

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
January 5, 2015**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Mitch Antonsen, Tom Boltjes, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Others present were: Sharon Huizenga, Shauna Meyerink, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Hoppe motioned to approve the December 15th regular meeting minutes as presented. Motion seconded by Councilmember Foxley. Motion carried on voice vote of 6-0. Councilmember Foxley moved and Boltjes seconded to approve the December 30th year end meeting minutes as presented. Motion carried on a voice vote of 6-0.

REPORTS.

Councilmember Overweg: Stated that following the auction on Saturday, the dumpster was extremely full, and was curious if that was normal. It was explained the dumpster is there for the events, and generally the dumpster is used during cleanup following each event.

Mayor Gustad: Informed the council the rental agreement with Iedema’s was signed beginning February 1st. With the transition of the rental agreement, a new meter is going to need installed for their water.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) A letter from Stockwell Engineering was received, informing the City of the submission of the Water/Wastewater study to the State. 2) A notice to residents will be in the newspaper about the reminders of snow removal. 3) The Rib Dinner with state legislators is set for February 3rd and the Government day at the legislature is set for February 4th. 4) Meyerink provided the council with a letter from H&H Contracting regarding the water tower for their information. Also available at the meeting were photos to review. The topic will be discussed at a later date, upon receiving a quote/estimate for suggested repairs.

Police Department. Chief Semmler presented the following report for the month of December 2014.

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	1	Verbal Warnings	30
Written Warnings	0	Written Warnings	1
Written Citations (1 stop)	0	Written Citations	1
Traffic Complaints Received	0	Traffic Complaints Received	3
Total Traffic Stops (Non-Alcohol)	1	Total Traffic Stops (Non-Alcohol)	35
Open Container Citations	0		
Underage Tobacco	0	DWI Arrests	1
DWI Arrests	0	Open Container Warnings	0
Underage Consumption (-18)	0	Open Container Citations	0
Underage Consumption (+18)	0	Field Sobriety Tests Only	1
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	2

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents	5	Complaints	0
Warrant Arrests	0	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	0	Domestic Violence Calls	0
Welfare Checks	3	Dog Issues	
Mental Health Committals	0	Complaints	2
Theft Reports	0	Dogs Captured	1
Vandalism Reports	1	Dogs Terminated	0
Grand Theft	0	Owners Warned	0
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	41	Dog Bite	0
Other Arrests	0	Other Animals – Complaints	1
911 Calls	1	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1200	Ambulance Assists	1
Miles Driven on Ford Interceptor	1100	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	1
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	1	Motorist Assists	0

Public Works. Finance Officer Meyerink reported on behalf of Superintendent Kuiper that the house has been moved off the Pival Property and the garage is on the trailer ready to be moved.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Finance Officer Meyerink requested the addition of Petty Cash in that amount of \$201.42 for utility bills and council packets. **Councilmember Hoppe motioned to approve all claims presented with the addition of the Petty Cash claim for \$201.42. Motion seconded by Lang. Motion carried on roll call vote of 6-0.** *(Attached as separate document)*

OLD BUSINESS.

Mayor Gustad reminded council to be giving some thoughts to the sewer rates which will be discussed at the February 2nd regular City Council meeting.

NEW BUSINESS.

Set Election Date: Mayor Gustad reminded the Council that the City has the option to host a joint election with the School again this year. **Foxley moved and Antonsen seconded to approve hosting a joint election with the school if necessary and setting the election date of Tuesday, April 14, 2015. Motion carried on voice vote of 6-0.**

Designate Official Newspaper: Councilmember Boltjes moved and Lang seconded approving The Platte Enterprise as the City’s official newspaper for fiscal year 2015. **Motion passed on voice vote.**

Designate Official Depository: Councilmember Overweg motioned to approve Bank of the West as the City's official checking and money market/savings depository for fiscal year 2015, and approving Bank of the West, First Fidelity Bank, and Fort Randall Federal Credit Union as depositories for Certificates of Deposit. Motion seconded by Councilmember Hoppe. Motion passed on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, **Antonsen moved and Lang seconded to adjourn the meeting at 7:45 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer