

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
May 4, 2015**

Council President Rich Hoppe called the meeting to order at Platte City Hall at 7:30 p.m. as Rick Gustad was out of town to a FEMA meeting in Baltimore. Those present for roll call were: Tom Boltjes, Joel Foxley, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Scott Vanden Berge. Others present were: Steve Boljtes, Steve Christensen, Sharon Huizenga, Chad Johnson, Kevin Kuiper, Shauna Meyerink, David Sarne, Brandon Semmler, Dennis VanderWerff, Todd VanMaanen, Jared Veurink, Cliff Visscher, and Holly Voetberg.

AGENDA.

MINUTES.

Councilmember Lang noted there was no second to the motion approving the fishing tournament at Lake Platte. Councilmember Foxley moved and Overweg seconded to approve the April 20th regular council meeting minutes with the addition of the second to the motion approving the fishing tournament at Lake Platte. Motion carried on voice vote.

REPORTS.

Mayor and Councilmembers: No report.

Finance Officer. No report.

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

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	5	Verbal Warnings	20
Written Warnings	0	Written Warnings	1
Written Citations (1 stop)	0	Written Citations	1
Traffic Complaints Received	1	Traffic Complaints Received	5
Total Traffic Stops (Non-Alcohol)	6	Total Traffic Stops (Non-Alcohol)	27
Open Container Citations	0		
Underage Tobacco	0	DWI Arrests	0
DWI Arrests	0	Open Container Warnings	0
Underage Consumption (-18)	0	Open Container Citations	0
Underage Consumption (+18)	0	Field Sobriety Tests Only	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	0

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents	7	Complaints	0
Warrant Arrests	0	Arrests	0
Burglary Complaints	1	Protective Custody	0
Drug Reports/Complaints	2	Domestic Violence Calls	0
Welfare Checks	0	Dog Issues	

Mental Health Committals	0	Complaints	4
Theft Reports	2	Dogs Captured	2
Vandalism Reports	1	Dogs Terminated	0
Grand Theft	0	Owners Warned	2
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	32	Dog Bite	0
Other Arrests	3	Other Animals – Complaints	2
911 Calls	2	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1750	Ambulance Assists	0
Miles Driven on Ford Interceptor	1200	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	4
Hours Spent in Court	2	Business Alarms	0
Funeral Escorts	1	Motorist Assists	0

Chief Semmler also reported on the following topics: 1) Thanked the council for the opportunity to attend the conference in Deadwood. The conference centered around violence. 2) Both officers completed yearly recertification and the new Sig Sauer pistols are now being carried. Councilmember Lang questioned what the department intended to do with the old pistols. Semmler stated the he intended to talk to the police committee but expects they will be declared surplus.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The spring discharge is complete. The results that have been received to date are good. 2) The pool has been drained and cleaning will begin. The tentative open date is set for June 1st but that will heavily depend on weather. Councilmember Boltjes questioned if the heater in the pool would work this year following complications last year. Kuiper stated they won't know until the pool is filled. 3) Kuiper reported the maintainer is continuing to have problems. Currently there have been a total of \$4,500 spent on repairs through RDO. Kuiper stated the maintainer is getting old enough that replacement parts are beginning to get obsolete. An additional \$2,200.00 will be needed to repair the valve on the maintainer. Kuiper also stated that he is researching options.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Councilmember Lang motioned to approve all claims as presented. Motion seconded by Councilmember Boltjes. Motion carried on roll call vote of 5-0. (Attached as separate document)

OLD BUSINESS.

Alley Closure Request for July 3rd (Between 4th & 5th): Kuiper presented lease agreements to the council for the request to close the alley on July 3rd from 4:00 p.m. until 6:00 a.m. on July 4th. Kuiper also stated the insurance is ready to go for the event. **Councilmember Boltjes moved to close the alley between 4th Street and 5th Street from 4:00 p.m. July 3rd until 6:00 a.m. July 4th and to suspend open container violations within the dance perimeter. Motion seconded by Councilmember Lang. Motion carried on voice vote.**

NEW BUSINESS.

Public Hearing – Temporary Liquor License (Kuip’s): President Hoppe opened the public hearing at 7:45 p.m. for public comment. With no comments, President Hoppe closed the public hearing at 7:46 p.m. Councilmember Foxley moved and Lang seconded to approve the temporary liquor license request from Kuip’s Lounge during the event being held July 3rd in the following location: the East 36’ of Lot 15 of Block 16, Lot 5 of Block 16, Lot 6 of Block 16, and the East 36’ of Lot 16 of Block 16, Milwaukee 1st Addition to the City of Platte.

Lifeguard Application: Finance Officer Meyerink presented an application from Amanda Olson for lifeguard/water instructor for the pool. Councilmember Lang moved and Foxley seconded to extend an offer of employment to Amanda Olson following the previously set pay scale for lifeguards during the 2015 season. Motion carried on voice vote.

Pool Closure Request (Serve Group): Finance Officer Meyerink reported a request to close the pool on June 21st from 3:00 until 5:00 for the serve group. Meyerink stated the City has received said request in the past couple of years. Councilmember Overweg moved and Lang seconded to close the pool on June 21st from 3:00 until 5:00 p.m. for the serve group. Motion carried on voice vote.

