

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

President Joel Foxley called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Rich Hoppe, Joel Foxley, Jarrod Lang, Jerry Overweg, and Scott Vanden Berge. Mayor Steve Christensen and Councilmember Tom Boltjes were absent. Others present were: Sharon Huizenga, Jodi Kuipers, Shauna Meyerink, and Brandon Semmler.

AGENDA.

MINUTES.

Finance Officer Meyerink reported the following changes had been made prior to the meeting: The dates were amended from October 5th to October 17th, Councilmember Joel Foxley was listed as absent not present and the list of building permits submitted to the council was noted. **Councilmember Hoppe moved and Lang seconded to approve the minutes after said changes. Motion carried on voice vote.**

REPORTS.

Mayor and Councilmembers: No report.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The landfill is now observing winter hours are as follow: Tuesdays, Thursdays, and Saturdays noon to 5:00 p.m. 2) Meyerink reminded the council the office will be closed Wednesday, November 11th in observance of Veterans Day.

Police Department. Chief Semmler reported on the following topics: 1) The radio has been reinstalled in the pickup and is working well. 2) The serpentine belt was also replaced. 3) Councilmember Vanden Berge inquired if there were any concerns on Halloween. Semmler stated there were no reports of any incidents.

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS. Finance Officer Meyerink presented a building permit from Barry and Kathy Kalda to remove the existing greenhouse and replace it with an 11'x14' shed/shop extension. The southern boundary of the new shed would align with the southern boundary of the existing garage. Meyerink stated the new addition falls within the 8' to 25' at the board's discretion on a corner lot. **Councilmember Overweg motioned to approve the removing of the greenhouse to replace with a new 11'x14' shop extension for Barry and Kathy Kalda at 821 S. Main Street. Motion seconded by Councilmember Vanden Berge. Motion carried on voice vote.** Meyerink presented a building permit from Mike Meyerink to move in a 22'x24' two stall garage at 002 South Iowa Avenue. The new garage would be within the 8' to 25' at the board's discretion. The new garage would also align with the northwestern corner of the house. **Councilmember Lang moved and Hoppe seconded to approve the building permit request of Mike Meyerink for the addition of a two stall garage at 002 South Iowa Avenue. Motion carried on voice vote.**

CLAIMS.

Councilmember Hoppe motioned to approve all claims with the addition of the registration fee of \$65.00 to Safety Benefits for the Safety Conference on November 12th and 13th. Motion seconded by Councilmember Lang. Motion carried on roll call vote of 5-0. (Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Pool Discussion: In an effort to finalize some plans for the November 17th public informational meeting on the new pool, several items were discussed. Lifetime memberships were discussed. Following concerns of the loss of future revenue and the ability to keep accurate records between managers; council agreed to offer a free one year membership with a five hundred dollar donation. The question of phasing out the pool was asked, but that is something to be discussed with Helms & Associates as well as waiting until after the final numbers following the upcoming fundraiser. Meyerink was asked to request the presence of Terry Helms at the meeting should there be any questions in which he would need to answer. The committee along with a few councilmembers will set up for the meeting on Sunday, November 15th.

Contingency Transfers: Finance Officer Meyerink requested the following contingency transfers: \$20.83 to the Emergency Department, \$2,032.73 to the Health Department, and \$816.12 for the Swimming Pool Department. There was a total of \$30,000.00 budgeted in the 2015 budget. **Councilmember Lang motioned to approve the contingency transfers of \$20.83 to the Emergency Department, \$2,032.73 to the Health Department, and \$816.12 to the Swimming Pool Department from the budgeted \$30,000.00 Contingency Fund. Motion seconded by Councilmember Overweg. Motion carried on a roll call vote of 5-0.**

Resolution No. 110215-01 (Utility Fee Schedule): Finance Officer Meyerink presented Resolution No. 110215-01 Utility Fee Schedule for approval. **Councilmember Overweg moved and Lang seconded to approve Resolution No. 110215-01 Utility Fee Schedule. Motion carried on voice vote.**

**CITY OF PLATTE
RESOLUTION NO. 110215-01**

WHEREAS, the City of Platte passed Ordinance No. 310 and Ordinance No. 311 at their July 2, 2007 regular meeting, and

WHEREAS, said ordinances provide for rates to be set by resolution of the City Council,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Platte that following rate structures shall become effective with water and sewer bills issued at the beginning of January for payment by January 15, 2016.

Deposit Fee - Homeowner	\$100.00
Deposit Fee - Renter	\$150.00
Connect Fee	\$25.00
Reconnect Fee	\$25.00
Late Charge	\$10.00/month
Water Main Tap Fee	\$0.00
Sewer Main Tap Fee	\$0.00

Dated this 2nd day of November, 2015.

/s/
Steve Christensen
Mayor

/s/

Shauna Meyerink
City Finance Officer

Election – Designate Person In Charge: Finance Officer Meyerink discussed the 2016 election with the council as she may begin her maternity leave on or before election day. To make sure the election can run smoothly, Meyerink requested the council designate a back up person in charge to take over should there be an election. Council asked Meyerink to visit with Kathy Holter and the Charles Mix County Auditors Office.

Executive Session: Councilmember Vanden Berge moved and Lang seconded to enter into executive session at 8:37 p.m. for the discussion of personnel. Motion carried on voice vote. President Foxley declared an end to executive session at 9:05 p.m. No action was taken following executive session.

COUNCIL COMMENTS. There being no further business before the City Council, **Vanden Berge moved and Lang seconded to adjourn the meeting at 9:05 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer