

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
February 2, 2009**

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. The following changes were made to the agenda: Remove Wastewater Study Report, Add Police Laptop Computers.

MINUTES. Westerhuis read aloud the January 19 regular meeting minutes. Dalldorf moved and Overweg seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Mayor & Councilmembers. No report.

Community Center. Foxley gave the community center report.

Platte Area Chamber of Commerce. No report.

Finance Officer. Westerhuis reported the following. 1) W-2s and 1099s were sent out.

Police Department. Westerhuis distributed the following report for the month of January.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	6	Verbal Warnings	8
Written Warnings	2	Written Warnings	7
Written Citations	0	Written Citations	0
Charged By Warrant	0	Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	8	Total Traffic Stops (Non-Alcohol)	15
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.	0	Underage Consumption Cit.	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	0

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	1
Vehicle Accidents (over \$250)	5	Arrests	1
Burglary Complaints	0	Protective Custody	0
Burglary Arrests	1		

Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	2
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.	4		
Other Complaints	5	Other Animals – Complaints	0
911 Calls	5	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	673		
Miles Driven on Ford Crown Vic 09	1335	Community Service Performed	4.5
Time Vehicle Out of Service	5 days	Training Sessions Attended	0
Hours Spent in Court	7 hrs.	Business Alarms	1
Funeral Escorts	3	Motorist Assists	2

1) The 2006 Crown Victoria will be going in for more repairs. 2) Got quotes for laptops for the cars from Cole Anderson. All agreed to discuss later in the meeting.

Public Works. Kuiper reported the following. 1) Removed the old Arnold Olson house last week. 2) Was given the wastewater study report by Brosz Engineering today. Will review it and report at the next meeting. 3) Found the drainage ditch siltation to be the cause of water coming into the basement at Bank of the West. The SD Department of Transportation hired Berens Excavating to clean the siltation out from 4th Street to Main Street. Still need to clear out the 36” culverts, but need a larger jetter. Will check into cost estimate of this. 4) Attended seminar in Sioux Falls along with Travis Dyk. Both felt it very informative. 5) Built a small trailer. 6) Used the sewer camera to find a line at the hospital. 7) The Workability students will have the picnic tables done soon. 8) Started work on the picnic shelter at South Park. It needs to be sided.

PUBLIC FORUM. No requests.

BUILDING PERMITS. No applications.

FINANCE REPORT. Westerhuis gave the finance report for the period ending January 31, 2009.

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

AIRPORT LEASE RENEWALS. The leases for hangar space at the airport expired December 31st. New ten year leases have been drawn up, with the only changes made being the dates. Westerhuis stated she feels the rate of \$0.08 per square foot of hangar space is still a fair amount, when compared to other towns. **Dalldorf moved and Iedema seconded approving new ten year leases for hangar space at the airport for Sly’s Aerial Spraying, Eugene and Ruth Keegel, and Chad Johnson. Motion passed on voice vote.**

SALVAGE YARD LEASE RENEWALS. The lease with Jay Van Der Werff for operating a salvage yard on the old landfill property will expire March 15th. A new five year lease has been drawn up, keeping the same annual rent of \$200. **Foxley moved and Hoppe seconded approving a new five year**

lease for Jay Van Der Werff to operate a salvage yard on the old landfill property. Motion passed on voice vote.

COMMUNITY CENTER SOUND SYSTEM. Councilmember Foxley explained that the local Pheasants Forever chapter offered a donation of \$5,000 toward replacement of the sound system in the Community Center. They also began asking for donations from other various groups. The new sound system was installed by MidStates Audio and Video of Sioux Falls last week, and it was used for the first time at the Community Center banquet on Saturday night. The cost of the system will be \$12,850. Including the \$5,000 donation given by Pheasants Forever, a total of \$10,095 was collected in ticket sales and donations at the banquet. After banquet expenses, a profit of approximately \$8,600 is expected, and additional donations amounting to over \$20,000 are expected. No official action was taken.

ADVERTISE FOR 2009 CHIP & SEAL PROJECT. Westerhuis stated the planned project is to chip and seal approximately 68 blocks in the northeast part of town. **Hoppe moved and Overweg seconded advertising for bids for the 2009 Chip & Seal Project, and setting a bid opening date of February 27, 2009 at 2:00 p.m. Motion passed on voice vote.**

ADVERTISE FOR GRAVEL, SPRAY QUOTES. Foxley moved and Iedema seconded obtaining quotes for gravel and weed spraying. **Motion passed on voice vote.** Quotes are due February 27, at 2:00 p.m. Discussion will be held at the March 2 meeting.

ADVERTISE FOR SUMMER POSITIONS. Westerhuis informed the Council that advertisements for summer positions should be run in the paper, with applications due February 27 at 2:00 p.m. The parks committee will make recommendations to the Council at the March 2 meeting. Kuiper stated he would like to hire James Tschumper and LeRoy Schmitz to work in the maintenance department. Both worked for the department last year. Westerhuis was instructed to find out if the position must be advertised for. **Iedema moved and Foxley seconded advertising for summer positions. Motion passed on voice vote.**

ATV QUOTES. Kuiper presented quotes for a John Deere Gator and Kawasaki Mule. A Kawasaki Mule 4010 4x4 from Platte Power Sports is \$7,849, a 4000 2WD is \$6,589, a hard plastic top is \$120, and a flip up windshield is \$650. A John Deere Gator from Corsica Implement is \$8,500. Discussion was held on the pros and cons of each machine. **Hoppe moved and Iedema seconded purchasing a Kawasaki Mule 4010 4x4, a hard plastic top and a flip up windshield for a total cost of \$8,619 from Platte Power Sports. Motion passed on roll call vote 5 to 0, with Spoelstra abstaining.**

POLICE LAPTOP COMPUTERS. Police Chief Christensen stated that he got quotes for purchase of two laptop computers and accessories from Cole's Computers for a total of \$2,310. The computers would be used in the cars. **Foxley moved and Hoppe seconded purchasing two HP laptop computers and accessories for a total cost of \$2,310. Motion passed on roll call vote 6 to 0.**

COUNCIL COMMENTS. There being no further business before the City Council, **Dalldorf moved and Overweg seconded to adjourn the meeting at 8:34 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Nicole Westerhuis
City Finance Officer

By: _____
Rick Gustad
Mayor