

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING (Second Meeting of the Evening)
July 7, 2014**

Mayor Gustad called the meeting to order at 8:08 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Jarrod Lang, and Todd Spoelstra. Councilmembers Rich Hoppe and Jerry Overweg were absent. Others present were: Dr. Jerome Bentz, Dr. Regg Hagge, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

REPORTS.

Councilmember Spoelstra: Reported that the City's request for a mule to patrol the landfill was denied by Kawasaki. Spoelstra also suggested the City try reapplying for patrol of the complex, ditches, and pool.

BUILDING PERMITS.

Finance Officer Meyerink presented a building permit from Duane Schneiderman for a 40'x60' pole construction storage building. It was determined that if the storage building is used for personal uses there would be no special action required; however, if the building is used for multiple storage units to rent out, it would have to require Board of Adjustment action. Meyerink will confirm the intended use and proceed with the proper action required.

NEW BUSINESS.

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

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

(* denotes committee chair)

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, Jarrod Lang

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

*Jarrod Lang, Mitch Antonsen, Todd Spoelstra

Board of Health - (as per ordinance)

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

Mayor – Rick Gustad (as per ordinance)

Police Chief – Brandon Semmler (as per ordinance)

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

Clayton Hoffman

Zone and Planning Commission

***Council Representative** – Mitch Antonsen – 1yr. 06/30/2015

At Large – Donna Travis – 2yr. ending 06/30/2016

At Large – Deb Foxley – 2yr. ending 06/30/2015

Platte Community Center

***Council Representative** - Joel Foxley – 2yr. ending 06/30/2016

Council Representative – Jerry Overweg – 2yr. ending 06/30/2015

At Large – Gary Iedema – 2yr. ending 06/30/2015

At Large – Tonna Reiser – 2yr. ending 06/30/2016

At Large - VACANT – 2yr. ending 06/30/2016

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 – 1yr. ending 06/30/2015

Donna Ringling – 2yr. ending 06/30/2015

Beverly Pennington – 2yr. ending 06/30/2016

Georgia Johnson – 2yr. ending 06/30/2016

Laura Weins – 2yr. ending 06/30/2015

Nancy Walstad – 2yr. ending 06/30/2015

Airport Advisory Board

***Council Representative – Mayor - Rick Gustad**

City Finance Officer – Shauna Meyerink

Airport Manager – Doug Sly

At Large – Tom Boltjes – 2yr. ending 06/30/2015

At Large – Dave Johnson – 2yr. ending 06/30/2016

South Park/Pool Planning

Kevin Kuiper

~~Shauna Meyerink~~

Rick Gustad

~~Jarroed Lang~~

Deb Foxley

DeWayne Kaemingk

Lisa Brumbaugh

Duane Strand

Councilmember Spoelstra stated that he had an issue with Shauna Meyerink and Councilmember Jarrod Lang being on the South Park/Pool Committee because of their ability to push items through, but had no complaint with Kevin Kuiper being on the committee. Mayor Gustad stated that the council may remove them if that is their decision. **Councilmember Foxley motioned to approve Mayor Gustad's appointments with the removal of Finance Officer Meyerink and Councilmember Lang from the South Park/Pool Committee. Motion seconded by Councilmember Antonsen. Motion carried on voice vote.**

SIGNATURE CARDS. Councilmember Antonsen moved and Lang seconded authorizing Mayor Gustad, Council President Hoppe, Council Vice President Foxley, 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 4-0.

Presentation of Donation from Platte Hospital: Dr. Jerome Bentz appeared before the council to present an \$11,061.38 donation for the new pool. The donation is a combination of funds from the Avera Health Foundation, hospital staff, fundraisers held, and matching proceeds from Modern Woodman.

Regg Hagge – Hanger Request: Dr. Regg Hagge was present to inform the council that he has submitted a 7460 air spacing request for a hangar on the new hangar area to the FAA. The application was submitted in mid June and Dr. Hagge hopes to hear back by the beginning of September. A lease agreement will need to be established upon approval along with a county building permit filed. No action was taken at this time.

