

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, February 1, 2010**

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

Council members present were: Arnold Dalldorf, Joel Foxley, Jerry Overweg and Todd Spoelstra.

Absent: Rich Hoppe and Gary Iedema

Staff present were: Finance Officer Vicky Haskell, Police Chief Steve Christensen, City Superintendent Kevin Kuiper.

Also present: Ralph Nachtigal, Jane Alberda and State's Attorney Pam Hein.

AGENDA

No additions or changes.

MINUTES

Motion by Dalldorf to approve the minutes from January 19, 2010 regular meeting. Seconded by Foxley.

Motion carried. 4-0.

REPORTS

Mayor & Remaining Council

Councilman Spoelstra asked if a group had been given permission to set up an archery practice area near the lake. Kuiper stated that it is a paint ball range that had been used by the National Guard. The targets have shrunk down over the winter and will need to be disposed of when weather permits. Councilman Dalldorf appreciates the dry streets in town and hopes that when temperatures permit the streets can be cleared of slush to enable drying.

Finance Officer

Haskell reported the following: 1) Travis Dyk has completed all of his certification and is eligible for his pay increase of .50 per hour effective with the next payroll. 2) BTU completed the energy model needed for the EECBG application. The report indicates an estimated 28.6% annual utility savings that will payback the costs of installation in 13.6 years. The grant was submitted by deadline. 3) W-2s and 1099's were mailed last week.

Police Department

Christensen reported the following:

Monthly Activity Statistics

for the month of January, 2010

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	6	Verbal Warnings	5
Written Warnings	1	Written Warnings	4
Written Citations (1 stop)		Written Citations	2
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	7	Total Traffic Stops (Non-Alcohol)	11
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.	1	Underage Consumption Cit.	

Total Alcohol Related Contacts	1	Total Alcohol Related Contacts	

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	6	Complaints	1
Vehicle Accidents (over \$250)		Arrests	1
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	6
Thief Reports		Dogs Captured	7
Vandalism Reports		Dogs Terminated	
Auto Thefts		Owners Warned	1
Hit & Run Property		Owners Issued Tickets	
Other Complaints			
Officers Asst.	3	Other Animals – Complaints	1
911 Calls	1	Terminated	

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	826	Ambulance Assists	1
Miles Driven on Ford Crown Vic 09	1285	Community Service Performed	5hrs
Time Vehicle Out of Service	2 hrs	Training Sessions Attended	3 hrs
Hours Spent in Court		Business Alarms	
Funeral Escorts	4	Motorist Assists	4

Public Works

No report

PUBLIC FORUM

No requests

BUILDING PERMITS

None

CLAIMS

Motion by Foxley to approve the claims as presented. Seconded by Overweg.
Motion carried on roll call vote. 4-0.

OLD BUSINESS

None

NEW BUSINESS

Central Dakota Animal Clinic; Re-evaluate the Cities Pound Policy

Jane Alberta expressed concern of not being able to re-connect lost animals with their owners. She expressed that people aren't aware of the pound services that Central Dakota provides the City. The number of animals increased during and after the snow storms and some stayed over a week before locating the owners that had been looking for their pet.

The resolution outlining the City's Pound Policy was determined to be out of date and the Council asked for Alberda's input on revising the policy. Council will act on a new Resolution at the next meeting. It was also agreed to publish something in the paper to let the public know that when law enforcement picks up an animal, it is taken to CDAC and to remind pet owners to license their pets to avoid additional fines.

Pam Hine, States Attorney – Stop Grant Funding

Hine explained the domestic abuse prevention program and the financing needs. The grant is a 75/ 25 federal and local cities and counties are being asked to make up the matching portions. Platte has contributed \$1,000.00 in the past.

Motion by Overweg to contribute \$1,000.00 again this year. Seconded by Spoelstra.

Motion carried on roll call vote. 4-0.

Set Bid Date for 2010 Chip Seal Project

Kuiper explained the area to be included in this year’s chip seal project will be North of Hwy 44, west of Indiana Avenue including everything north to the city limits.

Haskell suggested the bid date to be February 26th @ 2:00 pm enabling the Council to act on the bid at the March 1st meeting.

Motion by Dalldorf to set the bid date as suggested. Seconded by Spoelstra.

Motion carried. 4-0

COUNCIL COMMENTS

None

There being no further business before the City Council, Dalldorf moved and Foxley seconded to adjourn the meeting at 8:09 pm

Motion carried. 4-0.

DATED: _____

By: _____

By: _____

Vicky Haskell
City Finance Officer

Rick Gustad
Mayor