

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
July 6, 2009**

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, Rich Hoppe, Gary Iedema, and Todd Spoelstra. Rick Gustad and Jerry Overweg were absent. Others present were: Steve Christensen, Dan Cool, Kevin Kuiper, Ralph Nachtigal, Laura Vanden Berge, and Nicole Westerhuis.

AGENDA. The following changes were made to the agenda: REMOVE Consumption Permit – Beck Travis, move Executive Session-Personnel Matters to the second meeting of the evening.

MINUTES. Westerhuis read aloud the June 15 regular meeting minutes. Hoppe moved and Dalldorf seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmember Spoelstra. 1) Received complaints regarding Kelly Wilkins property needing cleanup. 2) Was asked about building a causeway at Lake Platte to add more holes to the golf course. 3) A suggestion was made to hold a moped/scooter poker run during the Play In Platte event, with the proceeds to go to South Park.

Councilmember Hoppe. Received complaints regarding lifeguards not sitting in the elevated chairs while on duty.

Councilmember Dalldorf. 1) Received a complaint that there were no fireworks this year. Several other council members stated they receive the same complaint. Laura VandenBerge, Executive Director of the Platte Area Chamber of Commerce stated that the Chamber's decision not to have a fireworks display was purely budgetary. Their mission does not support fireworks, as it is not something that helps the local businesses. Dalldorf stated he would like to talk about fireworks at budget time this year.

Mayor & Remaining Councilmembers. No report.

Community Center. Iedema gave the community center report.

Platte Area Chamber of Commerce. Laura Vanden Berge gave the monthly Chamber report.

Finance Officer. Westerhuis reported the following. 1) The Department of Transportation's annual 5 year STIP public hearing will be in Mitchell on July 23rd. 2) Scott Paulson from Paulson Sheet Metal, along with representatives from G&R Controls, came to the Community Center a couple weeks ago to look at the heating/cooling system as well as the area surrounding the building. Advertised for Request for Qualifications, and G&R Controls was the only company to respond. **Hoppe moved and Iedema seconded selecting G&R Controls to provide a Guaranteed Energy Savings Contract to use for application for stimulus grant funding. Motion passed on roll call vote 4 to 0.** 3) Will be starting the budget process this month.

PUBLIC HEARING – CONDITIONAL USE REQUEST RANDAL BRUMBAUGH. Council President Foxley opened the public hearing for comment at 8:00 p.m. Randal Brumbaugh applied for a building permit to move a house onto a lot zoned commercial. A conditional use is required to move a house onto a commercially zoned lot. Iedema stated the Planning Commission's unanimous recommendation is to approve the conditional use request. Randal Brumbaugh stated that if he is granted

the permit, he has Versteeg Construction lined up to begin work. He stated he plans to side and clean up the outside of the house first, so it looks decent. Spoelstra stated a conditional use is a privilege not a right, and that the city has taken down houses through the Spruce Up program that look better than this one. **President Foxley closed the public hearing for comment at 8:05 p.m. Iedema moved and Hoppe seconded approving Randal Brumbaugh's request for a conditional use to move a house onto a property zoned commercial. Motion passed on roll call vote 3 to 1, with Dalldorf, Hoppe, and Iedema voting yes, and Spoelstra voting no.**

HENRY COOL PARK BRIDGE AT LAKE PLATTE – DAN COOL. Dan Cool stated that his family would like to use the memorial money they received from the passing on of his father to help fix up the bridge to Henry Cool Park at Lake Platte. Dan stated he does not know what the cost would be to fix it up, but would be willing to donate all his labor. Dan will try to get some cost estimates and Westerhuis stated she would check to see if there is stimulus money available for a project like this. No official action taken.

Police Department. Chief Christensen distributed the following report for the month of June.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	10	Verbal Warnings	8
Written Warnings	1	Written Warnings	6
Written Citations	0	Written Citations	5
Charged By Warrant	0	Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	11	Total Traffic Stops (Non-Alcohol)	19
Complaints Received	0	Complaints Received	0
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	1
Open Container Citations	0	Open Container Citations	0
Underage Consumption Cit.	0	Underage Consumption Cit.	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	1

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	1
Vehicle Accidents (over \$250)	7	Arrests	1
Burglary Complaints	1	Protective Custody	1
Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	3
Theft Reports	0	Dogs Captured	3
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	0
Hit & Run Property	0	Owners Issued Tickets	0
Officers Asst.	5		
Other Complaints	0	Other Animals – Complaints	5
911 Calls	5	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	1061	Ambulance Assists	3
Miles Driven on Ford Crown Vic 09	1617	Community Service Performed	0 hrs.
Time Vehicle Out of Service	5 hrs.	Training Sessions Attended	56 hrs.
Hours Spent in Court	0 hrs.	Business Alarms	0
Funeral Escorts	5	Motorist Assists	3

1) Would like the council to think about hiring a part-time officer for the summer, because with two officers they can't take vacation without burdening the other officer.

