

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
March 16, 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, Rick Gustad, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Councilmembers Mitch Antonsen and Joel Foxley were absent. Others present were: Steve Boltjes, Sharon Huizenga, Chad Johnson, Kevin Kuiper, Shauna Meyerink, and David Sarne.

AGENDA.

MINUTES.

Councilmember Boltjes moved and Lang seconded to approve the March 2nd regular council meeting minutes as presented. Motion carried on voice vote.

REPORTS.

Mayor and Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Presented the Water/Sewer study final report from Stockwell Engineering. 2) Meyerink informed the council the Nation Guard would like to host a training April 10th – 12th for the area behind Lake Platte. **Councilmember Hoppe moved and Lang seconded to approve the use of the City property for the National Guard training to be held April 10th – 12th.** 3) A July delivery date is tentatively set for the arrival of the new sweeper. Meyerink stated she will try verify the date as time gets closer. 4) Meyerink reminded the council that she will be out of the office on Tuesday to attend the Sponsor meeting with Helms and the FAA in Sioux Falls. 5) Meyerink also stated she forgot to include the February financial report in the packet and therefore will include it in the April 6th packet.

Police Department. No report.

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Councilmember Lang motioned to approve all claims as presented. Motion seconded by Councilmember Overweg. Motion carried on roll call vote of 4-0. (Attached as separate document)

OLD BUSINESS.

Temporary Liquor License Request – Kuip’s Lounge: Councilmember Hoppe moved and Boltjes seconded to approve a temporary liquor license request from Kuip’s Lounge for the Game Show night held in the Platte Community Building on March 14th. Motion carried on voice vote.

NEW BUSINESS.

Curb & Gutter in Sunset Acres: Chad Johnson and Steve Boltjes presented the Council with a petition requesting the City move forward with a project to install curb & gutter in the Sunset Acres subdivision. Council will request project estimates be prepared by engineering firm and when more complete information is available; landowners will be contacted regarding estimated costs and special assessment options.

Temporary Liquor License (Kuip's): Councilmember Boltjes moved and Lang seconded to approve the temporary liquor license request from Kuip's Lounge for a wedding reception on April 11th in the Community Center. Motion carried on voice vote.

Landfill: Finance Officer Meyerink stated the employees at the Landfill have been receiving questions as to when the City plans to switch to summer hours as well as designating spring clean up. **Councilmember Hoppe motioned to switch to summer hours beginning April 1st and designate the month of April for Spring cleanup. Motion seconded by Councilmember Lang. Motion carried on voice vote.**

Audit Quotes: Councilmember Boltjes moved and Hoppe seconded to advertise for quotes on the City's two year audit, with quotes due by April 15th and be acted upon on April 20th. Motion carried on voice vote.

Appointment of Election Workers: Finance Officer Meyerink requested the appointment of Elsie Tronvold, Joyce Polly, and Donna Travis as election officials for the April 14th Mayoral election. **Councilmember Overweg moved and Lang seconded to appoint Elsie Tronvold, Joyce Polly, and Donna Travis as election officials for the April 14th election. Motion carried on voice vote.**

Lifeguard Applications: Finance Officer Meyerink presented applications from Jenna Erickson and Shelby Johnson for lifeguard positions. **Councilmember Hoppe motioned to extend an offer of employment to both Jenna Erickson and Shelby Johnson following the pay scale set at the March 2nd meeting. Motion seconded by Councilmember Boltjes. Motion carried on voice vote.**

Library Personnel/Application: Finance Officer Meyerink presented an application from Jan VanVuren to work in the library. **Councilmember Overweg motioned to extend an offer employment to Jan VanVuren at \$8.50 per hour. Motion seconded by Councilmember Boltjes. Motion carried on voice vote.**

Executive Session (Personnel): Councilmember Overweg moved and Lang seconded to enter executive session at 8:19 p.m. for the discussion of personnel. Motion carried on voice vote. Mayor Gustad declared an end to executive session at 8:30 p.m. No action was taken following the executive session.

COUNCIL COMMENTS. There being no further business before the City Council, **Hoppe moved and Boltjes seconded to adjourn the meeting at 8:30 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer