

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
SPECIAL MEETING
October 12, 2009**

Mayor Gustad called the Special Meeting to order at Platte City Hall at 6:00 p.m. Those present for Roll Call were: Arnold Dalldorf, Joel Foxley, Rick Gustad, Rich Hoppe, Gary Iedema, Jerry Overweg and Todd Spoelstra. Also present were: Holly Voetberg and Nicole Westerhuis.

EXECUTIVE SESSION – PERSONNEL MATTERS. Foxley moved and Iedema seconded to enter into executive session at 6:02 p.m. for discussion of personnel matters. Motion passed on voice vote. Mayor Gustad declared an end to executive session at 7:59 p.m. Spoelstra moved and Iedema seconded offering the city finance officer position to Vicky Haskell at an annual salary of \$41,000, with a \$1,000 per year raise after satisfactory completion of the 6 month probation period, and all other benefits as per the human resources manual. Motion passed on roll call vote 5 to 1, with Foxley, Hoppe, Iedema, Overweg, and Spoelstra voting yes, and Dalldorf voting no. Overweg moved and Hoppe seconded offering VickyHaskell 10 days of vacation each year until after the third year of employment, when the amount of vacation will be as per the human resources manual. Motion passed on voice vote.

COUNCIL COMMENTS. Spoelstra moved and Iedema seconded to adjourn the meeting at 8:37 p.m. Motion passed on voice vote.

Dated: _____

By: _____
Rick Gustad
Mayor of Platte

By: _____
Nicole Westerhuis
City Finance Officer