Public Works. Kuiper reported the following. 1) Would like to hire Jordan Johnson to mow at the same rate LeRoy Schmitz had been getting paid - \$6.55 per hour. **Dalldorf moved and Hoppe seconded hiring Jordan Johnson to mow for \$6.55 per hour. Motion passed on voice vote.** 2) Sent in the quarterly water sample from the monitoring wells at the contaminated soil site. 3) The swimming pool seems to be running well. 4) The tennis courts lights are up and running. 5) RCWD encountered additional problems with the water line extension adjacent to Airport Road. The lot north of Maurice VanZee was purchased by Chad Koopal. The south and east edges of the Koopal lot are bordered with the sanitary sewer drain fields from Maurice and Todd VanZee. The extra work done by RCWD to go through these lines with the water line would be billed to those wanting the water line put in. Another option would be to allow RCWD to install the water line on the west side of Airport Road and to bore under the road to bring it to the east side. **Hoppe moved and Iedema seconded allowing RCWD to install a water line in the right-of-way on the west side of Airport Road, and to bore under Airport Road to bring water line to east side. Motion passed on voice vote.**

PUBLIC FORUM. No requests.

BUILDING PERMITS. Cody Boyden applied for a permit to build a 13x14 dog kennel. **Spoelstra moved and Dalldorf seconded approving Boyden's permit to build a 13'x14' dog kennel near Boyden Shop. Motion passed on voice vote.** Ruby Hoffman applied for a permit to remove an old utility shed and move in a new 10x20 utility shed. **Hoppe moved and Iedema seconded approving Hoffman's permit to remove an old utility shed and move in a new 10'x20' utility shed. Motion passed on voice vote.** Glenn Dyk applied for a permit to remove a single car garage and build a new 26x30 garage. **Dalldorf moved and Iedema seconded approving a permit for Dyk to remove a single car garage and build a new 26'x30' garage. Motion passed on voice vote.** Chris Zwart applied for a permit to build a 10x12 utility shed. **Iedema moved and Hoppe seconded approving a permit for Zwart to build a 10'x12' utility shed. Motion passed on voice vote.** Gus Middendorp applied for a permit to build a 12x24 deck. **Hoppe moved and Dalldorf seconded approving a permit for Middendorp to build a 12'x24' deck. Motion passed on voice vote.** Tyler Voetberg applied for a permit to build a 15x13 deck. **Iedema moved and Hoppe seconded approving a permit for Voetberg to build a 15'x13' deck. Motion passed on voice vote.**

FINANCE REPORT. Westerhuis gave the finance report for the period ending June 30, 2009.

BILLS. Westerhuis presented the bills. *(Attached as separate document).* **Dalldorf moved and Iedema seconded to approve the bills as presented. Motion passed on roll call vote 4 to 0.**

DOT PUBLIC CROSSING AGREEMENT. The DOT Public Crossing Agreement was received and reviewed by city attorney Tim Whalen. This allows streets to cross the former railroad right-of-way at 9th Street, 10th Street, and Illinois Avenue. **Spoelstra moved and Hoppe seconded approving the DOT**

Public Crossing Agreement. Motion passed on roll call vote 4 to 0. The agreement will be returned to the DOT for their signature and filing at the courthouse.

GROUP HEALTH INSURANCE RENEWAL. Avera Health Plans sent notice that there will be a 2.96% increase for group health insurance effective August 1. This would make the single rate paid by the city per month for each full time eligible employee \$329.87. Westerhuis suggested changing from the Avera Choice Plan to the Avera Benefit Solutions Plan. The change includes higher out-of-network costs, but a lower chiropractic co-pay. The cost per month for each full time eligible employee would be \$319.49. **Spolstra moved and Iedema seconded to stay with Avera Group Health Insurance for the period August 1, 2009 through July 31, 2010, and change from the Avera Choice Plan to the Avera Benefit Solutions Plan. Motion passed on voice vote.**

COUNCIL COMMENTS. There being no further business before the City Council, **Dalldorf moved and Iedema seconded to adjourn the meeting at 8:44 p.m. Motion passed on voice vote.**

DATED: _____

By: _____

Joel Foxley
Council President

By: _____

Nicole Westerhuis
City Finance Officer