

REGULAR BOARD MEETING  
OCTOBER 3rd 2012  
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Marshall Welch, Charlene Cook and Staley Snook, Lloyd Bressman was not present.

Eric Meadows led the Pledge of Allegiance.

The regular agenda was suspended to accommodate Lisa O'Dell and Laura Myers of HDR. A lengthy discussion ensued regarding the proposed land treatment design and the city's options regarding the project.

Following the discussion the regular board meeting resumed with Welch moving to accept the minutes of the previous meeting as read, Cook seconded, motion carried (3-0)

Welch moved to pay the expenditures as presented, Snook seconded, motion carried, all in favor (3-0)

Spiers reported replacing a fire hydrant on Moonbeam Lane. He also reported that the irrigation pump and generator has been brought in for the winter. He noted that samples from the lagoon has been sent to Keystone Labs for testing and that the test results has been sent to HDR.

Stackhouse reported for the police department. He reported a combined total of 136 hours with 30 callouts and 5 tickets issued. Call outs included 1 report of prowlers, 3 dogs running at large, 1 accident, 4 reports of selling marijuana, 2 peace disturbance, 13 four wheeler reports, 1 burglary and 1 medical emergency during Pioneer Days.

T.J. Adkins provided a resolution from Platte Valley Bank and advised the board that everything concerning the grants and all payouts go through her. The City Attorney wanted to redo the resolution and will have it ready by Sept 10th.

Masoner reported that there will be a .10 increase in the water beginning in January. After discussion the board agreed to pass the .10 on the the customer with a .10 per thousand gallons beginning with the January 2013 bill with Welch so moving and Cook seconding, motion carried (3-0)

Special meeting will be held October 10th to discuss and pass and ordinance with Platte County Parks and sign the bank resolution.

A special meeting will be held October 17th to discuss land purchase options for sewer improvement mandates.

Cook moved to adjourn, Snook seconded, motion carried (3-0)