CITY OF PLATTE
UNAPPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING
August 16, 2010

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

Those present for Roll Call were: Dalldorf, Hoppe, Iedema, Overweg and Mayor Gustad.
Foxley and Spoelstra were absent.
Staff present: Finance Officer Haskell, Police Chief Christensen and Kuiper.
Others present: City Attorney Whalen, Ralph Nachtigal, Dan Cool, John and Sara Stekly, Karen Stekly, Dennis and Phylis Schaefer and Tony Glass.

AGENDA
Setting a public hearing date for a consumption permit was added.

MINUTES
Motion by Hoppe to approve the minutes from the meeting held on August 2nd, 2010 as presented.
Seconded by Iedema.
Motion carried. 4-0.

REPORTS
Mayor & Council:
Overweg reported that he had received a concern from a citizen that a house was being built too close to his lot line. Kuiper was asked to go out and measure for accuracy and it was determined that there was adequate space between the two houses.

Finance Officer:
Haskell reported the following: These building permits were issued: 1)Donna Travis-to move a single car garage on to her property @ 810 Main Ave. 2)Michael & Carol Mikulski to re-build storage shed @ 721 Wisconsin Ave. 3)Olive Presbyterian Church Manse- to build a 6' high privacy fence @ 500 E. First St. 4)Marie Frey- a retractable awning @ 311 S Main St. 5)Kevin & Tara Severson- to remove existing detached garage and 6) build an attached 32' x 32' garage with a driveway to the street @ 401 Illinois Ave. 7)Turnis Farm Service-to build a 30' x 96' lean to attached to an existing pole building @ 200 N Main St.

Police:
Christensen reported that he has received a verbal resignation from Police Officer Schroeder. No definite date has been given and the Council would like to wait to advertise the position until Schroeder has given a written resignation.

Public Works:
Kuiper reported on the following: 1) The swimming pool has closed for the season. 2) Planning to start the chip seal project tomorrow 8/17/10. 3) The aerators at the lagoon are eligible for peak rate structure from Charles Mix Electric, but more electrical work needs to be done prior to the electrical provider installing their equipment to enable the savings. 4) Asked permission to attend that SDWWA annual conference to be held in Sioux Falls October 14th through the 17th.

Motion by Hoppe to allow Charles Mix Electric to place the meter at the lagoons on peak rates upon the completion of electrical work to enable the pumps to restart after a peak rate shut down and protect the system from outages and surges. Seconded by Iedema.
Motion carried. 4-0.

PUBLIC FORUM
Dan Cool came to the Council for financial support to be matched by State Historical Grant funding to repair /restore the bridge at Henry Cool Park. He has no firm dollar amounts, but will get something to the Council before the second reading of the budget is held on September 22, 2010.

BUILDING PERMITS
Motion by Hoppe to enter Executive Session for consultation with the City Attorney for the purpose of possible litigation. Seconded by Dalldorf. Time: 7:53 pm

Mayor declared Executive Session ended at 8:30 pm.

City Attorney explained to the audience and Council that going forward the City of Platte would accept only one building permit application at a time. That building permit would then be considered by the Finance Officer/Zoning Administrator for approval or denial. The Finance Officer would review the permit in a reasonable amount of time and consult with Kevin Kuiper or the City Attorney if necessary. Variances and Conditional Uses would be referred to the Planning Commission and follow all of the requirements of public hearings. If the application is approved by the Finance Officer the applicant would be notified and could begin the building process. If denied, the applicant would be notified of the reasons for denial. The applicant would then either appeal to the Council, or re-submit another building permit request.

