40

REPORTS

Mayor & Remaining Council

No report.

Finance Officer

Haskell reported the following: 1) Helms has notified us that the airport's project verification worksheet and Capital Improvement Plan have been submitted. The Airport Layout Plan is slated for 2010. 2) The census has requested our office to provide a location for them to assist residents that may have questions concerning the 2010 Census forms. 3) Data needed for the Consolidated Water Grant for Lagoon Aeration project is close to complete and will continue to gather information for the Energy Grant. We are being assisted by Planning District III on both projects. 4) There is another grant opportunity for tennis courts, but is not due until March. 5) Reminded Council members of the annual Rib dinner with your legislators and Municipal Government Day to be held in Pierre, Feb. 2nd & 3rd.

Police Department

Chief Christensen reported that the cameras for the cars have been shipped.

Public Works

Kuiper reported the following. 1) Lagoon discharges are complete. 2) Stated that a walk through of the bath house could be arranged with interested Council members. 3) Results of Travis Dyk's water distribution testing has not been received. 4) The City has the opportunity to "piggy back" off of the City of Tea's bid to replace our 2007 payloader.

PUBLIC FORUM

No requests.

BUILDING PERMITS

None.

NEW BUSINESS

Christmas Decorations purchased by the Chamber

The Chamber purchased 53 new Christmas decorations at a cost of approximately \$12,300.00. Vanden Berge reported that the Chamber has requested the City take ownership of the decorations. She asked that when the time comes to sell and replace the decorations that the amount received from the sale be applied to the next purchase. Motion by Hoppe to accept the decorations as property of the City and to add them to the City’s insurance. Seconded by Dalldorf.

Motion carried. 6-0.

Supplemental Appropriations Ordinance #319

Haskell explained that all of the expenses have not been taken into consideration and that changes to the Ordinance are likely. At this time it would appear that General Fund contingency will cover overspending for the new park project. The Bed Board & Booze fund overspent approximately \$1300.00 due to propane costs and the Sewer Fund due to lift-station repairs has exceeded by approximately \$10,000.00.

Motion by Overweg to approve the first reading of Ordinance #319. Seconded by Spoelstra.

Motion carried. 6-0.

Tim Whalen-Proposed Athletic Field

Whalen reported to the Council that his group had met with the Platte-Geddes School Board where questions had been raised regarding the impact of the practice football field, streets and utilities on the proposed site of the new athletic field. Tony Glass stated that the Boards questions centered around who would be responsible for the cost of improvements such as curb/gutter, street paving and utility installations. All agreed that an additional street is needed for access to the field. One possibility would be to extend 1st St through the practice field. In August of 1977 an agreement was made between the City and School Board that required 1st St., 2nd St. ,Nebraska Ave. and the alley through Block 4 of Highland Addition to remain as dedicated streets. Mayor Gustad indicated that the City provides the water line and takes the sewer to the property line. Curb and gutter would most likely be the responsibility of the developer, along with extension of the sewer line.

No action taken.

FINANCE REPORT

Haskell gave the financial report for period ending November 30, 2009.

OLD BUSINESS

None

COUNCIL COMMENTS

Iedema mentioned that he has been changing the bulbs in the 8 street lights owned by the City and indicated that more extensive work needed to be done on some of the lights requiring more time than in the past. The Council was in agreement that he proceed in making the necessary repairs.

There being no further business before the City Council, Spoelstra moved and Iedema seconded to adjourn the meeting at 8:32 p.m.

Motion carried. 6-0.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Vicky Haskell
City Finance Officer