

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
September 4, 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, Jerry Overweg, and Todd Spoelstra.** Gary Iedema was absent. Others present were: Steve Christensen, Ron Gall, Sharon Huizenga, Jamie Neuman, Dale Severson, Char Severson, Laura Vanden Berge, and Nicole Westerhuis.

**AGENDA.** No changes were made to the agenda.

**MINUTES.** Westerhuis read aloud the August 18 regular meeting minutes. Dalldorf moved and Hoppe seconded to approve the minutes as read. Motion passed on voice vote.

**REPORTS.**

**Councilmember Dalldorf.** Received a complaint regarding dogs running loose at the trailer court.

**Mayor & Remaining Councilmembers.** No report.

**Community Center.** Foxley gave the community center report.

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

**Finance Officer.** Westerhuis reported the following. 1) Received reimbursements for the water main replacement project and the playground equipment project. 2) Airport manager Doug Sly would like the airport committee to look at the runway lights.

**Police Department.** Christensen distributed the following report for the month of August.

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS (&lt;18)</b>	<b>Nos.</b>	<b>ADULT CONTACTS (Over 18)</b>	<b>Nos.</b>
Verbal Warnings	10	Verbal Warnings	3
Written Warnings	2	Written Warnings	5
Written Citations	1	Written Citations	1
Charged By Warrant	0	Arrest by Warrant	0
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>13</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>9</b>
Complaints Received	0	Complaints Received	0
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	1	DWI Arrests	0
Open Container Citations	0	Open Container Citations	0
Underage Consumption Cit.	1	Underage Consumption Cit.	0
<b>Total Alcohol Related Contacts</b>	<b>1</b>	<b>Total Alcohol Related Contacts</b>	<b>0</b>

**NON-AGE DELINEATED CONTACTS**

<b>Property Related Issues</b>	<b>Nos.</b>	<b>Family Violence</b>	<b>Nos.</b>
Vehicle Accidents (under \$250)	0	Complaints	0

Vehicle Accidents (over \$250)	7	Arrests	0
Burglary Complaints	0	Protective Custody	0
Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	2
Theft Reports	0	Dogs Captured	0
Vandalism Reports	2	Dogs Terminated	0
Auto Thefts	0	Owners Warned	1
Hit & Run Property	0	Owners Issued Tickets	0
Other Complaints	3		
Officers Asst.	3	Other Animals – Complaints	0
911 Calls	2	Terminated	0

#### GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 09		Unlocked Doors Downtown	0
Miles Driven on Ford Crown Vic 06	2666	Community Service Performed	0 hrs
Time Vehicle Out of Service	3 hrs	Training Sessions Attended	0 hrs
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	0	Motorist Assists	0

1) The police car is scheduled to be built this month.

**Public Works.** Westerhuis reported the following. 1) The approximate cost to replace the curb and gutter at the 4-way stop is \$5,000 in materials only.

**BUILDING PERMITS.** No applications.

**FINANCE REPORT.** Westerhuis gave the finance report for the period ending August 31, 2008.

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

**PUBLIC FORUM.** Karen Burket sang “Happy Birthday” to Mayor Gustad.

**REED LOAN BALLOON PAYMENT.** The birthday party for Lewis and Ilo Vanderboom was a huge success, with \$32,306 donated at the event. In addition to the \$33,675 already given, and an additional \$10,000 pledged to come in January, the balance to pay off the loan is \$36,890. **Hoppe moved and Foxley seconded to pay off the REED loan in the amount of \$112,871.09 on September 15<sup>th</sup>. Motion passed on roll call vote 5 to 0.** Donations will still be accepted, and whatever is not collected in donations will be paid with unobligated general fund revenue.

**MOSQUITO CONTROL EMERGENCY FUNDING GRANT.** Spoelstra moved and Foxley seconded authorizing Mayor Gustad to sign an emergency funding grant for mosquito control in the amount of \$1,447. **Motion passed on voice vote.** This funding is in addition to the previous grant in the same amount.

**LP QUOTES.** Two liquid propane quotes were received. Country Pride Coop quoted \$2.02 per gallon and Severson Oil and LP quoted \$2.09 per gallon. **Dalldorf moved and Overweg seconded accepting Country Pride Coop's quote of \$2.02 per gallon. Motion passed on voice vote.**

**GARBAGE QUOTES.** Two garbage quotes were received. Platte Sanitary quoted \$11.50 per yard and Moze F. Sanitation quoted \$11.00 per yard. **Spoelstra moved and Hoppe seconded accepting Moze F. Sanitation's quote of \$11.00 per yard. Motion passed on voice vote.**

**PUBLIC HEARING – SEVERSON & VANZEE VARIANCE REQUESTS.** Mayor Gustad opened the public hearing for comment at 8:00 p.m. Dale Severson was present to explain his application for a building permit that requests two variances. Severson stated that because his property at 120 S Main Street is zoned Light Industrial, there is a 100' setback from the front lot line and a 25' setback from the side lot lines. His lot is triangular in shape, and is not 100' deep, therefore the request is for a 93' variance from the front setback and a 25' variance from the side setback. The Planning Commission met previously, and recommend granting the variances as requested. Discussion moved on to Keith and Renita VanZee's application for a building permit requesting a variance of 13' on the front. Westerhuis stated that as shown on the application, the front of the house will line up with Tjeerdsma's house to the west, however, because of the 20' rural water easement running diagonally on the east and north sides of the property, the garage must be built at an angle, causing it to be closer to the lot line than the house. Discussion was held on moving the whole structure to the north. **Mayor Gustad closed the public hearing to comment at 8:13 p.m. Spoelstra moved and Foxley seconded approving Dale Severson's application for a building permit with variances. Motion passed on roll call vote 5 to 0. Spoelstra moved and Hoppe seconded approving VanZee's application for a building permit with a variance. Motion passed on roll call vote 4 to 1, with Dalldorf, Foxley, Hoppe, and Spoelstra voting yes, and Overweg voting no.**

**JOHNSON HANGAR REQUEST.** Notice was received from the SD DOT – Aeronautics that Chad Johnson submitted FAA Form 7460-1, stating that he would like to expand his 30'x44'x16' T-hangar to a 60'x64'x27' hangar. The Department of Aeronautics asked the city council for their opinion regarding this expansion, because due to its location, any expansion of this hangar will cause a conflict with any future airport expansion. A non-precision approach is still scheduled for the airport for the future, and if the hangar is expanded, the airport would have to remain a visual approach airport forever. After discussion, all agreed that they do not want to jeopardize the option to become a non-precision approach airport. Foxley stated he would talk to Johnson about possible relocation of his hangar. No official action taken.

**FIRST READING ORDINANCE NO 315 – 2009 BUDGET.** Westerhuis presented for first 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. **Overweg moved and Foxley seconded giving first 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 5 to 0.**

**CHARLES MIX CO EMERGENCY MANAGEMENT DIRECTOR RON GALL.** Charles Mix County Emergency Management Director, Ron Gall, was present to inform the council that he plans to meet with them once or twice a year to improve communication and keep them abreast of what he is working on. He stated he is currently working on three projects, and will hold a meeting September 17 to determine how two grants are spent. No official action taken.

**COUNCIL COMMENTS.** There being no further business before the City Council, **Dalldorf moved and Overweg seconded to adjourn the meeting at 8:55 p.m. Motion passed on voice vote.**

DATED: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_  
Nicole Westerhuis  
City Finance Officer

Rick Gustad  
Mayor