

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
July 21, 2008**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for Roll Call were: Arnold Dalldorf, Rick Gustad, Rich Hoppe, Gary Iedema, Jerry Overweg, and Todd Spoelstra. Joel Foxley was absent. Others present were: Steve Christensen, Tony Glass, Ralph Nachtigal, and Mary Ringling.

AGENDA. No changes were made to the agenda.

MINUTES. The July 7 regular meeting minutes were read aloud. Dalldorf moved and Spoelstra seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmembers & Mayor Gustad. No report.

Finance Officer. No report.

Police Department. No report.

Public Works. No report.

PUBLIC FORUM. No requests.

BUILDING PERMITS. No applications.

ALLEY TO WEST OF WISCONSIN AVENUE. For the SD Department of Transportation to cut the curb and create a driveway from the alley to 7th Street, a permit to occupy the right-of-way would need to be obtained from the DOT. All agreed that graveling or shaping of the driving surface of the alley will not need to be done. **Dalldorf moved and Overweg seconded to obtain the permit to occupy the right-of-way and ask the SD Department of Transportation to cut the curb and create a driveway from the alley to 7th Street. Motion passed on voice vote.**

TRAFFIC FLOW REQUEST – PLATTE-GEDDES SCHOOL. Superintendent Tony Glass and school board member Mary Ringling were present to request on behalf of the school that the traffic flow around the school be changed to increase the safety of the children. They explained their proposal, which involves additional signs, additional pavement markings, and eliminating parking on the west side of Iowa Avenue and south side of 4th Street from 7:00 a.m. to 8:30 a.m. and from 3:00 p.m. to 5:00 p.m. **Spoelstra moved and Hoppe seconded changing the traffic flow around the elementary school to the plan as proposed by the school. Motion passed on voice vote.**

RESTRICTED USE LANDFILL PERMIT RENEWAL. The permit for the restricted use landfill expires December 30, 2008. **Iedema moved and Dalldorf seconded authorizing the Mayor to sign the necessary documents to renew the restricted use landfill permit. Motion passed on voice vote.**

HEALTH INSURANCE INCREASE. Avera Health Plans sent notice that there will be a 3.10% increase for group health insurance effective August 1. This will make the single rate paid by the city for each full time eligible employee \$320.40. **Overweg moved and Iedema seconded to stay with Avera**

Group Health Insurance for the period August 1, 2008 through July 31, 2009. Motion passed on voice vote.

REED LOAN BALLOON PAYMENT. The balloon payment for the Rural Electric Economic Development (REED) loan is due September 15th. One donation in the amount of \$5,060.18 has been made toward payoff of the loan so far, leaving a balance of \$107,810.91 that will need to be paid by September 15th. Westerhuis will be gathering information regarding refinancing through a local bank. No official action taken.

COUNCIL COMMENTS. There being no further business before the City Council, **Dalldorf moved and Iedema seconded to adjourn the meeting at 8:06 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor of Platte

By: _____
Nicole Westerhuis
City Finance Officer