

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
October 6, 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, Joel Foxley, Rick Gustad, Rich Hoppe, Gary Iedema, Jerry Overweg, and Todd Spoelstra. Others present were: Steve Christensen, Kevin Kuiper, Ralph Nachtigal, and Nicole Westerhuis.

AGENDA. No changes were made to the agenda.

MINUTES. The September 15 regular meeting minutes were read aloud. Hoppe moved and Foxley seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmember Spoelstra. Received a request for traffic control after home football games. After discussion, all agreed that additional officers would be required for this to work properly. No action taken.

Mayor & Remaining Councilmembers. No report.

Community Center. Iedema gave the Community Center report.

Platte Area Chamber of Commerce. Westerhuis stated that Executive Director Laura Vanden Berge has set up links for city council minutes, ordinances, and the building permit application on the website www.plattessd.org.

Finance Officer. No report.

Police Department. Police Chief Christensen reported the following for the month of September.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	8	Verbal Warnings	5
Written Warnings	6	Written Warnings	15
Written Citations	1	Written Citations	7
Charged By Warrant	0	Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	15	Total Traffic Stops (Non-Alcohol)	27
Complaints Received	0	Complaints Received	0
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	3
Open Container Citations	0	Open Container Citations	1
Underage Consumption Cit.	0	Underage Possession Cit.	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	3

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	0
Vehicle Accidents (over \$250)	8	Arrests	0
Burglary Complaints	1	Protective Custody	0
Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	2
Theft Reports	0	Dogs Captured	0
Vandalism Reports	1	Dogs Terminated	0
Hit and Run Property	0	Owners Warned	0
Other Complaints	2	Owners Issued Tickets	0
Ambulance Asst.	0		
Officers Asst.	4	Other Animals – Complaints	3
911 Calls	2	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 09		Community Service Performed	0 hr
Miles Driven on Ford Crown Vic 06	1,946	Training Sessions Attended	1
Time Vehicle Out of Service	0 hr	Business Alarms	0
Hours Spent in Court	4 hr	Motorist Assists	3
Funeral Escorts	4		

1) The new car will have decals put on and then the other stuff will be put in. 2) Whalen will be setting a condemnation hearing on the Sletten property. 3) Would like to send John to a drug recognition class. 4) Getting dog and cat complaints at South Park. 5) There was a burglary at the Yellow Rose.

Public Works. Kuiper reported the following. 1) 1) As required by DENR, lead information was sent with the water bills this month. Will have to do another round of lead testing soon. Need four additional homes with lead service lines to test this round. 2) Will do another round of disinfection by-product testing soon. 3) Reiser Construction framed and sheeted the picnic shelter at South Park. Northwestern has set a transformer. 56 trees have been planted. 4) Hot mix has been laid on the street behind the hospital. 5) Footings are laid for the restroom addition at the complex.

PUBLIC FORUM. No requests.

BUILDING PERMITS. Robert & Sarah Hoffman applied for a permit to change the pitch of their roof. **Foxley moved and Dalldorf seconded approving Hoffman's permit to change the pitch of their roof. Motion passed on voice vote.** Raymond Scholl applied for a permit to build a 12'x20' addition to his storage shed. **Dalldorf moved and Spoelstra seconded approving Scholl's permit to build a 12'x20' addition to his storage shed. Motion passed on voice vote.** Ken Kimball applied for a permit to build a 10'x10' addition to his storage shed. **Spoelstra moved and Iedema seconded approving Kimball's permit to build a 10'x10' addition to his storage shed. Motion passed on voice vote.** Larry & Garry Jongejeugd applied for a permit to build a 40'x96' building on property zoned industrial. **Foxley moved and Hoppe seconded approving Jongejeugd's permit to build a 40'x96' building on property zoned light industrial. Motion passed on voice vote.**

FINANCE REPORT. Westerhuis gave the finance report for the period ending September 30, 2008.

BILLS/PAYROLL. Westerhuis presented the bills. *(Attached as separate document)*. **Foxley moved and Iedema seconded to approve the bills as presented. Motion passed on roll call vote 6 to 0.**

UPDATE ON APPLICATION FOR HIGHWAY ACCESS. Westerhuis stated that she filled out the application required by the DOT before removing curb along the highway to create access to the alley between Wisconsin and Wyoming Avenues. After two months, the DOT informed her that they sent the wrong form, so she filled out the correct form. However, the permit will likely be denied, as the DOT allows only 2 outlets to the highway per block. All agreed that if the permit is denied, a variance will be requested from the Transportation Commission. No official action taken.

SET PUBLIC HEARING DATE - CONDITIONAL USE APPLICATION. Dalldorf moved and Hoppe seconded setting Monday, October 20, 2008 at 8:00 p.m. at City Hall as the date, time and place for a public hearing to gather comment on Platte-Geddes Public School's application for conditional use of property zoned residential. Motion passed on voice vote.

SET PUBLIC HEARING DATE - VARIANCE APPLICATIONS. Spoelstra moved and Iedema seconded setting Monday, October 20, 2008 at 8:05 p.m. at City Hall as the date, time and place for a public hearing to gather comment on an application for variance from Samuel and Diane Chance and on an application for variance from Farmer's Elevator. Motion passed on voice vote.

SPRUCE UP PLATTE AGREEMENT - ARNOLD OLSON. Arnold Olson filled out an application for the Spruce Up Platte program. Dalldorf moved and Overweg seconded to approve Arnold Olson's Spruce Up Platte Application. Motion passed on voice vote.

CONSUMPTION PERMIT - PLATTE PHEASANTS FOREVER. Foxley moved and Hoppe seconded to approve a consumption permit for Platte Pheasants Forever for their annual banquet to be held Saturday, October 18, 2008 at the Community Center. Motion passed on voice vote.

RESOLUTION #100608-1 - IDENTITY THEFT PREVENTION PROGRAM. Westerhuis presented the following resolution.

**Resolution to Implement an Identity Theft Program
Resolution #100108-1**

WHEREAS, Section 114 of the Fair and Accurate Credit Transactions Act of 2003 (16 C.F.R § 681.2) requires all municipalities that operate utilities to develop an Identity Theft Prevention Program;

NOW THEREFORE BE IT RESOLVED, that the City of Platte, South Dakota appoints Nicole Westerhuis, City Finance Officer, as Program Administrator, with authority to develop, approve and implement an Identity Theft Prevention Program.

DATED: _____

Rick Gustad
Mayor of Platte

ATTEST:

Nicole Westerhuis
City Finance Officer

Spelstra moved and Dalldorf seconded to approve Resolution #100608-1. Motion passed on voice vote.

TRANSFER FROM GENERAL FUND TO SOUTH PARK CAPITAL PROJECT FUND. Foxley moved and Hoppe seconded transferring \$88,000 from the General Fund to the South Park Capital Project Fund. Motion passed on roll call vote 6 to 0.

NEW MAINTENANCE POSITION HIRING SCHEDULE. Westerhuis presented a schedule for hiring for the new maintenance position. No official action taken.

COUNCIL COMMENTS. There being no further business before the City Council, **Spelstra moved and Iedema seconded to adjourn the meeting at 8:05 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor of Platte

By: _____
Nicole Westerhuis
City Finance Officer