

**CITY OF PLATTE
APPROVED-CITY COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, April 5, 2010**

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

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

Absent: Spoelstra

Staff present were: Finance Officer Haskell, City Superintendent Kuiper and Police Chief Christensen.

Also present: Ralph Nachtigal.

AGENDA

No changes.

MINUTES

Motion by Hoppe to approve the minutes from March 15, 2010 regular meeting. Seconded by Overweg.

Motion carried. 5-0.

REPORTS

Mayor & Remaining Council

Mayor Gustad reported that he and Kevin had attended the Board of Water & Natural Resources to provide input for the City's grant application. The advisory committee recommended against awarding Platte the grant. They indicated that sewer rates were at the minimum and the fund had a positive surplus.

Community Center Board

Councilman Foxley stated that the board had met and had made the decision to meet on a quarterly basis. A request was made to the board to use the Community Center's kitchen as a preparation site and then deliver the food off-site. The request was denied. An inventory of donated items from the Vanderboom family was given and it was reported that roof repairs had been done. The projector screen was made portable by adding a telescoping rod and other minor repairs were completed by City staff. The board made the decision to allow a closed corporate meeting followed by live entertainment without the presence of law enforcement. It was also determined that the policy will need to be revised for future requests of this nature. A replacement is still being looked into for the fill a vacancy on the board. There was a discussion for a golf tournament to be held in July as a fund raiser for the Center. The first quarters financials showed \$4,251.22 in revenue and \$3,427.42 in expenses.

Finance Officer

Haskell reported the following: 1) The Governor has signed a bill that takes place immediately for cities operating utilities stating that cities must pay excise tax on projects in these enterprises. 2) The external backup is installed and working well. 3) Reminded everyone that petitions may be taken out beginning April 6th and must be returned by May 7th. 4) The requirements for educating the public on water quality have been determined and the materials will be printed and folded by Custom Printing and City staff will mail later this month. by the 15th of this month. 7) Reminded Council of upcoming Elected Officials training in Pierre on April 24th.

Police Department

Report presented by Christensen as follows:

PLATTE POLICE DEPARTMENT

Monthly Activity Statistics

for the month of March, 2010

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	6	Verbal Warnings	8
Written Warnings	2	Written Warnings	8
Written Citations (1 stop)	1	Written Citations	2
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	9	Total Traffic Stops (Non-Alcohol)	18
Complaints Received		Complaints Received	
Field Sobriety Tests Only		Field Sobriety Tests Only	
DWI Arrests		DWI Arrests	1
Open Container Citations		Open Container Citations	1
Underage Consumption Cit.		Underage Consumption Cit.	
Total Alcohol Related Contacts		Total Alcohol Related Contacts	2

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)		Complaints	
Vehicle Accidents (over \$250)	5	Arrests	
Burglary Complaints	1	Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	8
Thief Reports	1	Dogs Captured	2
Vandalism Reports	2	Dogs Terminated	
Auto Thefts	1	Owners Warned	1
Hit & Run Property		Owners Issued Tickets	
Other Complaints	7		
Officers Asst.	4	Other Animals – Complaints	
911 Calls	2	Terminated	

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	971	Ambulance Assists	
Miles Driven on Ford Crown Vic 09	1222	Community Service Performed	6hrs
Time Vehicle Out of Service		Training Sessions Attended	
Hours Spent in Court		Business Alarms	
Funeral Escorts	5	Motorist Assists	1

Public Works

Kuiper reported 1) has checked with other towns in our area getting their water from Randall in regards to lead levels. 3) Spoke with the contractor that built the Winner pool and has made arrangements for the pool fund raising committee to meet with the contractor at the pool site on April 21st to possibly set some goals. 4) Have been contacted by Brosz Engineering in regards to a Federal program that will be replacing all of the signs in town at no cost to the City. They had asked if the City would like to have it's snow routes and dip intersections marked. It was the consensus not to mark the snow routes and only mark the worst drainage gutters. 5) The comfort stations have been opened in the parks and clean up has been done at the rifle range and other sites belonging to the City.

PUBLIC FORUM

No requests

BUILDING PERMITS

Casey and Sarah Bauman-8'x16' attached deck
Motion by Iedema to approve the permit. Seconded by Foxley.
Motion carried. 5-0.

CLAIMS

Motion by Overweg to approve the claims as presented:

