

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
SPECIAL MEETING  
December 28, 2009**

**Mayor Gustad called the Special Meeting to order at Platte City Hall at 7:00 am**

Those present for Roll Call were: Arnold Dalldorf, Rich Hoppe, Gary Iedema, Jerry Overweg and Todd Spoelstra. Joel Foxley was absent.

Staff present were: Finance Officer Vicky Haskell

**AMENDMENTS TO THE AGENDA**

The following items were added to the agenda:

**Plat Approval – Midwest Ag Property  
Temporary Liquor License-Fergie’s Pub & Barrister  
Annual contribution to the Hospital Endowment**

**CLAIMS**

Haskell presented the list of year end claims.

Motion by Dalldorf to approve the claims as presented. Seconded by Hoppe.

Motion carried on roll call vote. 5-0.

**OLD BUSINESS**

**Second Reading –Supplemental Appropriation Ordinance #319**

Haskell presented the revised Ordinance as follows:

**SUPPLEMENTAL APPROPRIATION ORDINANCE NO. 319**

**Be it ordained by the City Council of the City of Platte, South Dakota that Ordinance No. 317, the Fiscal Year 2009 Appropriations Ordinance be supplemented as outlined below:**

**Section 1** Whereas there was a failure to provide by the annual appropriation ordinance for 2009 a sufficient appropriation to enable the City of Platte, South Dakota to conduct the indispensable functions of government relating to the operation and maintenance of the Bed and Booze Tax Fund, the New Park Capital Project Fund and the Sewer Fund. Now therefore, the following sum is hereby appropriated for the continued operation and maintenance of the designated funds and departments

Public Safety	\$ 2,885.00
New Park Capital Project Fund:	<u>\$ 3,390.00</u>
Source of Funding:	
General Fund Contingency	\$ 6,275.00
Bed & Booze Tax Fund:	<u>\$ 1,100.00</u>
Source of Funding:	
Undesignated Fund Balance	\$ 1,100.00
Sewer Fund:	<u>\$ 7,900.00</u>
Source of Funding:	
Undesignated Fund Balance	\$ 7,900.00

**Section 2** All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

**Section 3** Should any section or sections of this ordinance be declared unconstitutional by a court of last resort, the same shall not invalidate the remaining sections of this ordinance.

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Rick Gustad  
Mayor

ATTEST: \_\_\_\_\_  
Vicky Haskell  
City Finance Officer

First Reading: December 21, 2009  
Second Reading: December 28, 2009  
Adopted December 28, 2009

**NEW BUSINESS**

**Plat Approval – Midwest Ag Property**

This plat borders the City and is required to have Council approval. It is a parcel of land purchased from Jim Hoffman by Glenn Dyk to be used as additional storage for Midwest Ag. The council reviewed the plat for easements and right of ways.

Motion by Overweg to approve. Seconded by Dalldorf.

Motion carried. 5-0.

**Temporary Liquor License-Fergie’s Pub & Barrister**

Fergie’s are requesting temporary liquor licenses to facilitate events held in the Community Center for a wedding to be held January 2, and a possible 2-day pool tournament January 15<sup>th</sup> & 16<sup>th</sup>.

Motion by Dalldorf to approve the license for January 2nd. Seconded by Spoelstra.

Motion carried. 5-0.

Motion by Hoppe to approve the licenses for January 15<sup>th</sup> & 16<sup>th</sup>. Seconded by Spoelstra.

Motion carried. 5-0.

**Annual contribution to the Hospital Endowment**

Motion by Hoppe to approve the \$25,000.00 budgeted contribution to the Hospital Endowment Fund  
Seconded by Iedema. Motion carried on roll call vote. 5-0.

**Direction on 2010 Payroll Resolution**

Council directed Haskell to prepare the 2010 payroll resolution with a 3% cost of living increase for all employees for approval at the January 4, 2010 meeting

**COUNCIL COMMENTS**

Dalldorf expressed that City staff is doing a nice job with the snow removal but has concerns regarding snow being placed into the street after the plows have cleared the right of way. Council directed Haskell to put snow policies in the paper to inform the public.

There being no further business before the City Council, Spoelstra moved and Hoppe seconded to adjourn the meeting at 7:37 am.

Motion carried. 5-0.

Dated: \_\_\_\_\_

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

Rick Gustad  
Mayor of Platte

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

Vicky Haskell  
City Finance Officer