

CITY OF PLATTE
APPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING (Second Meeting of the Evening)
July 6, 2010

Mayor Gustad called the meeting to order at Platte City Hall at 8:04 p.m.

Those present for Roll Call were: Dalldorf, Hoppe, Iedema, Overweg, Spoelstra and Mayor Gustad .
Foxley was absent.

Staff present were: Finance Officer Haskell and City Superintendent Kuiper.

AGENDA

No changes were made.

SWEARING IN OF NEW COUNCILMEMBERS

Haskell administered the Oath of Office to Councilpersons Dalldorf and Overweg.

ELECTION OF COUNCIL PRESIDENT/VICE PRESIDENT Mayor Gustad declared that the floor is open for nominations for Council President. Iedema moved and Dalldorf seconded to nominate Foxley as Council President. Overweg motioned that nominations cease. Motion carried 5-0 electing Foxley as the Council's President.

Mayor Gustad declared that the floor is open for nominations for Council Vice-President Overweg moved and Dalldorf seconded nominating Iedema for the position of Council Vice President. Spoelstra moved and Iedema seconded nominating Hoppe for the position of Council Vice President. Overweg motioned that nominations cease. A straw poll was taken, resulting in a 3 - 2 vote in favor of electing Iedema as the Council's Vice-President.

APPOINTMENT OF COUNCIL COMMITTEES

Mayor Gustad made the following appointments:

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

Hoppe moved and Overweg seconded the approval of Mayor Gustad's appointments. Motion passed on voice vote. 5-0.

Mayor Gustad appointed the following to the Community Center Board:.

Joel Foxley	1 year term (6/30/2012)
Gary Iedema	2 year term (6/30/2011)
Vacant	2 year term (6/30/2011)
Tonna Reiser	2 year term (6/30/2012)
Ron Audiss	2 year term (6/30/2012)

Hoppe moved and Overweg seconded approving Mayor Gustad’s appointments. Motion passed on voice vote. 5-0.

Mayor Gustad appointed the following to the Planning Commission:

Deb Foxley	2 year term (6/30/2011)
Linda Berens	2 year term (6/30/2012)
Rich Hoppe	1 year term (6/30/2011)

Hoppe moved and Overweg seconded approving Mayor Gustad’s appointments. Motion passed on voice vote. 5-0.

SIGNATURE CARDS

Spoelstra moved and Overweg seconded giving authorization to Mayor Gustad, Council President Foxley, Council Vice President Iedema, and Finance Officer Haskell to sign new signature cards at Bank of the West, First Fidelity and Fort Randall Credit Union. Motion passed on voice vote. 5-0.

Street Closing Request – “Play in Platte”

Laura Vanden Berge on behalf of the Platte Chamber made a request to close Indiana Avenue from 10th to 12th Streets and 10th Street between Indiana Avenue and Vermont Avenue from 11:00am until 9:00pm on Saturday, July 31st.

Motion by Dalldorf to allow the request as presented. Seconded by Spoelstra.

Motion carried. 5-0.

COUNCIL COMMENTS

None.

There being no further business before the City Council, Iedama moved and Overweg seconded to adjourn the meeting at 8:17 pm.

Motion carried. 5-0.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Vicky Haskell
City Finance Officer