CITY OF PLATTE

April 5, 2010

VENDOR NAME	DESCRIPTION	AMOUNT
Aflac	employee paid premiums	\$ 229.04
altell	cell phones	\$ 229.02
Avera Health Services	employee health insurance premiums	\$ 2,236.50
Bank of the West	quarterly sewer project payment	\$ 19,575.02
City of Platte	postage	\$ 173.26
City of Platte	employee paid flex	\$ 184.60
Coca Cola	pop supplies	\$ 25.00
Cole's Computers	external hardrive for backups	\$ 129.99
Farm Plan	drag spring teeth and parts	\$ 54.96
First National Bank	drinking water quarterly payment	\$ 8,305.28
Flexible Pipe Tool Company	supplies for repairs of video push cable etc.	\$ 542.10
Frandsen Electric	repair of Wellness Center lighting	\$ 235.72
Haskell, Vicky	mileage, meal reimbursement	\$ 87.70
HD Waterworks	pond pump repairs & motor	\$ 2,889.00
Kelly's Car Quest	oil filters	\$ 13.12
LexisNexis Matthew Bender & Co.	law manuals-police	\$ 50.24
Midstate Communications	phones / fax	\$ 341.11
Northwestern Energy	electric	\$ 3,489.01
One Call Systems	locates	\$ 1.13
Office Products Center	office supplies	\$ 610.83
Palace Cleaners	indoor / outdoor mat service	\$ 91.00
Paulson Sheet Metal, Inc.	Community bldg roof unit	\$ 354.43
Platte Area Chamber of Commerce	monthly reimbursement	\$ 2,470.00
Platte Development Corporation	monthly subsidy	\$ 1,200.00
Platte Library	monthly subsidy	\$ 750.00
Randall Community Water District	source of supply & airport water	\$ 8,978.50
Reiser Lumber, Inc.	tools & supplies	\$ 804.24
SD Dept of Revenue	lagoon testing	\$ 24.00
SD Dept. of Transportation	12 snow plow blades	\$ 2,106.19

SD Secretary of State	annual non-profit - Community Center	\$	10.00
Sensus Metering Systems	annual maint fee & autogun repair service	\$	1,465.00
Seth Meyerink	computer repair for virus-police	\$	72.75
Severson Service	trailer tire	\$	74.88
Sioux Valley Environmental , Inc.	supplies	\$	33.92
SD Retirement	employee/city portions	\$	2,675.00
Summit Supply Corp of Colorado	steel swing hangers	\$	159.60
Voyager	gas card purchases	\$	543.32
Whalen Law Office	April retainer	\$	125.00
Total Expenses		\$	61,340.46

Seconded by Hoppe.
Motion carried on roll call vote. 5-0.

OLD BUSINESS

None

NEW BUSINESS

Acceptance of EECB grant

Haskell reported that the grant acceptance forms have been signed by the Mayor. The grant provides \$90,440.00 which is 100% funding for the project to change out and install computerized thermostatic controls. It will also provide retrofitting for some of the lighting to gain more efficiency. The grant start date is March 27, 2010 and reimbursement funding will end March 28, 2012.

Motion by Foxley to approve the grant. Seconded by Hoppe.

Motion carried. 5-0.

Mayor Gustad added to the discussion that since the Energy grant provides all of the funding needed for the thermostatic controls project, that possibly the budgeted revenue of \$50,000.00 could be used towards the lagoon aeration project. The project could still be completed without a significant impact to the budget. Kuiper reported that he had spoken to other communities using the same aeration system that Platte had planned to install and he also consulted with the 5 Star Enterprises consultant and it would appear that the project could go forward without a lot of additional engineering costs. Kuiper was given direction from the Council to put together the specifications necessary to bid the project.

Temporary Liquor Licenses (3) Fergie's

Fergie's Pub has applied for three temporary liquor licenses to be used at the Community Center for events on May 29, 2010, June 26, 2010 and September 4, 2010.

Motion by Foxley to approve all three. Seconded by Hoppe.

Motion carried. 5-0.

Consumption Permit-Independent Insurance Agents of South Dakota

Motion by Hoppe to approve the permit without law enforcement with the condition that the Community Center make changes to it's policy.

Seconded by Foxley.

Motion carried. 5-0.

2010 Pool Staff

A motion by Dalldorf to approve the recommendation of the Park Committee for the upcoming seasons pool staff as follows:

Pool Manager	Lindsay Coulter	(based on a 40hr week)	10.00
Returning Lifeguards with WSI	Kasya Marlo, Brooke Kemnitz, Keith Cutler		7.25
	Collin Ringling		7.75
Returning Lifeguards without WSI	Keegan Ringling, KelleeGriese, CalebVeurink		6.60
Lifeguards upon certification	Christine Harrington, Jacob Daum, Kendra Knudson, Shelby Rabenberg, Emily Johnson		6.35

Seconded by Foxley.
Motion carried. 5-0.

Designated Parking for On Duty Police

The Police Committee met earlier and is making the recommendation to the Council to allow one of the handicapped parking spaces to be used as designated parking for on-duty police officers, with the exception that when events are going on at the Community Center the sign would be removed. A sign has been constructed that slips over the existing handicapped sign.

Motion by Iedema to approve the designated, removable sign. Seconded by Hoppe.
Motion carried. 5-0.

Rubble Site Hours – Annual Clean-Up

Motion by Foxley to set the dates for Free Yard Waste at the rubble site for April 6th through May 15th. Summer hours are noon – 5:00pm Tuesday through Saturday will also begin April 6th. Seconded by Iedema.

Motion carried. 5-0.

Annual Report

Haskell presented the 2009 annual report and answered questions.

Motion by Hoppe to accept the report as presented. Seconded by Foxley.

Motion carried. 5-0.

Haskell asked to expense \$533.29 out of the Finance Office to replenish the employee flex spending account. Motion by Foxley to approve the expense. Seconded by Dalldorf.

Motion carried. 5-0.

COUNCIL COMMENTS

None

There being no further business before the City Council, Dalldorf moved and Iedema seconded to adjourn the meeting at 9:00 pm

Motion carried. 5-0.

DATED: _____

By: _____

By: _____
Vicky Haskell
City Finance Officer

Rick Gustad
Mayor