

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
June 16, 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, Kevin Kuiper, Dave Meyerink, Ralph Nachtigal, and Nicole Westerhuis.

AGENDA. The following changes were made to the agenda. Add: Set Election Canvass Date, Road Behind Lake Platte.

MINUTES. Westerhuis read aloud the June 2 regular meeting minutes. Dalldorf moved and Hoppe seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmember Overweg. Water came into Lori Troll's house during the recent rain. Did the school move dirt into the area that was cleaned out for drainage? After some discussion, all agreed that this was a fast rain in a short amount of time. The school did not change the drainage and there are 3 Sioux Falls drop inlets around her house.

Remaining Councilmembers & Mayor Gustad. No report.

Finance Officer. Westerhuis reported the following. 1) Reminder of the city election on Tuesday. 2) Received a check from an anonymous donor in the amount of \$5,060.10 to go toward paying off the Community Center debt. 3) Planning & Development District III will have a picnic at the river in celebration of their 35th anniversary. 4) Elected Officials Workshop will be July 11 in Pierre.

Police Department. Christensen reported the following. 1) The cooling fan relay module went out on the 2006 Crown Victoria. It is under warranty and will be repaired soon. Councilmember Iedema stated that Christensen should be paid mileage for picking up a car from Wagner to use to patrol. All agreed. 2) Would like to attend a DARE conference in July.

Public Works. Kuiper reported the following. 1) Discharging the lagoons. 2) The pool is open. Used over 2,000 gallons of propane already, so it will not be heated any longer. 3) Began patching streets. Patched the area where the water project was done earlier this year with hot mix today. 4) Don Brondsema has transplanted 45 trees into the new park. Trenched in water and put in a couple hydrants to make sure the trees get watered. 5) The costs have increased for building a tennis/BB courts since getting quotes at budget time last year. The cost will now be approximately \$35,000-40,000 rather than the \$25,000 that was budgeted. **Dalldorf moved and Spoelstra seconded proceeding with installation of the tennis/BB court at the South Park this year. Motion passed on roll call vote 5 to 0.** 6) The motocross track has been removed. 7) Dr. Bentz bought 50 small trees and gave them to the city. Ray & Janet Tegethoff also have some trees to give to the city. Will find a place to plant these trees, even if it is not at South Park.

PUBLIC FORUM. No requests.

BUILDING PERMITS. Fidelity Agency applied for a permit to put up a sign on Chad Johnson's property advertising the lots for sale. **Spoelstra moved and Hoppe seconded approving Fidelity Agency's permit to install a sign. Motion passed on voice vote.**

CONCRETE PILE CONTRACT. Kuiper explained that Northern Materials, LLC is interested in the concrete pile at the landfill, and presented a contract with the company. Mayor Gustad asked that City Attorney Whalen review the contract and it will be discussed again at the next meeting. No official action taken.

KEEGEL PROPERTY. The time frame specified for Eugene and Ruth Keegel to clean up their property has passed as of May 24th. **Dalldorf moved and Spoelstra seconded authorizing City Attorney Tim Whalen to take the steps necessary to abate the nuisance through litigation. Motion passed on roll call vote 4 to 1, with Dalldorf, Hoppe, Iedema and Spoelstra voting yes and Overweg voting no.**

FOX RUN LOTS. Dave Meyerink was present to explain that he has someone interested in building 4 houses in the Fox Run Addition. The housing would be geared toward retirement aged people. He stated that to provide the individual with the property he would need, he would like to exchange a lot owned by the city with one he owns. The would square up the property the city owns, and give him two lots adjacent to each other that could be sold for this housing project. Meyerink stated he would pay the closing costs for the exchange. **Overweg moved and Hoppe seconded setting Monday, July 7 at 8:00 p.m. at City Hall as the date, time, and place for a public hearing to gather comment on the potential exchange of property with Dave Meyerink. Motion passed on roll call vote 5 to 0.**

SPRUCE UP PLATTE APPLICATION. Shawn and Debra Anderson submitted a Spruce Up Platte application for the property located at 306 S Illinois Avenue. **Dalldorf moved and Iedema seconded approving Anderson's Spruce Up Platte application. Motion passed on voice vote.**

TEMPORARY LIQUOR LICENSE – FERGIE'S PUB & BARRISTER. Fergie's Pub & Barrister applied for a temporary liquor license for a wedding reception/dance June 28 at the Community Center. **Dalldorf moved and Overweg seconded approving a temporary liquor license for Fergie's Pub & Barrister for a wedding reception/dance June 28 at the Community Center. Motion passed on voice vote.**

SET ELECTION CANVASS DATE. Westerhuis explained that the municipal election must be canvassed within 7 days of the election. **Spoelstra moved and Hoppe seconded to hold a special meeting on Wednesday, June 18 at 12:15 p.m. for the purpose of canvassing the municipal election results. Motion passed on voice vote.**

ROAD BEHIND LAKE PLATTE. Councilmember Dalldorf asked who is responsible for maintenance of the road behind Lake Platte. Kuiper stated that no one knows who is responsible for it, but the city usually does minimal maintenance on it. No official action taken.

COUNCIL COMMENTS. There being no further business before the City Council, **Spoelstra moved and Hoppe seconded to adjourn the meeting at 8:23 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor of Platte

By: _____
Nicole Westerhuis
City Finance Officer