

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
December 7, 2015**

Mayor Christensen called the meeting to order at Platte City Hall at 7:31 p.m. Those present for roll call were: Steve Christensen, Joel Foxley, Rich Hoppe, Jerry Overweg, and Scott Vanden Berge. Councilmembers Tom Boltjes and Jarrod Lang were absent. Others present were: Sharon Huizenga, Shauna Meyerink, and David Sarne.

AGENDA.

MINUTES.

Councilmember Hoppe should have been listed as absent for the November 16th meeting. **Councilmember Overweg moved and Vanden Berge seconded to approve the minutes upon amending that Councilmember Hoppe be listed as absent. Motion carried on voice vote. Councilmember Hoppe moved and Overweg seconded to approve the November 17th special meeting minutes as presented. Motion carried on voice vote.**

REPORTS.

Mayor and Councilmembers: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Presented the Christmas cards that have been received to date. 2) There is a grant opportunity through the Department of Ag for trees or tree management. Meyerink questioned the council if they were aware of any specific areas in need of a tree being replaced. The grant is a 50/50 match for all funds awarded and applications are due December 15th. Meyerink and Kuiper will discuss the grant and determine the need or needed areas. 3) Meyerink had Mayor Christensen sign the pre-application documents for the airport runway project. The documents were then submitted to the state and FAA. 4) Meyerink stated she would like to recognize and thank the 7th grade boys who volunteered time at the community center on November 24th. The boys completed a variety of tasks and the work was much appreciated. 5) Reminded the council of the parade of lights on Tuesday, December 8th at 7:30 p.m.

Police Department. Chief Semmler presented the following police report for the month of November, 2015.

AGE RELATED ISSUES

JUVENILE CONTACTS	Nos.	ADULT CONTACTS	Nos.
Verbal Warnings	2	Verbal Warnings	16
Written Warnings	0	Written Warnings	0
Written Citations (1 stop)	0	Written Citations	2
Traffic Complaints Received	0	Traffic Complaints Received	3
Total Traffic Stops (Non-Alcohol)	2	Total Traffic Stops (Non-Alcohol)	21
Open Container Citations	0		
Underage Tobacco	0	DWI Arrests	2
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	2

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents	8	Complaints	0
Warrant Arrests	0	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	1	Domestic Violence Calls	2
Welfare Checks	3	Dog Issues	
Mental Health Committals	0	Complaints	0
Theft Reports	0	Dogs Captured	1
Vandalism Reports	0	Dogs Terminated	0
Grand Theft	0	Owners Warned	1
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	26	Dog Bite	0
Other Arrests	1	Other Animals – Complaints	2
911 Calls	2	Terminated	1

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	105	Ambulance Assists	0
Miles Driven on Ford Interceptor	1957	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	2
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	1	Motorist Assists	0

Councilmember Overweg reported the pickup is still not working properly. Councilmember Foxley questioned why the pickup was in Kimball. Overweg explained he took the pickup to his brother to have the pickup hooked to his computer to determine the issue. Overweg stated the ignition switch was bad and will be replaced.

Public Works. No report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

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

OLD BUSINESS.

NEW BUSINESS.

Ben Tegethoff: Tegethoff had requested to be on the agenda to dispute the final bill for the south side of Puddleducks. Council questioned why the concern. Meyerink explained that the request to shut water off was at the beginning of November. Meyerink explained that according to the water rate resolution and sewer rate resolution, the base charges of \$19.00 for water and \$35.00 for sewer were assessed. Meyerink also explained that a prorated system has never been established and because the resolutions both state a base charge the fees were applied like every other account. No action was taken.

Planning Commission Recommendation – Randy Dykstra: Councilmember Vanden Berge stated the Planning Commission tabled the Dykstra conditional use/variance request until December 21st when more information could be discussed regarding the request.

Planning Commission Recommendation – Ryan Scholl: Councilmember Vanden Berge state the Planning Commission recommended approval of the variance for Ryan Scholl on a 2-1 roll call vote for a new garage at 1001 South Main Street. **Councilmember Hoppe moved and Overweg seconded to set Monday, December 21st at 7:45 p.m. as the public hearing date with the Board of Adjustment on a variance request for Ryan Scholl at 1001 South Main Street. Motion carried on voice vote.**

Contingency Transfer: Finance Officer Meyerink requested \$886.06 be transferred to the General Government department from contingency. **Councilmember Foxley motioned to transfer \$887.00 from contingency to the General Government department of the general fund. Motion seconded by Councilmember Vanden Berge. Motion carried on a roll call vote of 4-0.**

Executive Session:

COUNCIL COMMENTS. There being no further business before the City Council, **Vanden Berge moved and Foxley seconded to adjourn the meeting at 7:55 p.m. Motion passed on voice vote.**

DATED: _____

By: _____

Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer