

CITY OF PLATTE
APPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING
August 2, 2010

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

Those present for Roll Call were: Dalldorf, Foxley, Hoppe, Iedema, Overweg, Spoelstra and Mayor Gustad.

Staff present: Finance Officer Haskell, Police Chief Christensen and Kevin Kuiper.

Others present: Ralph Nachtigal, Laura Vanden Berge, John and Karen Stekly and Tony Glass

AGENDA

No changes were made.

MINUTES

Motion by Foxley to approve the minutes from the meeting held on July 19th, 2010 as presented.

Seconded by Hoppe.

Motion carried. 6-0.

REPORTS

Mayor & Council:

None

Chamber:

Laura Vanden Berge showed the Council the discount card that the Chamber is currently selling. The cards offer several different discount opportunities at the local businesses, and is valid through 5/31/2011. The Play in Platte was successful in spite of the heat and enjoyed by many. Q107 broadcasted from the events. The entrants for the car show and softball tournament were up this year. Golf brought in 29 teams. The Chamber website now offers summer ball game schedules and will have the schools sports schedules posted in time for school starting. She also provided the updated location map, showing gas stations, eating and lodging establishments of Platte, along with other landmarks.

Finance Officer:

Haskell reported the following: 1)The process for beer sales at sporting events was explained. 2)The pool staff reviews are complete. 3)An agreement with Charles Mix County Electric has been signed and returned for the new service installed at the lagoons to run the new aerator system. 4) Budget committee meeting schedules were given out. The meetings are scheduled for Thursday, August 5th and Monday, August 9th for the purpose of discussion for the 2011 budget. 5) The finance office was contacted by Steve Frey that his awning will be installed in the next day or two and he will pay the \$25.00 fine for not obtaining a building permit prior to installation. 6) Dr. Hegge was not able to attend the Council meeting to be heard during Public Forum and asked that his concerns for improvements to the airport be brought to the attention of the Council in his absence as follows: Community hanger, restrooms and the availability of fuel for the planes.

Police:

Christensen presented the police report as follows:

PLATTE POLICE DEPARTMENT

Monthly Activity Statistics

for the month of July 2010

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	10	Verbal Warnings	5
Written Warnings	2	Written Warnings	6
Written Citations (1 stop)		Written Citations	2
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	12	Total Traffic Stops (Non-Alcohol)	13
Complaints Received		Complaints Received	
Field Sobriety Tests Only		Field Sobriety Tests Only	
DWI Arrests		DWI Arrests	
Open Container Citations		Open Container Citations	
Underage Consumption Cit.	3	Underage Consumption Cit.	
Total Alcohol Related Contacts	3	Total Alcohol Related Contacts	

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)		Complaints	
Vehicle Accidents (over \$250)	6	Arrests	
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	
Thief Reports	1	Dogs Captured	2
Vandalism Reports		Dogs Terminated	
Auto Thefts		Owners Warned	
Hit & Run Property		Owners Issued Tickets	
Other Complaints	4		
Officers Asst.	5	Other Animals – Complaints	
911 Calls	5	Terminated	

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	1120	Ambulance Assists	1
Miles Driven on Ford Crown Vic 09	1021	Community Service Performed	
Time Vehicle Out of Service		Training Sessions Attended	18hrs
Hours Spent in Court		Business Alarms	
Funeral Escorts		Motorist Assists	1

Public Works:

Kuiper reported on the following: 1) Aerators have been operational for 1 week. 2) Planning to start some street patching, will be renting a packer from Sheehan's and will have to get hot mix from Mitchell. The mix being used for the highway project to Geddes is not suitable material for the streets. 3) Chips have been delivered for the chip seal project scheduled for this month. 4) Alleys are in bad shape due to all of the rain and would like permission to blade the worst ones before winter. The Council was in agreement that this could be done, but wanted alley maintenance to remain minimal. 5) Found a field cultivator that could be refurbished for use at the landfill to turn the contaminated soil site as required by the State. The salvage cost should be around \$600.00 and would need some rebuilding. 6) Would like

the rubble site to accept tree branches at no cost for another week since not all have gotten the debris cleaned up.

Iedema asked about the area of street behind the hospital that is badly broken up due to the hospital's sump pump drainage. Kuiper stated that they would be patching that area.

PUBLIC FORUM

None

BUILDING PERMITS

The following building permits were heard:

Robert Kruske – 6' privacy fence @ 708 Ohio Ave – Motion by Dalldorf to approve permit #198.

Seconded by Hoppe.

Motion carried. 6-0.

Ivan & Barbara Schoenrock – 14'x8' storm vault @ 809 Indiana Ave – Motion by Spoelstra to approve permit #199. Seconded by Iedema.

Motion carried. 6-0.

Donna Travis – move a 14' x 22' garage onto property @ 810 Main Ave – Councilman Dalldorf expressed concern regarding the condition of buildings being moved into town and asked if the City did inspections for overall construction/condition of the structures and also termite inspection.

Foxley motioned to table the permit pending an inspection by City staff prior to granting the permit.

Seconded by Dalldorp. Motion carried. 6-0.

Marvin Heimstra – attached 12'x12' deck @ 106 Ohio Ave – Motion by Overweg to approve permit #200. Seconded by Hoppe.

Motion carried. 6-0.

Michael & Carol Mikulski – remove wind damaged shed and replace with new 15' x 10.5' shed @ 721 Wisconsin – Kuiper reported that he didn't think the set-back was adequate.

Motion by Overweg to table the permit until more measurements could be taken. Seconded by Dalldorf.

