

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
October 5, 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, Rick Gustad, Rich Hoppe, Gary Iedema, Jerry Overweg, and Todd Spoelstra.** Others present were: Steve Christensen, Ralph Nachtigal, Myrna Overweg, Laura Vanden Berge, Paul Vanderboom, Tim Whalen, and Nicole Westerhuis.

**AGENDA.** The following changes were made to the agenda. Add: Request for Engineering Proposals.

**MINUTES.** Westerhuis read aloud the September 21 regular meeting minutes. Spoelstra moved and Dalldorf seconded to approve the minutes as read. Motion passed on voice vote.

**REPORTS.**

**Councilmember Spoelstra.** Commend the maintenance department on a job well done so far on the pond at South Park.

**Mayor & Remaining Councilmembers.** No report.

**Community Center.** Foxley gave the community center report.

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

**Finance Officer.** Westerhuis reported the following. 1) The council should decide if they want to designate a Complete Count Committee for the 2010 census.

**Police Department.** Chief Christensen gave the following report for the month of September.

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS (&lt;18)</b>	<b>Nos.</b>	<b>ADULT CONTACTS (Over 18)</b>	<b>Nos.</b>
Verbal Warnings	25	Verbal Warnings	15
Written Warnings	2	Written Warnings	9
Written Citations	2	Written Citations	4
Charged By Warrant	0	Arrest by Warrant	0
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>29</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>28</b>
Complaints Received	0	Complaints Received	0
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	0
Open Container Citations	0	Open Container Citations	0
Underage Consumption Cit.	2	Underage Consumption Cit.	0
<b>Total Alcohol Related Contacts</b>	<b>2</b>	<b>Total Alcohol Related Contacts</b>	<b>0</b>

**NON-AGE DELINEATED CONTACTS**

<b>Property Related Issues</b>	<b>Nos.</b>	<b>Family Violence</b>	<b>Nos.</b>
Vehicle Accidents (under \$250)	0	Complaints	0

Vehicle Accidents (over \$250)	6	Arrests	0
Burglary Complaints	0	Protective Custody	0
Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	5
Theft Reports	0	Dogs Captured	2
Vandalism Reports	1	Dogs Terminated	0
Auto Thefts	0	Owners Warned	0
Hit & Run Property	0	Owners Issued Tickets	0
Officers Asst.	3		
Other Complaints	4	Other Animals – Complaints	0
911 Calls	4	Terminated	0

#### GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	1125	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	671	Community Service Performed	0 hrs.
Time Vehicle Out of Service	0 hrs.	Training Sessions Attended	16 hrs.
Hours Spent in Court	0 hrs.	Business Alarms	0
Funeral Escorts	4	Motorist Assists	1

**Public Works.** No report.

**PUBLIC FORUM.** No requests.

**BUILDING PERMITS.** No applications.

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

**BILLS.** Westerhuis presented the bills. *(Attached as separate document).* **Hoppe moved and Overweg seconded to approve the bills as presented. Motion passed on roll call vote 6 to 0.**

**REQUEST FOR ENGINEERING PROPOSALS.** Westerhuis explained **Foxley moved and Iedema seconded requesting engineering proposals for a 5 year period for the Platte Municipal Airport, with a due date of 5 p.m. on October 23, 2009. Motion passed on voice vote.**

**CHANGE LANDFILL HOURS & DESIGNATE CLEANUP.** **Overweg moved and Spoelstra seconded designating the month of October for fall cleanup, and changing the landfill hours to winter hours of Tuesday, Thursday, and Saturday noon to 5:00 p.m., beginning November 1<sup>st</sup>. Motion passed on voice vote.** Tree branches, leaves, and garden waste are accepted free of charge during fall cleanup.

#### **TRANSFER FROM GENERAL FUND TO SOUTH PARK CAPITAL PROJECT FUND.**

Westerhuis stated that to date, \$54,683.26 has been spent in the South Park Capital Project fund. Earlier this year, \$50,000 was transferred from the General Fund to the South Park Capital Project fund. In the 2009 budget, \$53,000 was budgeted to transfer from the General Fund to the South Park Capital Project fund. Westerhuis recommended transferring \$5,000 from the General Fund to the South Park Capital Project fund. **Dalldorf moved and Foxley seconded transferring \$5,000 from the General Fund to the South Park Capital Project fund. Motion passed on roll call vote 6 to 0.**

**PAUL VANDERBOOM/JERRY OVERWEG SEWER CONTRACT ISSUE – EXECUTIVE SESSION.** Spoelstra moved and Foxley seconded entering executive session at 7:55 p.m. for the purpose of discussing legal and contractual issues with City Attorney Tim Whalen. Motion passed on voice vote. Mayor Gustad declared an end to executive session at 8:25 p.m. Whalen explained the contract Jerry and Myrna Overweg entered into with the city on November 1, 1998, in regard to their sanitary sewer line. After some discussion, Mayor Gustad stated that the Overwegs and Vanderboom will have to come to some agreement regarding how much Vanderboom will pay to hook onto Overweg’s sewer line. No official action taken.

**FINANCE OFFICER POSITION – EXECUTIVE SESSION.** Dalldorf moved and Iedema seconded entering into executive session at 8:40 p.m. for the purpose of discussing personnel matters. Motion passed on voice vote. Mayor Gustad declared an end to executive session at 9:12 p.m. Hoppe moved and Overweg seconded setting Thursday, October 8, 2009 at 4:30 p.m. as the date and time for a special meeting for the purpose of discussing personnel matters. Motion passed on voice vote. Dalldorf moved and Spoelstra seconded hiring Nicole Westerhuis at a part time hourly wage of \$25.00 per hour to take care of various activities and to train the new finance officer. Motion passed on roll call vote 6 to 0.

**COUNCIL COMMENTS.** There being no further business before the City Council, Hoppe moved and Overweg seconded to adjourn the meeting at 9:15 p.m. Motion passed on voice vote.

DATED: \_\_\_\_\_

By: \_\_\_\_\_

Rick Gustad  
Mayor

By: \_\_\_\_\_  
Nicole Westerhuis  
City Finance Officer