Set Public Hearing - Temporary Liquor License (Yellow Rose): Councilmember Boltjes moved and Foxley seconded to set Monday, May 18th at 7:45 p.m. for the consideration of a temporary liquor license request by the Yellow Rose. Motion carried on voice vote.

Oath of Office: Finance Officer Meyerink administered the Oath of Office to Steve Christensen. Mayor Christensen took office at 7:48 p.m.

Mayoral Appointments: Mayor Christensen presented the following Mayoral Appointments. Councilmember Foxley moved and Hoppe seconded to approve the Mayoral Appointments. Motion carried on voice vote.

**2015-2016 Standing Committees – Mayoral Appointments
(05/04/2015)**

City Finance Officer – Shauna Meyerink

Police Chief – Brandon Semmler

Planning & 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 – Jarod 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 & Maintenance Department Staff):

*Tom Boltjes, Rich Hoppe, Jarrod Lang

Public Safety & Emergency Services – (Ambulance Service, Emergency Management, Fire Department, Police Department & Police Staff):

* Jerry Overweg , Tom Boltjes, Scott Vanden Berge

Board of Health – (as per ordinance):

*City Physician – Dr. Jerome Bentz (Committee chair per ordinance)
Mayor – Steve Christensen (as per ordinance)
Police Chief – Brandon Semmler (as per ordinance)
City Finance Officer – Shauna Meyerink (committee Secretary per ordinance)
Clayton Hoffman

Zoning & Planning Commission

*Council Representative – Scott Vanden Berge – 1 yr. 06/30/2017
At Large – Donna Travis – 2 yr. ending 06/30/2016
At Large – _____ - 2 yr. ending 06/30/2017

Platte Community Center

*Council Representative – Joel Foxley – 2 yr. ending 06/30/2016
Council Representative – Jerry Overweg – 2 yr. ending 06/30/2017
At Large – Gary Iedema – 2 yr. ending 06/30/2017
At Large – Tonna Reiser – 2 yr. ending 06/30/2016
At Large – Ron Audiss - 2 yr. ending 06/30/2017

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 – 1 yr. ending 06/30/2017
Donna Ringling – 2 yr. ending 06/30/2017
Beverly Pennington – 2 yr. ending 06/30/2016
Georgia Johnson – 2 yr. ending 06/30/2016
Laura Weins – 2 yr. ending 06/30/2017
Nancy Walstad – 2 yr. ending 06/30/2017

Airport Advisory Board

*Council Representative – Tom Boltjes
At Large – Gene Keegel - 2 yr. ending 06/30/2017
At Large – Dave Johnson - 2 yr. ending 06/30/2016
At Large – Mark Mount – 2 yr. ending 06/30/2017
At Large - _____ 2 yr. ending 06/30/2017

South Park/Pool Planning

*Kevin Kuiper
Shauna Meyerink
Jarrod Lang
Deb Foxley

DeWayne Kaemingk
Duane Strand
Lisa Brumbaugh

***denotes committee chair**

Curb & Gutter in Sunset Acres (Eisenbraun & Associates): Todd VanMaanen was present to discuss the requested curb and gutter project for Sunset Acres. VanMaanen provided the council with three options. Option A would include removing the 8” existing gravel/clay layer, installing a geo-fabric with 8” of new gravel; Option B would include installing a geo-fabric with 4” of existing gravel/clay and 4” of new gravel; and Option C would include installing a geo-fabric and using the existing gravel/clay in place and re-grade. The estimate cost per lineal foot was based on the total lot frontage distance of 2,336’ divided into the total cost of the residential portion of the preliminary cost option. Option A was estimated at a cost of \$45.65 per lineal foot, Option B was estimated at \$35.77 per lineal foot, and Option C was estimated at a cost of \$29.70 per lineal foot. VanMaanen also presented the council with estimates for Montana Avenue from Highway 44 south to Sunset Acres. The cost estimates for this section are as follows: Option A, \$45.39 per lineal foot, Option B, \$36.55 per lineal foot, and Option C, \$29.65 per lineal foot. VanMaanen stated that the sub-streets were taken out 127’. Council asked Finance Officer Meyerink to research how the costs were split for curb and gutter in the Fox Run addition as well as to speak with City Attorney Tim Whalen regarding the process in which must be followed for special assessments. Council table the request until May 18th.

COUNCIL COMMENTS. Councilmember Foxley asked Mayor Christensen what government transparency issues Christensen was referencing in regards to a comment made to the media following his mayoral win on April 30th. Christensen stated that it was in reference to information not included in the official council minutes. Superintendent Kuiper asked the council if there was a deadline to the firms providing a second opinion on the water/wastewater study. Finance Officer Meyerink stated she asked the opinions be made by May 18th as council requested a quick turn around when they discussed the topic on April 20th. Meyerink was asked to schedule the two firms approximately twenty minutes apart; one at 8:00 and one at 8:20. There being no further business before the City Council, **Hoppe moved and Foxley seconded to adjourn the meeting at 8:37 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer