

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
December 7, 2009**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m.

Council members present were: Arnold Dalldorf, Rich Hoppe, Gary Iedema, Jerry Overweg, Joel Foxley and Todd Spoelstra.

Staff present were: Finance Officer Vicky Haskell, Police Chief Steve Christensen, City Superintendent Kevin Kuiper, and City Attorney Whalen.

AGENDA

The agenda was amended to include Resolution #120709-1 and to discuss the Airport Capital Improvement Plan.

MINUTES

Motion by Dalldorf to approve the minutes from November 16, 2009 regular meeting.

Seconded by Hoppe.

Motion carried. 6-0.

REPORTS

Councilmember Overweg complimented the street department for a job well done on the lake road. He stated that adding a base of gravel to the road might help to preserve what has been accomplished. No action taken.

Dalldorf expressed how nice the Christmas decorations look.

Mayor & Remaining Council

No report.

Finance Officer

Haskell reported the following: 1) Police Department received a \$5000.00 Byrne/Jag Grant that will be used to purchase cameras for the 2 cars. 2) Gave an estimated additional electrical cost associated with the new Christmas lighting 3) Asked the Council to consider applying for Department of Health grant. 4) Reminded Council members of the annual Rib dinner with your legislators and Municipal Government Day to be held in Pierre, Feb. 2nd & 3rd.

Police Department

Chief Christensen gave the following report for the month of November:

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	9	Verbal Warnings	5
Written Warnings	0	Written Warnings	13
Written Citations	0	Written Citations	2
Charged By Warrant	0	Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	9	Total Traffic Stops (Non-Alcohol)	20
Complaints Received	0	Complaints Received	0
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	0

Open Container Citations	0	Open Container Citations	0
Underage Consumption Cit.	2	Underage Consumption Cit.	0
Total Alcohol Related Contacts	2	Total Alcohol Related Contacts	0

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	0	Protective Custody	0
Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	0
Theft Reports	0	Dogs Captured	0
Vandalism Reports	1	Dogs Terminated	0
Auto Thefts	0	Owners Warned	0
Hit & Run Property	0	Owners Issued Tickets	0
Officers Asst.	2		
Other Complaints	5	Other Animals – Complaints	0
911 Calls	2	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	926	Ambulance Assists	3
Miles Driven on Ford Crown Vic 09	1042	Community Service Performed	0 hrs.
Time Vehicle Out of Service	0 hrs.	Training Sessions Attended	0 hrs.
Hours Spent in Court	0 hrs.	Business Alarms	0
Funeral Escorts	5	Motorist Assists	1

Public Works

Kuiper reported the following. 1) Lagoon discharge samples came back with satisfactory results. 2) Some dirt work was done using the City's maintainer to cut down an area at the North end of Wyoming Ave. in order to correct a drainage problem. With the permission of Dan and Sam Nachtigal the drainage will now flow into their field. 3) Travis Dyk attended water distribution training in Sioux Falls last week. Should have the results of his testing before year end. 4) Received some "rough" estimates from Rob Reiser to reconstruct the bath house. To save some of the interior walls, replace exterior walls, construct a wood shingled roof with soffits, no electrical or plumbing it came to approximately \$41,000.00. To construct a pole building, the estimate was approximately \$25,000.00. 5) The city's currently used sander is 15 yrs old and in need of an estimated \$2000.00 in repair parts. The cost of a new sander would be approximately \$7000.00. Kuiper stated that the repairs could be done in the City shop by staff. Council agreed to allow Kuiper and staff to make the repairs. Mayor Gustad asked that the pool house be added to a January agenda for further discussion.

PUBLIC FORUM

No requests.

RESOLUTION #120709-1

The proposed resolution allows the Mayor to be authorized to execute the Consolidated Water Facilities Construction Program application.

Motion to approve Resolution #120709-1 by Spoelstra. Seconded by Foxley.
Motion carried. 6-0.

BUILDING PERMITS

Mike Meyerink – sign for storage units

Karen Stekly opposed this building permit. Stekly gave the Council a hand out of materials she had gathered describing signs. After some discussion it was recommended by Whalen that the proposed on-site exterior sign request was allowed by the City's Ordinance. Meyerink's permit requested that the sign to be attached on posts, at a height of 8' off the ground. The ordinance allows for the sign to be placed a minimum of 4' from the lot line with a 25' frontage setback.

Motion by Hoppe to approve the permit as submitted. Seconded by Foxley.
Motion carried. 6-0.

FINANCE REPORT. Haskell reported that the financial report will be given at the December 21st meeting.

CLAIMS

Haskell presented the bills. (*Attached as separate document*). Hoppe moved and Foxley seconded to approve the bills as presented.

Motion carried on roll call vote 6 to 0.

OLD BUSINESS

COMMUNITY CENTER – used for walking

Discussion was raised at the November 16th meeting to consider allowing access of the Community Center for citizens that cannot get here before 5:00 pm to walk during the winter months. The problem would be making sure that the building was secure by 10:00 pm each evening and who would be responsible to make sure that was done. Motion by Spoelstra not to allow access after normal working hours of the City office. Seconded by Dalldorf.

Motion carried. 6-0.

TREE LIGHTING PROJECT – Platte Development Corp

This item was tabled from the November 16th meeting. It remains to be the opinion of some of the Council that funds should be used elsewhere, and it was suggested that possibly the Development Corp reduce the amount needed to complete the project from next year's budgeted contribution. It was agreed that Mayor Gustad and Councilman Foxley would meet with members of the Development Corp to discuss the matter. No action taken.

PUBLIC HEARING

2010 LIQUOR LICENSE RENEWALS

Mayor Gustad opened the public hearing for comment at 8:17 pm. No one available for protests.

Haskell reported that all paperwork is in order, fees paid and that none of the applicants had outstanding property taxes. Mayor Gustad closed the public hearing at 8:19.

Motion by Foxley to renew the (on sale) liquor license of Lorie Werkmeister, dba/ Shorty's Café & Bar. Seconded by Hoppe. Motion carried. 6-0.

Motion by Dalldorf to renew the (on sale) liquor license of Kenneth W Kuiper, dba/Kuips Lounge. Seconded by Spoelstra.

Motion carried. 6-0.

Motion by Hoppe to renew the (on sale) plus (Sunday malt beverage sales) and the (off sale) liquor licenses of Marlon & Ghena Ferguson dba/ Fergie's Pub & Barrister. Seconded by Dalldorf.

Motion carried. 6-0.

Motion by Iedema to renew the (off sale) liquor license of City of Platte operated as 44 Road Stop. Seconded by Foxley. Motion carried. 6-0.

Motion by Hoppe to renew the (off sale) liquor license of City of Platte operated as Hoffman Gas & Grill. Seconded by Iedema.

Motion carried. 6-0.

TEMPORARY LIQUOR LICENSE-FERGIE'S

Application was made from Fergie's to provide alcoholic beverages for an event to be held Saturday, December 12th in the Community Center. Motion to approve by Dalldorf. Seconded by Hoppe.

Motion carried. 6-0.

PLAT APPROVAL – MIDWEST AG PROPERTY

Haskell reported that the plat did not make it back from where it had been mailed for signatures to date. No action taken until further notice.

PROPOSED ATHLETIC TRACK – Tim Whalen

Whalen representing the Platte-Geddes Athletic Foundation gave the Council a plan for the proposed location of the 8 lane track situated in the northwest corner of the Ron Vanderheiden property east of the City. There was discussion of which streets would be impacted the most for access. Whalen indicated that the plan would be taken to the Platte-Geddes Board of Education at its next meeting. No action taken.

DEDICATION OF OVERWEG SEWER LINE

Whalen advised the Council that he would draw up the necessary contract for the Overweg's to sign upon receipt of a length and location of the sewer line. A motion was made by Hoppe to accept the dedication of the sewer by Overweg to the City and authorized Mayor Gustad to sign the dedication. Seconded by Iedema. Overweg left the Council Chambers excusing himself from the vote.

Motion carried. 5-0.

EMPLOYEE SALARY EVALUATION

Council reviewed information that was included in their packets. Mayor Gustad suggested that Haskell gather more information on how other Cities of similar size handle employee performance. Information will be sent to the council members to discuss at a later date. No action.

SET DATE FOR YEAR END COUNCIL MEETING

Motion by Dalldorf to set Monday, December 28, 2009 at 7:00 am for the purpose of closing the City's business for 2009. Seconded by Overweg.

Motion carried. 6-0.

AIRPORT CAPITAL IMPROVEMENT PLAN

Motion by Hoppe to give the Mayor authorization privileges and allowing Helm's & Assoc to proceed with the Platte Municipal Airport Capital Improvement Plan. Seconded by Iedema.

Motion carried. 6-0.

COUNCIL COMMENTS. There being no further business before the City Council, Foxley moved and Dalldorf seconded to adjourn the meeting at 9:02 p.m.

Motion carried. 6-0.

DATED: _____

By: _____

By: _____

Vicky Haskell
City Finance Officer

Rick Gustad
Mayor