

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
December 27, 2012**

Mayor Gustad called the meeting to order at Platte City Hall at 8:05 a.m. Those present for roll call were: Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Councilmembers Arnold Dalldorf and Joel Foxley were absent. Others present were: Shauna Meyerink.

AGENDA.

CLAIMS.

YEAR END BILLS. Meyerink presented the bills. *(Attached as separate document)*. **Lang moved and Hoppe seconded to approve the bills as presented. Motion passed on roll call vote 4 to 0.**

NEW BUSINESS.

Payroll Resolution: Councilmember Spoelstra motioned to approve Payroll Resolution #12272012.

Resolution #12272012

WHEREAS, South Dakota Codified Law provides that the governing board of each municipal corporation shall publish with the minutes of the first meeting following the beginning of the fiscal year, or within thirty days thereafter, or in the minutes of the first meeting following the completion of salary negotiations with employees for that fiscal year, a complete list of all the salaries of all officers and employees and thereafter shall publish once any salary paid to any officer or employee who has been added or whose salary has been increased;

THEREFORE, be it, and it hereby is,

RESOLVED, by the City Council of Platte, South Dakota that the following salaries and wages be and the same are hereby approved for the year 2013.

Salaried Personnel

Brandon Semmler	\$41,200.00/Yr
David Sarne	\$33,000.00/Yr and \$34,000.00/Yr after certification
Shauna Meyerink	\$44,557.80/Yr + \$50.00 per special meeting

Full Time Hourly Personnel

Dan Dufrain	\$16.14/Hr.
Kevin Kuiper	\$20.17/Hr.
Tyler Veurink	\$15.50/Hr.
Holly Voetberg	\$13.14/Hr.

Part Time Hourly Personnel

Jackie McCullough	\$9.76/Hr.+20% rentals
Duane Olson	\$9.76/Hr.
Jan Dufrain	\$2339.Yr +20% rentals
Certified Police Officer	\$13.91/Hr.
Non-Certified Police Officer	\$11.05/Hr.
Election Officials	\$8.30/Hr.

Mayor & City Council

Mayor	\$3,245 per year stipend + \$50.00 per meeting
Council member	\$1,622 per year stipend + \$50.00 per meeting

/s/
Rick Gustad
Mayor

ATTEST:
/s/
Shauna Meyerink

Councilmember Hoppe seconded the motion to approve Resolution #12272012. Motion carried on voice vote of 4-0. Councilmember Lang moved and Hoppe seconded to add Martin Luther King, Jr. and Presidents Day as two official holidays the City will observe. Motion carried on voice vote of 4-0.

COUNCIL COMMENTS. There being no further business before the City Council, **Spoelstra moved and Lang seconded to adjourn the meeting at 8:39 a.m. Motion passed on voice vote.**

DATED: _____

By: _____

Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer