

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING (Second Meeting of the Evening)
July 1, 2013**

Mayor Gustad called the meeting to order at 7:50 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Others present were: DeWayne Kaemingk, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, Brandon Semmler, and Molly Sterk.

AGENDA.

PUBLIC FORUM: DeWayne Kaemingk and Molly Sterk were present to discuss the recent water bill received for the residence in which Sterk resides. Sterk stated she has rented the house for three months and prior to her moving in the drain pipes and stools were all checked by Vanderham Plumbing. Sterk stated there has been no water running and that a dye test on the stools showed no water running either yet the bill was 23 times the normal use. Kaemingk stated that if there was that much water that went through the meter where did it all go. Kaemingk suggested the City consider installing radio read meters to more frequently monitor usage. Kuiper stated those systems are great and they do provide messages however every one of those options cost more. Sterk stated that Meyerink was willing to check the meter only once a week but a week could really run the bill high as well. Meyerink stated in response to Sterk's comment that the summer months are busy for the maintenance department and she didn't feel that it was fair to ask Kuiper to have one individual pulled from a project every day to read only one meter. Councilmember Overweg explained to Sterk and Kaemingk that they can monitor the water usage daily by reading the meter in the basement. Kuiper informed the council that manufacturers say a meter will never read high, always low. Councilmember Foxley and Lang both commented that the meter should be checked and revisited at the following meeting.

NEW BUSINESS.

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

ELECTION OF COUNCIL VICE PRESIDENT. Mayor Gustad declared the floor open for nominations for Council Vice President. Councilmember Foxley motioned to nominate Councilmember Todd Spoelstra as Council Vice President. Motion seconded by Hoppe. **Councilmember Overweg motioned to cease nominations and cast a unanimous ballot to elect Councilmember Spoelstra as Council Vice President. Motion seconded by Foxley. 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)

Joel Foxley, Jerry Overweg, Rich Hoppe

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

Todd Spoelstra, Rich Hoppe, Mitch Antonsen

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

Joel Foxley, Jerry Overweg, Jarrod Lang

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~~ - Vacant

Planning Commission.

Council Representative – Rich Hoppe –	1 year term
At Large - Deb Foxley	2 year term
At Large - Donna Travis	2 year term

Community Center Board.

Council Representative: Joel Foxley	2 year term
Council Representative: Jerry Overweg	2 year term
At Large - Gary Iedema	2 year term
At Large - Tonna Reiser	2 year term
At Large – VACANT	2 year term

Tree Board.

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

Library Board.

Council Representative – Joel Foxley	2 year term
Donna Ringling	2 year term
Beverly Pennington	2 year term
Georgia Johnson	2 year term
Laura Weins	2 year term
Margaret Bobertz	2 year term

Airport Advisory Board

Council Representative – Mayor – Rick Gustad

City Finance Officer – Shauna Meyerink

Airport Manager – Doug Sly

At Large – Tom Boltjes	2 year term
At Large – Dave Johnson	2 year term

South Park/Pool Planning

Kevin Kuiper
Shauna Meyerink
Rick Gustad
Jarrod Lang
Deb Foxley
DeWayne Kaemingk
Lisa Brumbaugh
Duane Strand

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

SIGNATURE CARDS. Councilmember Hoppe moved and Overweg seconded authorizing Mayor Gustad, Council President Lang, Council Vice President Spoelstra, 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 a roll call vote of 6-0.

Group Health Insurance: Meyerink presented the renewal rates for the Avera Health Insurance. There will be a 4.53% increase. The current rate is \$359.61 per employee and will go to \$375.91 per employee. **Councilmember Foxley moved and Lang seconded to renew the Avera Health Insurance Policy with BW Insurance accepting the 4.53% increase. Motion carried on voice vote.**

Pay Request from Midland Contracting: Midland Contracting submitted a pay request in the amount of \$195,642.34 for materials used and work completed through June 22. **Councilmember Lang moved and Spoelstra seconded to approve the Pay Request No. 3 from Midland Contracting in the amount of \$195,642.34. Motion carried on a roll call vote of 6-0.**

Change Order #1 (Apron & Taxiway Expansion Project): The presented change order squares up quantities of completed items and also adds the item for the Reflectorized Hold Sign. The change order decreases the project price by \$25,518.70. **Councilmember Spoelstra moved and Hoppe seconded to accept Change Order No. 1 which decreases the contract price from \$696,400.00 to \$670,881.30 for the Apron and Taxiway Expansion Project at the Platte Municipal Airport. Motion carried on voice vote.**

Play-In-Platte County Road Closure: Finance Officer Meyerink explained that she received a request from the Platte Chamber to close County Road on Saturday July 27th from 12:00 noon until 8:00 p.m. for the car show during Play-In-Platte. Councilmember Lang stated he is in approval of the request due to safety concerns. **Councilmember Spoelstra moved and Hoppe seconded to approve the request to close County Road on Saturday July 27th from 12:00 noon until 8:00 p.m. for a car show during Play-In-Platte. Motion carried on voice vote.**

Play In Platte Pool Closure: Meyerink stated that last year the City closed the pool on Saturday during Play-In-Platte. With the array of festivities it was determined there would be very little to no activity at the pool and a minimum of five is needed to open the pool. Meyerink is suggesting the council consider the same recommendation. **Councilmember Foxley moved and Lang seconded to close the pool on Saturday July 27th due to all the festivities of Play-In-Platte and resume to normal hours on Sunday July 28th. Motion carried on voice vote.**

Street Dance Request (Swimming Pool Committee): Kuiper stated he was asked to request the permission for the pool committee to host a street dance on Saturday July 27th on 4th Street. Fourth Street

would be closed from Main to Vermont. Several questions were asked from the council: have the landowners/occupants been contacted on that block, are there any legality concerns boarding a state highway, what is the estimated capacity, has any additional law enforcement been arranged, what would be the times the dance would run, who would hold the bar license, has an alternate location been discussed in the event 4th Street does not work, has an alternate date been discussed with such short notice. Councilmember Antonsen stated he is in favor of a street dance and benefit the community. Kuiper stated County Road had been an option to host the dance but the committee felt it would be easier to monitor on 4th Street. **Councilmember Foxley moved to approve a dance in the community center the night of July 27th or provided additional information be presented to the council at the July 15th meeting, a consideration of hosting a street dance would be discussed. Motion seconded by Councilmember Spoelstra. Motion carried on voice vote.**

Set Public Hearing for Two Temporary Liquor Licenses (Yellow Rose): Councilmember Spoelstra moved to set the public hearings for the Yellow Rose temporary liquor license requests for the 8/10 wedding dance at 8:00 p.m. and the 8/17 banquet request for 8:05 p.m. Motion seconded by Councilmember Lang. Motion carried on voice vote.

Temporary Liquor License (Kuip's): Councilmember Foxley moved and Hoppe seconded to approve a temporary liquor license request from Kuip's Lounge for a wedding dance on September 29th. Motion carried on voice vote.

Recommendation from Planning Commission: Councilmember Lang stated the Planning Commission recommends the approval of a variance request from Sam and Diane Chance on a 2-1 vote.

Set Public Hearing for Variance Request (Chance): Councilmember Spoelstra moved and Foxley seconded to set a public hearing date of July 15th at 8:10 p.m. for a variance request from Sam and Diane Chance. 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