Play In Platte Pool Closure: The Platte Area Chamber of Commerce requested the pool be closed on Saturday July 26th for Play-In-Platte. The softball tournament uses the north field and becomes a safety concern should a ball get hit into the pool area. In addition, there will be inflatable games and a Jr. Bean bag toss tournament available at South Park for the kids. The activities will be held from 2:00 – 7:00 p.m. **Councilmember Antonsen motioned to approve the request, by the Platte Area Chamber of Commerce, to close the pool on Saturday, July 26th for Play-In-Platte. Motion seconded by Councilmember Lang. Motion carried on voice vote.**

Play-In-Platte County Road Closure: The Platte Area Chamber of Commerce requested the option to close Indiana Avenue to the East and 12th Street to the South of South Park for the Car Show. The plan is to put the cars in the park like they have done in the past, but if there would happen to be a lot of rain that week, they don't want to tear up the grass. If they need to park the cars on the street they would like to close the streets for safety reasons. **Councilmember Foxley moved and Antonsen seconded to approve the request from the Platte Area Chamber of Commerce to close Indiana Avenue to the East and 12th Street to the South of South Park for the Car Show during Play-In-Platte on July 26th if needed due to weather. Motion carried on voice vote of 4-0.**

Pool Committee: At the request of the pool committee this item will be removed from the agenda. No further action was taken.

Recommendation from Planning Commission: Finance Officer Meyerink reported that the Planning Commission recommended the denial of a variance request for the Norbeck Place, LLC.

Set Public Hearing for Variance Request: Councilmember Foxley moved and Lang seconded to set a public hearing on Monday, July 21st at 7:50 p.m., for the consideration of a variance request from the Norbeck Place, LLC. Motion carried on voice vote.

Resolution #070714-01 – Water Rate Increase: Finance Officer Meyerink presented the following resolution for a water rate increase due to an increase from Randall Water.

**CITY OF PLATTE
RESOLUTION NO. 070714-01**

WHEREAS, the City Council finds that the water department needs additional funds to sustain its own maintenance and operation, and

WHEREAS, the last water rate increase implemented by the City Council was in 2013, and

WHEREAS, the City Council proposes raising water rates as stated below, and

WHEREAS, the City Council held a public hearing on the proposed rate increases, where no public comment was offered,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Platte that following rate structures and rules shall become effective with water and sewer bills issued at the beginning of August for payment by August 15, 2014.

Residential Water Rate	\$19.00/month base charge \$0.005750/gallon for first 2,000 gallons \$0.005178/gallon for remaining gallons
Water Only Inside City	\$19.00/month base charge \$0.005750/gallon for first 2,000 gallons \$0.005178/gallon for remaining gallons
Commercial Water Rate	\$19.00/month base charge \$0.005750/gallon for first 2,000 gallons \$0.005178/gallon for next 8,000 gallons \$0.004169/gallon for remaining gallons
Multiple Use Dwellings	\$19.00/month base charge \$0.006894/gallon for first 2,000 gallons \$0.006322/gallon for next 3,000 gallons \$0.005750/gallon for next 5,000 gallons

Water Only No Minimum	\$0.005521/gallon for next 4,000 gallons \$0.005406/gallon for next 6,000 gallons \$0.005178/gallon for next 5,000 gallons \$0.003746/gallon for remaining gallons
Water Only Outside City	\$0.005793/gallon for first 2,000 gallons \$0.005178/gallon for remaining gallons \$31.50/month base charge \$0.005750/gallon for first 2,000 gallons \$0.005178/gallon for next 3,000 gallons \$0.004605/gallon for next 5,000 gallons \$0.003945/gallon for next 4,000 gallons \$0.004262/gallon for next 6,000 gallons \$0.004033/gallon for next 5,000 gallons \$0.003746/gallon for remaining gallons

Dated this 7th day of July, 2014.

/s/
Rick Gustad
Mayor

/s/
Shauna Meyerink
City Finance Officer

Councilmember Foxley motioned to approve Resolution #070714-01, a base rate increase on water. Motion seconded by Councilmember Lang. Motion carried on voice vote of 4-0.

Wisconsin & 3rd Street Drainage: The council discussed the request to open the corner of Wisconsin and 3rd Street which could improve the drainage there. Very minimal excavation would be required and an approximate 150' of culvert would be needed. It was noted that \$20,000.00 was budgeted for the project. Kuiper will get more information regarding the excavation costs and discuss the project with Eisenbraun and Associates for staking the corner. The topic will be discussed at the August 4th meeting.

Set Interview Date for Full-Time Maintenance Position: Monday, July 21st at 6:45 p.m. was set to interview for the full-time maintenance position.

Executive Session – Personnel: Councilmember Spoelsta asked that the executive session be postponed until a full council could be present.

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