

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
June 2, 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, Ralph Nachtigal, Kendell Stokke, and Laura Vanden Berge.

AGENDA. No changes were made to the agenda.

MINUTES. Westerhuis read aloud the May 19 regular meeting minutes. Spoelstra moved and Dalldorf seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmember Overweg.

Mayor & Remaining Councilmembers. No report.

Community Center. Iedema gave the community center report.

Platte Area Chamber of Commerce. Laura Vanden Berge gave the monthly Chamber report.

Finance Officer. No report.

Police Department. Christensen distributed the following report for the month of May.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	5	Verbal Warnings	3
Written Warnings	1	Written Warnings	5
Written Citations	4	Written Citations	3
Charged By Warrant	0	Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	10	Total Traffic Stops (Non-Alcohol)	11
Complaints Received	0	Complaints Received	0
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	2
Open Container Citations	0	Open Container Citations	2
Underage Consumption Cit.	0	Underage Consumption Cit.	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	2

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	0
Vehicle Accidents (over \$250)	4	Arrests	0
Burglary Complaints	0	Protective Custody	0

Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	1
Theft Reports	0	Dogs Captured	0
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	1
Hit & Run Property	2	Owners Issued Tickets	0
Ambulance Asst.	0		
Officers Asst.	2	Other Animals – Complaints	0
911 Calls	1	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 99		Unlocked Doors Downtown	0
Miles Driven on Ford Crown Vic 06	1740	Community Service Performed	6 hrs
Time Vehicle Out of Service	1 hr	Training Sessions Attended	0
Hours Spent in Court	1 hr	Business Alarms	0
Funeral Escorts	2	Motorist Assists	0

Public Works. No report.

PUBLIC FORUM. Kendell Stokke was present to ask if there is a platted alley on the west side of his house. If there is a platted alley there he asks that the curb is cut out to Hwy 44 so the traffic can go completely through the alley rather than only by his house. The DOT will be contacted about cutting the curb.

BUILDING PERMITS. Rod & Linda Berens submitted an application to put in a privacy fence. **Dalldorf moved and Hoppe seconded approving Berens' permit to put in a privacy fence. Motion passed on voice vote.** Josh Hogue submitted an application to build a 30x36 addition. **Spoelstra moved and Hoppe seconded approving Hogue's permit to build a 30'x36' addition to his house. Motion passed on voice vote.**

BILLS. Westerhuis presented the bills. *(Attached as separate document)*. **Dalldorf moved and Iedema seconded to approve the bills as presented. Motion passed on roll call vote 5 to 0.**

CERTIFICATE OF SUBSTANTIAL COMPLETION. Overweg moved and Dalldorf seconded approving the Certificate of Substantial Completion for Schrank Construction. Motion passed on voice vote.

APPLICATION FOR PAYMENT #3 – SCHRANK CONSTRUCTION. Spoelstra moved and Hoppe seconded approving Application for Payment #3-Final to Schrank Construction in the amount of \$21,059.08. Motion passed on roll call vote 5 to 0.

ENGINEER'S STATEMENT OF COMPLETION AND OWNER'S ACCEPTANCE OF CONTRACT CONSTRUCTION. Hoppe moved and Spoelstra seconded approving the Engineer's Statement of Completion and Owner's Acceptance of Contract Construction. Motion passed on voice vote.

PUBLIC HEARING – MALT BEVERAGE APPLICATIONS. Mayor Gustad opened the public hearing for comment at 8:03 p.m. Gustad stated that all applicants paid their real estate taxes to date, and that there is no pending litigation against any of the applicants. Mayor Gustad closed the public hearing at 8:05 p.m. Hoppe moved and Dalldorf seconded approving the Package (off sale) Malt Beverage license for 44 Road Stop. Motion passed on voice vote. Iedema moved and Hoppe seconded approving the Package (off sale) Malt Beverage license for Casey’s Retail Company. Motion passed on voice vote. Dalldorf moved and Overweg seconded approving the Retail (on-off sale) Malt Beverage license for Hoffman Gas & Grill. Motion passed on voice vote. Spoelstra moved and Hoppe seconded approving the Package (off sale) Malt Beverage license for Kuip’s Lounge. Motion passed on voice vote. Hoppe moved and Spoelstra seconded approving the Retail (on-off sale) Malt Beverage license for Platte Lanes. Motion passed on voice vote. Spoelstra moved and Hoppe seconded approving the Retail (on-off sale) Malt Beverage license for Lyric Theatre. Motion passed on voice vote. Dalldorf moved and Hoppe seconded approving the Retail (on-off sale) Malt Beverage license for Shorty’s Bar & Café. Motion passed on voice vote.

HAY BIDS. One bid was submitted for haying the city’s property west of the lagoons and lake and around the landfill area. Six J’s Jinglebell Belgians submitted a bid of \$1.00 per small square bale and \$10.00 per big round bale. Dalldorf moved and Spoelstra seconded to accept Six J’s Jinglebell Belgians bid of \$1.00 per small square bale and \$10.00 per big round bale. Motion passed on voice vote.

APPOINTMENT OF ELECTION OFFICIALS. Iedema moved and Hoppe seconded appointing Cindy Pranger election superintendent, and Glenna Kimball and Elsie Tronvold election clerks for the city’s June 17 election for Ward II. Motion passed on voice vote.

PLANNING & DEVELOPMENT DISTRICT III STATEMENT OF EXTENSION. Iedema moved and Dalldorf seconded approving the Statement of Extension to the Joint Cooperative Agreement, which states that the city will be a member of Planning District III at cost of \$1,910 in 2009. Motion passed on roll call vote 5 to 0.

SD ARMY NATIONAL GUARD REQUEST. Overweg moved and Spoelstra seconded approving a request from the SD Army National Guard to use the North Park for their annual family day activities on Saturday, June 14. Motion passed on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, Dalldorf moved and Overweg seconded to adjourn the meeting at 8:20 p.m. Motion passed on voice vote.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Nicole Westerhuis
City Finance Officer