

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
July 20, 2015**

Mayor Christensen called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Tom Boltjes, Steve Christensen, Rich Hoppe, Jarrod Lang, and Scott VandenBerge. Councilmember Overweg arrived at 7:32 p.m. Councilmember Joel Foxley was absent. Others present were: Sharon Huizenga, Shauna Meyerink, and David Sarne.

AGENDA.

MINUTES.

Councilmember Lang moved and Hoppe seconded to approve the July 6th regular meeting minutes with the correction that Tom Boltjes was not present for the meeting. Motion carried on voice vote.

REPORTS.

Mayor and Councilmembers: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Presented the June 2015 financial report. 2) Reminded the council of Play-In-Platte on Saturday, July 25th. 3) Reminded the council that due to Play-In-Platte and the softball tournament, the pool would be closed on Saturday. 4) Meyerink also reminded the council that she would be out of the office on Thursday for budget training. 5) There is a pool meeting with Helms scheduled for Thursday, July 23rd.

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 Boltjes. Motion carried on roll call vote of 5-0. (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Public Hearing – Temporary Liquor License – Kuip: The scheduled hearing was not needed as the request had been cancelled.

Set Public Hearing for Temporary Liquor License – Yellow Rose: Councilmember Hoppe moved and Lang seconded setting a public hearing for Monday, August 3rd at 7:50 p.m. for the consideration of a temporary liquor license for the Yellow Rose. Motion carried on voice vote.

Set Public Hearing for Variance Request – Tatum: Planning Commission member Vanden Berge informed the council the motion to approve failed on a 1-1 vote from the Planning Commission meeting. **Councilmember Hoppe moved and Boltjes seconded to set a public hearing for the variance request of Tom Tatum for Monday, August 3rd at 7:55 p.m. Motion carried on voice vote.**

Set Public Hearing for Variance Request – Turnbull: Vanden Berge reported the Planning Commission recommended approval of the variance request for Paul Turnbull on a 2-0 vote. **Councilmember Overweg motioned to set a public hearing for the variance request of Paul Turnbull for Monday, August 3rd at 8:00 p.m. Motion seconded by Councilmember Lang. Motion carried on voice vote.**

Set Public Hearing for Variance Request – Iedema: Vanden Berge reported that the Planning Commission recommended approval of the variance request by Jeremy and Brenda Iedema. **Councilmember Overweg moved and Lang seconded to set a public hearing on Monday, August 3rd at 8:05 p.m. for the consideration of a variance request by Jeremy and Brenda Iedema. Motion carried on voice vote.**

SDRS SRP Program: Finance Officer Meyerink presented information on the SD Retirement Systems Supplemental Retirement Program. The SRP program allows current employees an opportunity to contribute more toward their retirements. The pre-tax amount elected by the employee would be sent to the SDRS Supplemental Retirement Plan. The council was provided the opportunity to pass a resolution which would automatically enroll new employees into the SDRS SRP program. The new employees would have ninety days to opt-out. Council agreed to not pass a resolution and allowing employees to enroll on their own. No action was taken.

HR Green Agreement: Finance Officer Meyerink presented the Professional Services Agreement from HR Green for the Sanitary Sewer Assessment. **Councilmember Lang moved and Vanden Berge seconded to authorize Mayor Christensen to sign the professional services agreement between HR Green and the City of Platte. Motion carried on voice vote.**

Employee Termination: A motion by Hoppe and second by Overweg to approve the recommendation of Mayor Christensen to terminate Justin Boljtes’ employment with the City of Platte on the grounds and for the reasons stated by Mayor Christensen; and to begin advertising for a full-time maintenance position with applications due by Monday, August 31st, at 5:00 p.m. Motion carried on voice vote.

Executive Session:

COUNCIL COMMENTS. There being no further business before the City Council, **Hoppe moved and Lang seconded to adjourn the meeting at 9:07 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer