

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
December 29, 2015**

Mayor Christensen called the meeting to order at Platte City Hall at 8:03 a.m. Those present for roll call were: Tom Boltjes, Steve Christensen, Rich Hoppe, Jerry Overweg, and Scott Vanden Berge. Councilmembers Joel Foxley and Jarrod Lang were absent. Others present were: Sharon Huizenga and Shauna Meyerink.

AGENDA.

CLAIMS.

YEAR END BILLS. Meyerink presented the claims to be paid with the addition of a claim to Overweg Glass & Auto in the amount of \$721.49. *(Attached as separate document)*. **Hoppe moved and Vanden Berge seconded to approve all claims with the addition of the Overweg Glass and Auto Repair for a total claims list of \$28,156.80. Motion passed on roll call vote 4 to 0.**

NEW BUSINESS.

Contingency Transfers: Finance Officer Meyerink reported there were no additional contingency transfers required at this time.

General Fund Transfer Out: Finance Officer Meyerink requested the council's authorization to transfer the \$100,000.00 from General Fund to the Special Revenue Fund as budgeted. **Councilmember Boltjes moved and Hoppe seconded to transfer \$100,000.00 from the General Fund to the Special Revenue Fund as budgeted. Motion carried on a voice vote of 4-0.**

COUNCIL COMMENTS. There being no further business before the City Council, **Hoppe moved and Overweg seconded to adjourn the meeting at 8:09 a.m. Motion passed on voice vote.**

DATED: _____

By: _____
Steve Christensen
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer