

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
May 18, 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, Rick Gustad, Rich Hoppe, Gary Iedema, Jerry Overweg. Todd Spoelstra arrived later. Joel Foxley was absent. Others present were: Steve Christensen, Kevin Kuiper, Ralph Nachtigal, Paul Vanderboom, and Nicole Westerhuis.

AGENDA. No changes were made to the agenda.

MINUTES. Westerhuis read aloud the May 4 regular meeting minutes. Hoppe moved and Dalldorf seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmember Iedema. Due to the amount of traffic on East Railway Street it should have magnesium chloride applied to it. Kuiper stated that East Railway is one that is usually done each year.

Councilmember Spoelstra arrived at 7:40 p.m.

Mayor & Remaining Councilmembers. No report.

Finance Officer. Westerhuis reported the following. 1) The Chamber of Commerce is thinking about changing the date of Old Fashioned Saturday to August 1, and changing the location from Main Street to South Park. The council discussed and stated they have no problem with the event being held at the park. 2) Berens Excavating donated the trenching for the installation of the water line at South Park. 3) Randall Community Water District will be increasing their rate from \$1.30 per thousand gallons to \$1.50 per thousand gallons effective July 1, 2009. It was noted that increasing the city's rate should be discussed during budget meetings later this year. 4) SD Municipal League will hold a public meeting on June 9 at Cedar Shores to discuss more local options for sales tax and bed board and booze tax. 5) Attended a meeting here at City Hall with Gary Iedema, DuWayne Brech, and Tony Glass in attendance. 6) Will meet with Tim Johnson's representative Eric Nelson on Wednesday here at City Hall.

Police Department. Chief Christensen reported the following. 1) The 2009 Crown Victoria has the axle seal going out, but it is under warranty.

Public Works. Kuiper reported the following. 1) Continuing the lagoon discharge. 2) Ken Overweg finished the inside of the bathrooms. He donated his labor for this. 3) The bathrooms at the complex just need the partitions and paper holders installed. 4) The tennis / basketball court will be finished this week. 5) Hope to hook up the water and sewer lines to the restrooms at the park soon. The water was trenched in by Berens last week. As stated above, he donated his labor for this. 6) Spoke with the Consumer Product Safety Commission regarding the swimming pool, and found that because the pool is gravity flow, the only thing that must be done is to install new drain covers at a cost of approximately \$400. 7) Willie Vreugdenhil will patch the concrete blocks at the pool. 8) Had Reiser Lumber estimate the cost to build a new bathhouse/pumphouse at the pool. Cost would be about \$35,000 for a block building, and \$26,000 for a building with permanent siding. Total cost including electrical, plumbing, partitions, etc would be about \$40,000. 9) Did some work on the road west of Lake Platte. Will do more as time permits.

Mayor Gustad asked about the status of the pondmills at the lagoons. Kuiper stated that the only one that works anymore is the big green one. The others will be removed, because they no longer work.

PUBLIC FORUM. No requests.

BUILDING PERMITS. Aaron Fite applied for a permit to build a privacy fence. **Spaelstra moved and Overweg seconded approving Fite's permit to build a privacy fence on his lot line. Motion passed on voice vote.** Chris Zwart applied for a permit to build a 16'x18' addition. **Dalldorf moved and Iedema seconded approving Zwart's permit to build a 16'x18' addition. Motion passed on voice vote.** Ed Falor applied for a permit to remove existing garage and to build a 16'x34' garage. **Iedema moved and Hoppe seconded approving Falor's permit to remove existing garage and build a 16'x34' addition. Motion passed on voice vote.** Paul Vanderboom applied for a permit to build a wrap-around porch. **Spaelstra moved and Hoppe seconded approving Vanderboom's permit to build a wrap-around porch. Motion passed on voice vote.** Kenny & Cheri Antonsen applied for a permit to build two 8'x24' additions, a 6'x24' porch, and a 28'x28' garage, and to move a 30'x30' garage. **Overweg moved and Hoppe seconded approving contingent on their ownership Antonsen's permit to build two 8'x24' additions, a 6'x24' porch, and a 28'x28' garage, and to move a 30'x30' garage. Motion passed on voice vote.**

WATER/SEWER EXTENSION – PAUL VANDERBOOM. Paul Vanderboom asked if he gives the city an easement to go across his property, will the city run the water line to his house at this time? Vanderboom stated that he will put in a private road, and not dedicate it at this time. Mayor Gustad stated that for the city to invest in about 400' of water main, there needs to be more return on the investment, i.e. more than one house. The sewer line must be engineered to avoid problems in the future due to poor planning. The city has had experience repairing road that were not build with a good base, which is why the developer's agreement was written. Vanderboom stated he did not anticipate all these extra costs in his budget. Mayor Gustad stated that the last project that had water and sewer brought to it was Chad Johnson's development, and utilities were brought to the end of his development and a special assessment was done. Vanderboom asked if he could just pay for the water line rather than the city paying for it, and hook on to the fire hydrant. Kuiper stated that no one has been allowed to do that before. **Spaelstra moved and Hoppe seconded tabling the discussion of water/sewer extension to Paul Vanderboom's house until the next meeting. Motion passed on voice vote.**

REQUEST TO CLOSE STREET – WINGS & HOPE. Westerhuis explained that Wings and Hope has requested closure of Iowa Avenue from 5th Street to 6th Street on June 19 for their annual fundraiser. They plan to have the Dakota Classic Cruisers do a fundraiser where people can pay for a ride in a 1950's car. **Dalldorf moved and Hoppe seconded closing Iowa Avenue from 5th Street to 6th Street on June 19 from 6 p.m. to 11 p.m. for Wing's and Hope's annual fundraiser. Motion passed on voice vote.**

SET PUBLIC HEARING DATE – MALT BEVERAGE LICENSE RENEWALS. Hoppe moved and Overweg seconded setting Monday, June 1, 2009 at 8 p.m. at City Hall as the date, time and place for a public hearing for renewal of malt beverage licenses. **Motion passed on voice vote.**

RCWD EASEMENT REQUEST – AIRPORT ROAD. Randall Community Water District is requesting an easement to lay a water line in the city's right-of-way parallel to Airport Road. Kuiper explained that Maurice VanZee has trees and a sprinkler system in a portion of what is believed to be the city's right-of-way. All agreed to have Eisenbraun and Associates survey the area to find where the right-of-way is before granting the easement. No official action taken.

ADVERTISE FOR BIDS FOR HAYING. Overweg moved and Dalldorf seconded to advertise for bids for haying city property, with the bid deadline to be June 1 at 12:00 p.m. Motion passed on voice vote.

TEMPORARY LIQUOR LICENSE – KUIP’S LOUNGE. Kuip’s Lounge applied for a temporary liquor license for a wedding reception/dance to be held Friday, May 29 at the Community Center. Dalldorf moved and Hoppe seconded approving a temporary liquor license for Kuip’s Lounge for a wedding reception /dance to be held Friday, May 29 at the Community Center. Motion passed on voice vote.

COUNCIL COMMENTS. There being no further business before the City Council, Dalldorf moved and Spoelstra seconded to adjourn the meeting at 8:43 p.m. Motion passed on voice vote.

DATED: _____

By: _____

Rick Gustad
Mayor

ATTEST:

Nicole Westerhuis
City Finance Officer