

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
September 21, 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: Rob Hoffman, Bob Maresh, Judy Maresh, Ralph Nachtigal, Bill Tooley, and Nicole Westerhuis.

AGENDA. No changes were made to the agenda.

MINUTES. Westerhuis read aloud the September 8 regular meeting minutes. Hoppe moved and Foxley seconded to approve the minutes as read. Motion passed on voice vote.

REPORTS.

Councilmember Overweg. Was asked about budgeting at South Park.

Mayor & Remaining Councilmembers. No report.

Finance Officer. Westerhuis reported the following. 1) SD Municipal League Annual Conference will be Oct 6-9 at Watertown. 2) The council should decide if they want to participate in the 2010 Census Complete Count Committee. Mayor Gustad asked that this be discussed at the next council meeting. 3) The Airwave Wireless lease agreements will be signed in the next couple days. 4) Applied for the 2010 airport license. 5) Would like to complete the Human Resources Manual before leaving. 6) Received invitations to Platte Health Center's open house to be held October 16 from 1-4 p.m. 7) Tom Travis asked if a portion of South Park can be used for part of his October 10 auction. All agreed this is allowable, providing all items are removed at the end of sale day. 8) Should appoint a selection committee to narrow down the finance officer applications to those who will be interviewed. Also need to know what the council wants from me for involvement from the 12th on. Mayor Gustad appointed the Human Resources committee to take care of these tasks.

Police Department. No report.

Public Works. No report.

PUBLIC FORUM. No requests.

BUILDING PERMITS. Scott & Laura Vanden Berge applied for a permit to build a 16x14 deck. **Foxley moved and Hoppe seconded approving Vanden Berge's permit to build a 16'x14' deck. Motion passed on voice vote.** Airwave Wireless applied for a permit to place 6 antennas on the city's water tower. **Overweg moved and Foxley seconded approving Airwave Wireless' permit to install 6 panel type antennas on the city's water tower. Motion passed on voice vote.**

RESOLUTION #092109-1 – RESOLUTION TO APPROVE A PLAT. Westerhuis presented the following resolution.

RESOLUTION #092109-1

A RESOLUTION TO APPROVE A PLAT OF PROPERTY ADJACENT TO THE
CITY OF PLATTE, SOUTH DAKOTA

WHEREAS, the owners of the land platted as Lot E, Erickson First Subdivision, in the NW ¼, Section 23, Township 99 N, Range 68 W of the 5th P.M., Charles Mix County, South Dakota, submitted said plat to the City Council of the City of Platte, South Dakota for their consideration and acceptance; and

WHEREAS, the City Council has examined the same and found that it appears that the system of streets and alleys, if any, set forth therein conforms to the system of streets and alleys of the existing plats of the City; and

WHEREAS, all provisions of any subdivision regulations have been complied with; and

WHEREAS, all taxes and special assessments upon the tract or subdivision have been fully paid; and

WHEREAS, said plat and the survey thereof have been lawfully executed;

NOW THEREFORE BE IT RESOLVED, that the said plat be approved.

Dated this 21st day of September, 2009.

/s/

Rick Gustad, Mayor of Platte

/s/

Nicole Westerhuis, City Finance Officer

Hoppe moved and Iedema seconded approving Resolution #092109-1. Motion passed on voice vote.

CONSUMPTION PERMITS – AMERICAN LEGION. Dalldorf moved and Foxley seconded approving a consumption permit at the American Legion Building on November 5 & 6 and a consumption permit at the Community Center on November 6 for the Campbell Timmerman Legion Post 115's annual PVA pheasant hunt. Motion passed on voice vote.

LETTER OF RESIGNATION. Spoelstra moved and Hoppe seconded to accept Nicole Westerhuis' letter of resignation. Motion passed on voice vote. Westerhuis' last day with the city will be October 9.

PUBLIC HEARING – REZONE REQUEST OF HOFFMAN GAS & GRILL. Mayor Gustad opened the public hearing for comment at 8:03 p.m. Hoffman Gas & Grill submitted a request to rezone a portion of their property from Residential (R-1) to Commercial (C). Mayor Gustad stated that two parties did have written comments for the Planning Commission, and those comments were copied and sent to the city council for their review prior to this public hearing. Judy Maresh requested that the council treats their house as if it were their own. Bill Tooley stated that his comments are already on record. Westerhuis stated that Planning Commission's recommendation, which is to rezone as requested, providing a fence is installed on the north side of the property, and proper signage is installed. Spoelstra stated he doesn't necessarily agree with putting conditions on the rezone. He stated he feels that should be something worked out between the property owners. Foxley stated he agrees with the conditions, because a fence should divide residential and commercial properties. Gustad stated he has mixed feelings about requiring the fence. Rob Hoffman stated they would like to put up a fence, but they'd have to take a loan out to do so. Iedema asked why they want to put their cooler in perpendicular to the existing building rather than parallel. Hoffman stated they want to do this for presentation purposes. Tooley stated that as he understands it, the bottom line is that neighbors will not approve of the rezone request if a fence is not installed. **Mayor Gustad closed the public hearing to comment at 8:17 p.m. Dalldorf**

moved and Foxley seconded to approve the request to rezone from Residential (R-1) to Commercial (C) as per the zoning committee's recommendation, contingent upon the installation of a privacy fence no less than 6' high and proper signage installed within a year. Motion passed on voice vote, with Spoelstra voting no.

Hoffman Gas & Grill applied for a permit to build a 16x8 cooler and 8x8 freezer. **Spoelstra moved and Foxley seconded approving Hoffman Gas & Grill's permit to build a 16'x8' cooler and 8'x8' freezer. Motion passed on voice vote.**

SECOND READING – ORDINANCE NO. 318 2010 BUDGET. Westerhuis presented for second reading Ordinance No. 318, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2010. Westerhuis stated that since first reading, a bathhouse for the swimming pool, a community hangar at the airport, and a payloader trade-in were all added to the budget. Discussion was held on the community hangar, and changing the thermostats at the Community Center. **Foxley moved and Spoelstra seconded giving second reading to Ordinance No. 318, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2010. Motion passed on roll call vote 6 to 0.**

COUNCIL COMMENTS. There being no further business before the City Council, **Spoelstra moved and Foxley seconded to adjourn the meeting at 8:45 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Nicole Westerhuis
City Finance Officer