CLAIMS
There was a motion by Dalldorf to approve all claims as follows:

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VENDOR NAME	DESCRIPTION	AMOUNT
B&L Communications	remote speaker mic and antenna	40.25
Charles Mix Electric	airport-landfill-lagoon electric	529.92
City of Chamberlain	shirt for C.E.N.D.F.O.G	21.81
City of Platte	postage	39.12
Coca Cola	pop machine supplies	50.00
Cole's Computers	cell phone vehicle charger and 2 phone # transfers	49.97
Cole's Computers	police ink jet cartridge	57.99
Country Pride Cooperative	tire repair - propane - supply	108.40
Custom Printing	office forms & shelter copies	173.20
Dakota Delivery	deliveries	40.25
Hawkins, Inc.	pool chemicals	320.91
Hoffman Drug	alcohol swabs	

		2.49
Independent Viking Glass, Inc.	repair of door glass in entryway	421.84
Kuip's Corner Hardware	mop & handle-door stops-valve	48.51
Lieuwen's Hardware	cleaner-fertilizer-sump pump-supplies	430.98
Meyerink Farm Service	Flag pole repair-loader cylinder-sweeper repairs	397.74
Midstate Communicaitons	July phone services	412.98
Midwest Ag Center	tools-culvert-mulch-oil-supplies	643.60
Midwest Concrete & Redi-Mix Inc.	cement	71.55
Moze F. Sanitation	sanitation services	352.00
Myron's Repair	Ford truck repair	2,237.17
Office Products Center	service contract & toner	271.98
Palace Cleaners	mops	25.50
Platte Area Chamber of Commerce	Reimb.-Gr. Lakes dues - H. Happenings-web newsletter	568.80
Platte Food Center	shop supplies - cleaners, cups, baggies	40.82
Platte Ford, Inc.	repair Crown Vic tail light	23.50
Platte Lumber Supply, Inc.	forklift rental	30.00
Platte Power Sports	Mule oil filter and oil	31.90
Sanitation Products, Inc.	Elgin sweeper broom-dirt shoes	642.56
SDWWA	Kuiper's conference fee	60.00
Severson Oil & LP Co.	diesel fuel at shop	725.00
Severson Service	1988 Ford pickup - 2 tires	311.76
Sheehan Mach Sales	rental of Volvo DD24 roller	600.00
Spencer Quarries, Inc.	chip rock for chip and seal project	16,368.85
Stamp Fulfillment Services	pre-stamped and addressed envelopes	753.60
The Platte Enterprise	July publication	251.77
Turnis Farm Service	chemicals	233.81
Van Der Werff Impl.	cotter pins and labor for 100 IH mower	108.26
Wilmer's Tractor Repair	hose	17.48
	Total Expenses	**27,516.27**

Seconded by Iedema.
Motion carried on roll call vote. 4-0.

OLD BUSINESS
None.

NEW BUSINESS

Advertise for Garbage & LP Quotes

Haskell reported that it is time to contact prospective vendors for quotes of LP and refuse collection.
Motion by Overweg to proceed with the annual quote process. Seconded by Hoppe.
Motion carried. 4-0.

Tony Glass and Tim Whalen – On behalf of the Platte Athletic Association - presented a preliminary cost estimate to the Council for paving, water and sewer cost associated with the development of the Schools land planned for an athletic track /field. Tony Glass explained that even though 1st and 3rd Streets will be dedicated to extend to the East end of the Schools property, only approximately 480' would be built during this phase of development. Glass also stated that the streets would have curb & cutter, but would be left with a gravel surface for the first 2 years. The school would like the City to consider its portion of street and water costs in the 2011 budget. Street costs being approximately $35,000.00 and water estimated at $27,824.00. The Mayor stated that the Citys developers agreement would be used to determine shared costs. No official action taken.

Set Public Hearing Dates

Motion by Hoppe to set Tuesday, September 7, 2010 as the date for the first reading of the 2011 Budget Ordinance. Seconded by Overweg.
Motion carried. 4-0.
Motion by Hoppe to set Tuesday, September 7, 2010 as the date to hear a request from Resa Porter for a Consumption Permit. The permit is for a wedding dance to be held at the Platte Community Center, October 23, 2010. Motion seconded by Iedema.
Motion carried. 4-0.

COUNCIL COMMENTS

None**.**

There being no further business before the City Council, Iedema moved and Hoppe seconded to adjourn the meeting at 9:57pm.
Motion carried. 4-0.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Vicky Haskell
City Finance Officer