

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
September 15, 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, and Jerry Overweg. Joel Foxley and Todd Spoelstra were absent. Others present were: Steve Christensen, Kevin Kuiper, Ralph Nachtigal, and Nicole Westerhuis.

AGENDA. The following changes were made to the agenda: ADD Trinity Lutheran Church Alley, Kawasaki Mule.

MINUTES. The September 4 regular meeting minutes were read aloud. Hoppe moved and Iedema seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Mayor & Councilmembers. No report.

Finance Officer. Westerhuis reported the following. 1) Donations received for payoff of the Community Center REED loan total \$67,875.18. 2) Will be sending lead information with the water bills at the end of the month.

Police Department. Police Chief Christensen reported the following. 1) Additional handicap parking spaces are requested near the Senior Citizens Center. After discussion, it was decided to leave the parking as-is. 2) Would like to attend a conference regarding the 24/7 program in November. 3) Would like to purchase a new console for the car, because the radios don't fit properly into the current one.

Public Works. Kuiper reported the following. 1) The landfill was inspected by DENR, and received a good report. 2) The restroom is plumbed and the concrete floor is poured for the new picnic shelter at South Park. Will begin work on the tennis court. 3) There is a federal government mandate to install drain covers on all public and private pools. Will be doing this before the pool opens again. 4) \$3,300 was raised at a golf tournament fund raiser for the restroom expansion at the baseball complex. This project will begin soon. 5) Would like to attend the Street Superintendent annual meeting in Pierre in October. 6) Received disinfection byproduct results.

PUBLIC FORUM. No requests.

BUILDING PERMITS. Paul & Candace Uzzle applied for a permit to build a kennel. Dalldorf moved and Hoppe seconded approving Uzzle's permit to build a kennel. Motion passed on voice vote. Ron & Sandra Erickson applied for a permit to build a 20'x34' addition to their house. Iedema moved and Overweg seconded approving Erickson's permit to build a 20'x34' addition to their house. Motion passed on voice vote.

SECOND READING ORDINANCE NO. 315 - 2009 BUDGET. Westerhuis presented for second reading Ordinance No. 315, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2009. Hoppe moved and Dalldorf seconded giving second reading to Ordinance No. 315, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2009. Motion passed on roll call vote 4 to 0.

CONSUMPTION PERMIT – AMERICAN LEGION. Dalldorf moved and Hoppe seconded approval of a consumption permit for the Campbell Timmerman Legion Post 115 PVA at the American Legion Building November 6, 2008. Motion passed on roll call vote 4 to 0. Hoppe moved and Dalldorf seconded approval of a consumption permit for the Campbell Timmerman Legion Post 115 annual PVA banquet at the Community Center November 7, 2008. Motion passed on roll call vote 4 to 0.

TEMPORARY LIQUOR LICENSE – KUIP’S LOUNGE. Hoppe moved and Iedema seconded approving a temporary liquor license for Kuip’s Lounge for the Rocky Mountain Elk Foundation annual banquet at the Community Center on September 27, 2008. Motion passed on roll call vote 4 to 0.

TRINITY LUTHERAN CHURCH ALLEY. Trinity Lutheran Church submitted a request to concrete a portion of the alley east of the church. **Overweg moved and Hoppe seconded to allow Trinity Lutheran Church to concrete the alley east of their church at their own risk. Motion passed on voice vote.**

KAWASAKI MULE. Westerhuis explained that the city could get a better deal if the Kawasaki Mule budgeted for in 2009 is purchased at this time, and paid for at the beginning of the year. After discussion, all agreed that this should be treated like any other budgeted piece of equipment and purchased next year. No official action taken.

COUNCIL COMMENTS. There being no further business before the City Council, **Dalldorf moved and Hoppe seconded to adjourn the meeting at 7:57 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor of Platte

By: _____
Nicole Westerhuis
City Finance Officer