

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
APPROVED REGULAR MEETING  
March 2, 2015**

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

**AGENDA.**

**MINUTES.** Councilmember Hoppe moved and Boltjes seconded to approve the February 16<sup>th</sup> regular meeting minutes with the following correction: Motion seconded by Lang to accept the payment for a judgment held by the City. Motion carried on voice vote.

**REPORTS.**

**Mayor and Councilmembers:** No report.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) The water/sewer study has yet to be received from Stockwell. They had to revise a few items prior to sending. 2) A free basic tax seminar will be hosted at the Gregory Public Library on Wednesday March 25, 2015, from 9:30 am until noon. 3) On March 31<sup>st</sup> at 7:00 p.m. in Dallas, the District meeting will be held. Registrations are due by March 17<sup>th</sup>. Mayor Gustad stated if scheduling permitted, he would attend. 4) On Wednesday, March 4<sup>th</sup> at 9:30 a.m., an interagency meeting will be held at the Fort Randall Project. The purpose of the meeting is to share the happenings of each respective organization. 5) Also, on March 4<sup>th</sup> is the airport runway reconstruction pre-design meeting with Helms & Associates.

**Police Department.** Chief Semmler presented the following report for the month of February 2015.

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS</b>	<b>Nos.</b>	<b>ADULT CONTACTS</b>	<b>Nos.</b>
Verbal Warnings	0	Verbal Warnings	18
Written Warnings	0	Written Warnings	2
Written Citations (1 stop)	1	Written Citations	4
Traffic Complaints Received	0	Traffic Complaints Received	4
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>1</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>28</b>
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	0
<b>Total Alcohol Related Contacts</b>	<b>0</b>	<b>Total Alcohol Related Contacts</b>	<b>1</b>

**NON-AGE DELINEATED CONTACTS**

<b>Property Related Issues</b>	<b>Nos.</b>	<b>Family Violence</b>	<b>Nos.</b>
Vehicle Accidents	2	Complaints	0

Warrant Arrests	1	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	1	Domestic Violence Calls	0
Welfare Checks	0	Dog Issues	
Mental Health Committals	0	Complaints	4
Theft Reports	2	Dogs Captured	2
Vandalism Reports	0	Dogs Terminated	0
Grand Theft	0	Owners Warned	2
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	33	Dog Bite	0
Other Arrests	1	Other Animals – Complaints	1
911 Calls	0	Terminated	0

#### GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1200	Ambulance Assists	0
Miles Driven on Ford Interceptor	1200	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	1

Chief Semmler had no other report.

**Public Works.** City Superintendent Kuiper reported on the following topics: 1) Requested permission to have the spraying of the trees quoted for both prevention of ash bore and for fertilization. Kuiper stated there were approximately 30 Ash trees and 70 Spruce trees to be treated. Council granted permission to have said treatments quoted and will review them at the April 6<sup>th</sup> meeting.

#### **PUBLIC FORUM.**

#### **BUILDING PERMITS.**

#### **CLAIMS.**

Finance Officer Meyerink requested the addition the utility bills and the postage for council packets be included in the Petty Cash invoice making the total \$215.00. **Councilmember Foxley motioned to approve all claims as presented. Motion seconded by Councilmember Hoppe. Motion carried on roll call vote of 5-0. (Attached as separate document)**

#### **OLD BUSINESS.**

#### **NEW BUSINESS.**

**Pool Committee:** Dr. Bentz and Laura Vanden Berge were present to invite the council to the upcoming “Game Night” on March 14<sup>th</sup>. Vanden Berge asked if a councilmember could be present to provide some information on the swimming pool project Mayor Gustad stated if schedules permitted he would be willing to speak at the event. Bentz and Vanden Berge also inquired as to the status of the pool. Mayor Gustad stated the Finance Officer Meyerink emailed Helms & Associates regarding the current status, and was informed they plan to bring some basic preliminary schematic drawings to Platte on March 4<sup>th</sup> while here for the airport pre-design meeting and would provide a brief update on progress.

**Pipal Property:** Mayor Gustad explained this was placed on the agenda to discuss a date in which the rental agreement will be terminated with Iedema's. Council discussed the need to provide Iedema's adequate time to move yet provide the maintenance department adequate time to winterize the water and sewer pipes. **With said items taken into consideration, Councilmember Hoppe moved and Foxley seconded to terminate the lease with Jeremy and Brenda Iedema effective September 30, 2015. Motion carried on voice vote of 4-0.**

**Gravel Quotes:** Two gravel quotes were received. VanZee Gravel & Construction submitted a quote of \$9.05 per ton for crushed gravel and \$8.47 per ton for screened gravel. Boyden Construction submitted a quote of \$9.70 per ton for crushed gravel and \$8.55 for screened gravel. **Councilmember Boltjes moved and Hoppe seconded accepting the gravel quotes as information. Motion passed on voice vote of 4-0.** The lowest quotes will be utilized, providing the quality of gravel is acceptable.

