

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED SPECIAL MEETING
November 17, 2015**

Mayor Christensen called the meeting to order at Platte City Hall at 7:02 p.m. Those present for Roll Call were: Tom Boltjes, Steve Christensen, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Scott Vanden Berge. Councilmember Joel Foxley was absent. Others present were: Shauna Meyerink, Cheryl Reed, Corey Helms, Terry Helms, Kris Kuipers, Luanne Kuipers, Joey Kuipers, Michael Kuipers, Henry DeLange, Dorothy Vandertuin, Marguerite Hubers, Karen Christensen, Myrna Overweg, Carly Pheifer, Jadan Meyerink, Cleo and Kathy Bultsma, Conrad and Virginia DeKam, Roger Huizenga, Cheryl Pruett, Tyler Wermers, Dennis and Ann VanDerWerff, Lyle and Everine Schipper, Tom and Elaine Jaeger, Arnold Larson, Gary and Paula Nelson, Ron VanZee, Dan and Trisha Frandsen, Ellie Kayser, Ruth Anderson, Jared and April Veurink, Mark Burket, Sherry Timmerman, Whitney Timmerman, Lorraine Hanten, Lee Hanten, John and Dee Rasmussen, Allen and Joyce Polly, Delores Kalda, Barry Kalda, Herman and Karen Turnis, Deb Foxley, Zeke Huizenga, Norm and Sharon Huizenga, Ivan and Lois VanDusseldorp, Bonnie Hoppe, LeeAnn DeHaan, Sam and Patti Nachtigal, Char Severson, Jess and Mel Sondgeroth, Ray and Janet Tegethoff, Dennis and Phyllis Schaefer, Randy and Marla Tegethoff, Carol Kuiper, Jarod and Brooke Meyerink, Cindy Reiser, Morris Johnson, Dave King, Jason Brown, Aaron and Emily VandenHoek, Marc and Diane King, Dave Nelson, Lisa Brumbaugh, Charlie Stahnke, Tyler Samuelson, DeLyle and Shirley Johnson, Brent Veurink, Jason Hofer, Ken Mason, Daniel and Phyllis Daum, Jerome and Yvonne Bentz, Sadie Hanson, Laura Vanden Berge, Ike Waldner, Karl VanZee, Rich Brownrigg, Michael Waldner, Merle Meyerink, Harry Koops, Ron VanderHeiden, Duane Meyerink, Ken Overweg, and Kevin Kuiper.

New Business:

New Pool Discussion: Mayor Christensen asked Jarrod Lang to present the information regarding the new pool. Councilmember Lang thanked all in attendance for their patience and dedication in building the new pool. Lang also announced that upon reaching the \$100,000.00 matching funds from the PDC, the next \$10,000.00 would be matched by the grandchildren of Dennis and Ann VanDerWerff. Between the City and the pool committee's funds there is a total of \$1,605,038.59 cash available to date. Following several meetings with Helms and Associates the following pool design has been established. The new pool is shown to be built to the west of the existing pool and then taking a 90 degree angle to the south. By moving the new pool to the west, the existing pool will be able to remain operational during construction, with the exception of a few days. The pool committee consisting of both councilmembers and fundraising committee members have made various cuts to alleviate some of the cost. However, in an effort to maintain a desirable pool it is still estimated at \$2.5 million. There is an approximate \$133,250.00 of local work which could be completed prior to or after the pool is constructed. The pool features are: 1) 6 lanes, 25 meters long, 2) a zero depth entry transitioning into a splash pool before entering the lap pool, 3) two diving boards, 4) stationary dive stand holders for swim team, 5) a drop slide, 6) a kiddie slide, 7) an aquatic umbrella feature, and 8) two types of spray features. The pool design includes the piping, future expansion of a large slide. The City intends to bid the project in 2016 but actual construction will depend on bid prices upon opening. If bids come in matching or lower than the cash on hand, construction date will be set. However, if bids come in too high, the council will need to reject all bids, consider redesign, or hold off a year and bid again. We will see that every local contractor who is interested in participating in the project have the opportunity. By providing the City or a pool committee member their contact information, it can be released at the same time as the bid documents thus providing the general contractors the ability to contact the local contractors. Ronnie VanderHeiden stated that a local contractor should get the job if they have low bid. Jason Brown questioned how far along the drawings were. Terry Helms replied that the drawings are thirty percent complete. The pool committee has been taking a very cautious take in designing the new pool. Helms also stated that during a meeting on July 23rd, the committee spent five hours discussing various components and ideas for the new pool. Upon council approval of the proposed design, the City would be able to take the

project to bid sixty to seventy days later. Duane Meyerink questioned if the lane pool could be engineered to enclose at a later date. Phyllis Schaffer also asked the council hold serious discussion in regards to enclosing the pool for year around use. Dennis VanDerWerff asked if it had been discussed to separate the pools so there can be different temperatures. Mayor Christensen explained the City will need to visit with the engineers regarding the questions for their input and guidance.

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Boltjes seconded to adjourn the meeting at 7:47 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer