

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
November 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, Rick Gustad, Rich Hoppe, Gary Iedema, Jerry Overweg, and Todd Spoelstra. Joel Foxley was absent. Others present were: Steve Christensen, Vicky Haskell, Kevin Kuiper, Ralph Nachtigal, Laura Vanden Berge, Holly Voetberg, and Nicole Westerhuis.

AGENDA. No changes were made to the agenda.

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

REPORTS.

Councilmember Overweg. The concrete being crushed at the landfill looks like very good material. They will be advertising the material for sale soon.

Councilmember Iedema. The street light replacement at the 4-way stop is on hold until the state gets an easement from the adjacent property owners.

Mayor & Remaining Councilmembers. No report.

Community Center. Iedema gave the community center report.

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

Finance Officer. No report.

Police Department. Chief Christensen gave the following report for the month of October.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	8	Verbal Warnings	6
Written Warnings	4	Written Warnings	13
Written Citations	2	Written Citations	3
Charged By Warrant	0	Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	18	Total Traffic Stops (Non-Alcohol)	22
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.	2
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	2

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	0
Vehicle Accidents (over \$250)	5	Arrests	0
Burglary Complaints	0	Protective Custody	0
Burglary Arrests	0		
Robbery Complaints	0	Dog Issues	
Robbery Arrests	0	Complaints	5
Theft Reports	0	Dogs Captured	5
Vandalism Reports	2	Dogs Terminated	0
Auto Thefts	0	Owners Warned	0
Hit & Run Property	0	Owners Issued Tickets	0
Officers Asst.	2		
Other Complaints	6	Other Animals – Complaints	3
911 Calls	4	Terminated	2

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	1273	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	1046	Community Service Performed	0 hrs.
Time Vehicle Out of Service	3 hrs.	Training Sessions Attended	0 hrs.
Hours Spent in Court	0 hrs.	Business Alarms	0
Funeral Escorts	1	Motorist Assists	2

Public Works. Kuiper reported the following. 1) The lift station work is complete. Hour meters were put on each pump. 2) Lagoons were sampled. Waiting to discharge. 3) Sweeping streets to try to clear gutters of leaves. 4) Lead/copper results were received. Waiting for direction from the state. 5) The landfill monitoring wells were sampled. 6) Wired in 2 new light fixtures in the city's stall of the fire hall. The lighting is much approved. 7) Hope to work on the road west of Lake Platte soon.

PUBLIC FORUM. No requests.

BUILDING PERMITS. No applications.

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

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

SWIMMING POOL BATHHOUSE. Mayor Gustad suggested getting a professional's opinion on what type of building to build. Kuiper stated the plan is not to move the building in the future, but rather to use it for storage once it is not needed as a bathhouse for the swimming pool. The public outside restrooms would remain. He stated he would like to see the framing bid out early next year, and the city crew could do a lot of the inside work during the winter. He stated that the old building could be dismantled at any time, and he will try to get a good cost estimate by mid November or early December. No official action taken.

SET PUBLIC HEARING DATE - 2010 UTILITY RATE INCREASE. As discussed at budget time, Randall Community Water District increased the city's rates this summer, therefore the city may increase its water rates also. All agreed that a public hearing should be held to gather public comment

before increasing the rates. **Spolstra moved and Overweg seconded setting Monday, November 16, 2009 at 8:00 p.m. at City Hall as the date, time and place to hold a public hearing to gather comment on increasing the water rates in 2010. Motion passed on voice vote.**

AIRPORT CONSULTANT SELECTION UPDATE. Westerhuis stated that four engineering firms submitted proposals, and the selection committee will interview the firms on Friday, November 6 and Monday, November 9. No official action taken.

LAGOON AERATION PROJECT UPDATE. Westerhuis stated that a letter was received from SD Department of Environment and Natural Resources regarding the city's application for placement on the State Water Plan. The application will be considered by the Board of Water and Natural Resources on November 6, 2009. No problems are anticipated with the application, therefore it is not necessary to attend the meeting. No official action taken.

APPOINTMENT OF FINANCE OFFICER VICKY HASKELL. Mayor Gustad appointed Vicky Haskell Finance Officer and gave her the Oath of Office.

EXECUTIVE SESSION - PERSONNEL MATTERS. Hoppe moved and Iedema seconded entering into executive session at 8:09 p.m. for the purpose of discussing personnel matters. Motion passed on voice vote. Mayor Gustad declared an end to executive session at 8:30 p.m. No official action taken.

COUNCIL COMMENTS. There being no further business before the City Council, Overweg moved and Iedema seconded to adjourn the meeting at 8:30 p.m. Motion passed on voice vote.

DATED: _____

By: _____

Rick Gustad
Mayor

By: _____

Nicole Westerhuis
Outgoing City Finance Officer