**Spray Quotes:** Two quotes were received for weed spraying. Don Brondsema/Brad Groeneweg owners of Don's Tree & Turf quoted \$1,739.00 per application; Larry Jongejeugd owner of Platte Tree & Lawn quoted \$1,784.53 per application. **Councilmember Foxley motioned to accept the spray quote of Don's Tree & Turf for \$1,739.00 per application and from Platte Tree & Lawn for \$1,784.53 per application. Motion seconded by Councilmember Overweg. Motion carried on voice vote of 4-0.** The lowest quotes will be utilized, providing the quality of spray is acceptable.

**Chip and Seal Bids:** Finance Officer Meyerink presented the bids for chip and seal. Four bids were received for seal coat. The bids were as follows: Bituminous Paving, Inc., of Ortonville, MN, \$1.65/sq yd, for a total of \$138,600.00, the alternate quote at \$3.75/sq yd, for a total of \$15,375.00; Topkote, Inc., of Yankton, \$0.946/sq yd for a total of \$79,464.00, and the alternate project at \$2.779/sq yd for a total of \$11,393.00; The Road Guy Construction Co, Inc., of Yankton, \$0.923/sq yd for a total of \$77,532.00, and the alternate project at \$2.610/sq yd for a total of \$10,701.00; and Tri-State Paving, of Wood River, NE, \$1.19/sq yd for a total of \$99,960.00, and the alternate project at \$2.98/sq yd for a total of \$12,136.00. **Councilmember Overweg motioned to accept the seal coat bid from The Road Guy Construction Co., of \$0.923 per square yard for the main project and to exclude the alternate project for 2015; and to accept the bid of Spencer Quarries, Inc., of \$19.40 per ton delivered. Motion seconded by Councilmember Hoppe. Motion carried on a roll call vote of 4-0.**

**Pool Manager:** Finance Officer Meyerink presented two applications for pool manager. Applications submitted consisted of Tami Smit and Ashley Curtis. Mayor Gustad explained the maintenance committee reviewed the application at which time it was discussed the possibility of having a pool manager and an assistant manager. **Councilmember Hoppe moved and Overweg seconded to offer the pool manager position to Tami Smit at \$12.00 per hour. Motion carried on voice vote of 4-0. Councilmember Overweg moved and Boltjes seconded to extend an offer to Ashley Curtis as the assistant pool manager position/swimming lesson coordinator at \$11.00 per hour. Motion carried on voice vote of 4-0.**

**Lifeguards:** Finance Officer Meyerink presented the applications of Denise Dertien and Macy Koopal for lifeguard positions for the 2015 summer season. Meyerink noted that both applications were returning applicants. Council discussed variations to pay scales with the new minimum wage law. Meyerink stated the council has provided the lifeguards reimbursement for certification in the past; and other years they have not. **Councilmember Boltjes motioned to set the following pay scale for lifeguards during the 2015 season: first year lifeguard without WSI at \$8.50 per hour, returning lifeguards without WSI at \$8.65 per hour, returning lifeguards with WSI at \$8.80 per hour, and to reimburse lifeguards \$75.00 for lifeguard certification/recertification or WSI certification; to extend an offer of employment to Denise Dertien and Macy Koopal following the previously stated pay schedule. Motion seconded by Councilmember Foxley. Motion carried on voice vote.**

**Summer Help for Maintenance Department:** Finance Officer Meyerink presented the applications of Ken Jasperson and Colten Plooster. The maintenance committee reviewed both applications. **Councilmember Foxley moved and Boltjes seconded to extend offers of employment to both Ken Jasperson and Colten Plooster at \$8.50 an hour. Motion carried on voice vote.**

**Annual Report Extension:** Meyerink requested an extension for completion and filing of the 2014 Annual Report until April 20<sup>th</sup>. **Councilmember Foxley moved and Hoppe seconded allowing an extension for completion and filing of the 2014 Annual Financial Report. Motion carried on voice vote of 4-0.**

**Executive Session (Personnel): Councilmember Overweg moved and Foxley seconded to enter executive session at 8:46 p.m. for the discussion of personnel. Motion carried on voice vote. Mayor Gustad declared an end to executive session at 8:53 p.m.** No action was taken following the executive session.

**COUNCIL COMMENTS.** There being no further business before the City Council, **Hoppe moved and Overweg seconded to adjourn the meeting at 8:53 p.m. Motion passed on voice vote.**

DATED: \_\_\_\_\_

By: \_\_\_\_\_  
Rick Gustad  
Mayor

ATTEST:

\_\_\_\_\_  
Shauna Meyerink  
City Finance Officer