Motion carried. 6-0.

John Stekly – remove existing car port and small shed & replace with 36' x 64' 1 story building (2 versions) @ 200 Ohio Ave – following discussion and questions raised a motion was made by Foxley to table the permits until the City Attorney could make the determination whether the permit was allowed under the current zoning codes or whether or not it needed to be heard before the Planning Commission.

Seconded by Iedema.

Motion carried. 6-0.

Karen Stekly – remove existing house to construct a 30' x 72' 1 story building with enclosed dwelling @ 309 Illinois Ave – many questions were raised as to the use of a building this size in the R-1 zoning classification. Even with the 219 sq ft of dwelling area included inside of the structure it was still argued that the building's primary use would not be residential. Motion by Hoppe to table the permit for further review from the City Attorney. Seconded by Spoelstra.

Motion carried. 6-0.

**Seth Meyerink – 32’ x 16’ addition to existing home @ 007 Iowa Ave – Motion by Dalldorf to approve permit #201. Seconded by Hoppe.
Motion carried. 6-0.**

**Gerald & Vonnie Kuipers – 14’ x 24’ unattached garage @ 500 S Montana Ave- Motion by Foxley to approve permit #202. Seconded by Hoppe.
Motion carried. 6-0.**

CLAIMS

There was a motion by Foxley to approve all claims as presented:

CITY OF PLATTE

August 2, 2010

VENDOR NAME	DESCRIPTION	AMOUNT
Aflac	employee paid premiums	229.04
alltel	cell phones	228.68
Avera Health Plan	employee health insurance	2,373.80
City of Platte	postage & photo reimbursement	203.61
City of Platte	employee paid flex	184.60
Fox Valley Systems, Inc.	traffic paint	416.71
Hillyard	supplies	79.32
Kelly's Auto Parts	mower battery & fuel cap, oiler truck spark plugs	90.34
Mid-American Research Chemical	pool chemical supplies	389.33
Northwestern Energy	electric	5,231.22
Office Products Center	toner, copy paper, labels, calculaor rolls & ribbon	550.03
Palace Cleaners	mops & mats	71.50
Platte Area Chamber of Commerce	August subsidy	860.00
Platte Development Corporation	August subsidy	1,200.00
Platte Library	August subsidy	750.00
Randall Community Water District	source of supply/airport water	12,141.60
Reiser Lumber, Inc.	South Park, baseball diamond& shop supplies	644.71
Sanitation Products	sweeper gutter brooms	484.50
SD Dept of Revenue	testing	458.00
SD Retirement	employee retirement	2,742.50
Seven Star Enterprises, LLC	Intake sewer pipe for aerators	690.00
Turnis Farm Service	sprayer parts & chemicals	249.91
Voyager Fleet Card Systems, Inc.	fuel card purchases	1,078.26

West Payment Center	SD codified law updates	170.00
Whalen Law Office	August retainer	125.00
Total Expenses		31,642.66

July Payroll by Department

	<u>Gross Pay</u>	<u>Payroll Taxes</u>
City Council	21,738.50	2,435.96
Finance	3,328.48	481.82
Parks	1,835.46	140.42
Police	5,846.20	967.38
Streets	3,706.76	457.20
Sanitation	935.42	71.57
Swimming Pool	9,801.16	749.83
Community Center	674.70	51.62
Water	4,721.65	725.16
Sewer	<u>2,824.80</u>	<u>407.50</u>
Totals	55,413.13	6,488.46

Seconded by Spoelstra.
Motion carried on roll call vote. 6-0.

OLD BUSINESS

None.

NEW BUSINESS

Community Center report & financials

Foxley reported on the quarterly meeting held today. A date has been set for a Golf Tournament to raise funds for the Community Center. The event is planned for Friday, September 3rd, at the Platte golf course. The tournament will consist of 2-person teams with a steak dinner. Details will be in the Platte Enterprise. The financial report was also given. No action taken.

Permission to right off uncollectable water account

Haskell reported on documentation received from a former customers attorney and asked to right off the account. It was the consensus of the Council to leave the owed amount on the books for now and when another party purchases the property a decision could be made. No action.

Tim Whalen – On behalf of the Platte Athletic Association for Council’s input – Mr. Whalen was unable to attend and Tony Glass came in his place. Glass showed the latest drawing of plans for the 15 acres being purchased by the school in the North East corner of town for a new track and sports field with concession stand and bathrooms. The plan showed 2 streets extending into, but not through the property. The school would like water and sewer brought to the field near the proposed concession stand/bathrooms. No official action taken.

Proposal for updating the phones @ City Hall – Haskell presented a quote from Midstates Communications that would replace phones purchased in the 1980’s with new phones at City Hall, Council Chambers, the Chamber office and the Community Center. The system would enable each staff member with voice mail and the ability to have an automated answering system when staff is not

available. The cost of the system is \$3,602.45. Council agreed that the phone system will be considered in the 2011 budget.

Platte Christian School loan payoff - Haskell stated that \$48,304.24 was received in special assessments, penalties and interest. This could be used to pay off the Platte Christian School loan for South Park a year early. The balance on the loan is \$36,008.45 if approved tonight. Motion by Foxley to pay off the Platte Christian School loan for \$36,008.45. Seconded by Overweg. Motion carried on roll call vote. 6-0

COUNCIL COMMENTS

None.

There being no further business before the City Council, Spoestra moved and Dalldorf seconded to adjourn the meeting at 9:27pm. Motion carried. 6-0.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Vicky Haskell
City Finance Officer