

**CITY OF PLATTE
APPROVED-CITY COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, April 19, 2010**

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

Council members present were: Dalldorf, Hoppe, Iedema, and Overweg.

Absent: Spoelstra and Foxley

Staff present were: Finance Officer Haskell and City Superintendent Kuiper.

Also present: Ralph Nachtigal.

AGENDA

The following items were added to the agenda:

Hire summer staff for parks department

Bid specs for aerator project

Set Bid Opening date for aerator bids

MINUTES

Motion by Hoppe to approve the minutes from April 5, 2010 regular meeting. Seconded by Overweg. Motion carried. 4-0.

Spoelstra answered roll at 7:40 p.m.

REPORTS

Mayor & Remaining Council

Dalldorf mentioned a property in town that may be eligible for assistance and recommended the City's demolition program. Mayor Gustad stated that he would prepare a letter to the homeowner.

Finance Officer

Haskell reported the following: 1) The water quality reports have been delivered to all Platte residents. 2) There may be some wage adjustments needed for the pool staff, waiting for more information from the Department of Labor. Will report findings at the next meeting. 3) Reminded everyone that petitions may be taken out, and must be returned by May 7th. 4) Attended the district Finance Officer's group last Friday in Chamberlain. Gave a list of items discussed.

Police Department

Christensen was not in attendance but left word that Schroeder would be gone for 2 days of training this week.

Public Works

Kuiper reported 1) Sidewalks are being poured in and around the City parks. Intends to be completed before school gets out. 3) A South Park meeting is planned for 7:00 p.m. April 21st. Planning to have the contractor that built the Winner pool at the meeting, with some ideas for everyone to look at. The pool fund raising committee met with the engineer from North Dakota at the site of the proposed pool last Saturday. 4) The con-rock at the rubble site is almost gone, however the area is in rough shape and the contractor has been asked to provide a dozer to level off the site as soon as weather permits. 5) Spoke with Tom Travis, and made arrangements for an auction date of May 21st. Will have a list at the

next meeting so that the Council can declare surplus property. 6) Received quotes for washing and painting the elevated water tower for \$13,600.00 or to add the ground storage tank to the project, doing both for \$18,425.00. 7) Benches built by staff are complete and most are sold or spoken for. 8) Asked the Council if concrete could be an allowable use at the rubble site from now on. The consensus of the Council was to have staff verify if the permit to take concrete is still in effect with the State.

PUBLIC FORUM

No requests

BUILDING PERMITS

Daniel Selvig #1 - 36' privacy fence, 6' tall spanning between house and detached garage.
Motion by Dalldorf to approve the permit. Seconded by Hoppe.
Motion carried. 5-0.

Daniel Selvig #2 – Walkout steps from sunroom
Motion by Dalldorf to approve the permit. Seconded by Hoppe.
Motion carried. 5-0.

Paul Baas – 6'x12' enclosed porch attached to the south side of the house.
Motion by Spoelstra to approve the permit. Seconded by Iedema.
Motion carried. 5-0.

Don & Leona Mathey – remove old and replace with 12'x16' deck.
Motion by Dalldorf to approve the permit. Seconded by Hoppe.
Motion carried. 5-0.

Ruth & Delmer VandenBos – replace store awning, 20' long 41/2' deep.
Motion by Spoelstra to allow the permit. Seconded by Overweg.
Motion carried. 5-0.

Todd & Shawna Strand – install 80'x75'x 6' privacy fence.
Motion to allow the permit by Iedema. Seconded by Hoppe.
Motion carried. 5-0.

Scott & Laura VandenBerge #1 – rebuild deck and stairs.
Motion by Hoppe to allow the permit. Seconded by Overweg.
Motion carried. 5-0.

Scott & Laura VandenBerge #2 – dog kennel 14'x6' next to existing shed.
Motion by Hoppe to approve the permit. Seconded by Overweg.
Motion carried. 5-0.

Erik & Casey Holter – 90' long by 6' tall privacy fence, to be built by the neighbors on the Holter property.
Motion by Iedema to approve the permit. Seconded by Hoppe.
Motion carried. 5-0.

CLAIMS

Motion by Overweg to approve the claims as presented:

CITY OF PLATTE

April 19, 2010

VENDOR NAME	DESCRIPTION	AMOUNT
Bierschbach Equipment & Supply	Supplies - 5 gal release agent	109.80
Charles Mix Electric	Airport & Landfill Electric	98.35
City of Platte	Reimburse postage	71.27
Coca Cola	Supplies for pop machine	44.25
Country Pride Cooperative	Propane	1,125.60
Lawson Products	Solvent, gloves and flap discs	190.58
Lieuwen's Hardware	Shop supplies	84.31
Main St. Auto Sales	Service of 2008 police car	56.44
Main St. Variety	Shop & office supplies	58.51
Maxwell Food Equipment	Kitchen coffee pots, flatware basket, etc.	433.66
Meyerink Farm Service	Shop supplies for projects	338.20
Midwest Ag Center	Shop supplies	316.37
Moze F. Sanitation	Refuse collection	264.00
One Call Systems	Locates	11.30
Palace Cleaners	Indoor / Outdoor mat service	73.89
Platte Enterprise	March publications	414.12
Platte Food Center	Supplies	95.07
Platte Tree & Lawn Care	Fertilizing trees & shrubs in parks and ditches	472.00
Sensus Metering Systems	Utility hand held repair	220.00
Software Services, Inc	Professional Services	2,540.00
SD Dept of Labor	1st quarter unemployment	762.54
SD Dept of Revenue	sales tax fee	5.00
Turnis Farm Service	Sprayer and parts	940.08
Total Expenses		\$ 8,725.34

Seconded by Hoppe.

Motion carried on roll call vote. 5-0.

OLD BUSINESS

None

NEW BUSINESS

Consumption Permit – Avera Queen of Peace Fishing Tournament being held May 7, 2010 @ Community Building

Motion by Spoelstra to allow the permit. Seconded by Hoppe.

Motion carried. 5-0.

Parks – Summer Help

It was the recommendation from the Park Committee to hire Trey Alberta and Jevin Meyerink for seasonal employment in the Parks Department. Their wages will be \$7.25 per hour.

Motion by Hoppe to approve the staff additions. Seconded by Spoelstra.

Motion carried. 5-0.

Aerator Bid Specs

Kuiper explained that the aerators and the electrical costs to install cannot be bid together and that the bid specs must be written in accordance to SDCL 5-19-2, 5-18-4. He also mentioned that based on the current samples the City is not authorized to discharge at this time. The funding for the project was discussed and consensus of the Council was to use budgeted funds no longer needed for the energy efficiency project towards the purchase and installation of the aerators.

Motion by Hoppe to allow Kuiper and Haskell to prepare the bid specs and to finance the project from funds budgeted out of the General Fund. Seconded by Spoelstra.

Motion carried. 5-0.

Set Bid Date for Aerator purchases

Motion by Hoppe to publish bid specs for the aerators and set the bid opening for Friday, 10:00 a.m. April 30, 2010. Seconded by Dalldorf.

Motion carried. 5-0.

COUNCIL COMMENTS

Spoelstra asked what the status of the Randal Brumbaugh building permit to move a house was. Mayor Gustad asked that staff research and report at the next meeting of the Council.

There being no further business before the City Council, Spoelstra moved and Overweg seconded to adjourn the meeting at 8:43 p.m.

Motion carried. 5-0.

DATED: _____

By: _____

By: _____

Vicky Haskell
City Finance Officer

Rick Gustad
Mayor