

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING (Second Meeting of the Evening)
July 2, 2012**

Mayor Gustad called the meeting to order at 8:30 p.m. Those present for roll call were: Arnold Dalldorf, Joel Foxley, Rich Hoppe, Rick Gustad, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Others present were: Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

NEW BUSINESS.

ELECTION OF COUNCIL PRESIDENT/VICE PRESIDENT. Mayor Gustad declared that the floor is open for nominations for Council President. Councilmember Spoelstra motioned to nominate Joel Foxley as Council President. Councilmember Dalldorf seconded the nomination. **Councilmember Overweg motioned to cease nominations and cast a unanimous ballot to elect Councilmember Foxley as President. Motion seconded by Dalldorf. Motion carried on voice vote.**

Mayor Gustad declared the floor open for nominations for Council Vice President. Councilmember Foxley motioned to nominate Councilmember Jarrod Lang as Council Vice President. Motion seconded by Spoelstra. **Councilmember Dalldorf motioned to cease nominations and cast a unanimous ballot to elect Councilmember Lang as Council Vice President. Motion seconded by Overweg. Motion carried on voice vote.**

APPOINTMENT OF COUNCIL COMMITTEES. Mayor Gustad made the following appointments:

City Finance Officer - Shauna Meyerink

Police Chief – Brandon Semmler

Planning and Development District III Representative – Shauna Meyerink

Zoning Administrator – Shauna Meyerink (as per ordinance)

City Attorney – Whalen Law Office/Tim Whalen

Airport Manager – Duane (Doug) Sly

Southern Missouri Recycling & Waste Management – Jarrod Lang

Administration - (City Finance Office, Human Resources, City Office Staff)

Jarrod Lang, Joel Foxley, Jerry Overweg

Public Works - (City Maintenance Department, Airport, Landfill, Parks, Sewer, Water and Maintenance Department Staff)

Arnold Dalldorf, Todd Spoelstra, Jarrod Lang

Public Safety & Emergency Services - (Ambulance Service, Emergency Management, Fire Department, Police Department and Police Department Staff)

Rich Hoppe, Arnold Dalldorf, Todd Spoelstra

Board of Health - (as per ordinance)

City Physician – Dr. Jerome Bentz (**committee chair per ordinance**)

Mayor – Rick Gustad

Police Chief – Brandon Semmler

City Finance Officer – Shauna Meyerink (**committee Secretary per ordinance**)

Dr. Dawn Stavish

Foxley moved and Lang seconded approving Mayor Gustad's appointments. Motion passed on voice vote.

Mayor Gustad appointed the following to the Community Center Board.

Joel Foxley	2 year term
Jarrod Lang	1 year term
Gary Iedema	2 year term
Tonna Reiser	2 year term
Ron Audiss	2 year term

Hoppe moved and Foxley seconded approving Mayor Gustad's appointments. Motion passed on voice vote.

Mayor Gustad appointed the following to the Planning Commission.

Deb Foxley	1 year term
Donna Travis	2 year term
Jarrod Lang	1 year term

Foxley moved and Spoelstra seconded approving Mayor Gustad's appointments. Motion passed on voice vote.

Mayor Gustad appointed the following to the Library Board.

Donna Ringling	3 year term
Beverly Pennington	2 year term
Georgia Johnson	2 year term
Laura Weins	3 year term
Margaret Bobertz	3 year term
Joel Foxley	1 year term

Lang moved and Hoppe seconded approving Mayor Gustad's appointments. Motion passed on voice vote.

Mayor Gustad appointed the following to the Tree Board.

Lauren Lucas
Kathy Boltjes
Jeff Olsen
Jerome Bentz
Duane Strand
Gary Iedema
Jane Alberda

Hoppe moved and Foxley seconded approving Mayor Gustad's appointments. Motion passed on voice vote.

SIGNATURE CARDS. Dalldorf moved and Overweg seconded authorizing Mayor Gustad, Council President Foxley, Council Vice President Lang, and Finance Officer Meyerink to sign new

signature cards at Bank of the West, First Fidelity Bank, and Ft. Randall Federal Credit Union. Motion passed on voice vote.

Group Health Insurance: Meyerink presented the renewal rates for the Avera Health Insurance. There will be a 3.99% increase. The current rate is \$345.81 per employee and will go to \$359.61 per employee. **Councilmember Foxley moved and Spoelstra seconded to renew the Avera Health Insurance Policy with BW Insurance accepting the 3.99% increase. Motion carried on voice vote.**

Set Public Hearing: Councilmember Lang moved and Hoppe seconded to set Monday July 16th at 8:15 p.m. for the public hearing to gather public testimony on the appeal from Vanderham’s. Motion carried on voice vote.

Street Lights: A permit has been approved for Sunset Acres which only has one street light currently. Meyerink asked if the council wished to add a street light further down the development. **Hoppe moved and Dalldorf seconded to request a street light be added to the corner of 13th & Montana and at the corner of the drainage easement. Motion carried on voice vote.**

Play-In-Platte Closures: It has been discussed to possibly close County Road on Saturday July 28th during Play-In-Platte if needed for the car show. **Councilmember Foxley moved and Overweg seconded to close County Road on Saturday July 28th if needed for the car show during Play In Platte. Motion carried on voice vote.** Meyerink presented that idea to close the pool on Saturday July 28th for Play In Platte as the park will have a variety of activities that day. Last year the numbers were low in attendance. **Councilmember Spoelstra moved and Lang seconded to close the Platte Swimming Pool on Saturday July 28th. Motion carried on voice vote.**

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Spoelstra seconded to adjourn the meeting at 8:52 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Shauna Meyerink
City Finance Officer