

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, February 15, 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, Rich Hoppe, Gary Iedema, Jerry Overweg and Todd Spoelstra.

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

Also present: Ralph Nachtigal.

AGENDA

Haskell asked to add:

Allowing the Mayor to sign an application for Federal Assistance of Airport Capital Improvement.

Motion by Dalldorf to authorize the Mayor to sign the application for Federal Assistance for Airport Capital Improvements. Seconded by Iedema.

Motion carried. 6-0.

Mayor Gustad will be requesting an expenditure from the Firehall Capital Outlay.

MINUTES

Motion by Foxley to approve the minutes from February 1, 2010 regular meeting. Seconded by Hoppe.

Motion carried. 6-0.

REPORTS

Mayor & Remaining Council

Councilman Hoppe revisited the possibility of constructing a new bath house for the pool. Council members asked Kuiper if he thought the structure could be used for 1 more year. The Council discussed the options of waiting to accumulate more funds for a more favorable structure at that location.

Councilman Iedema asked if any others had noticed the diagonal parking during the pancake feed held at the Community Center. He asked if this could be considered as a permanent means of parking.

Kuiper stated that the parking at this end of Main St has increased in recent years. Mayor Gustad suggested that after the snow is gone some measurements could be taken to see if it would be feasible for creating more spaces.

Finance Officer

Haskell reported the following: 1) Gravel & spray quotes were sent out with a deadline date of 2/26, the same as Chip & Seal bids. 2)Billed for annual salvage yard, airport hanger leases and garbage hauler permits. 3)SD Dept of Transportation/Aviation notified us that the State's share for projects has been increased from 2 to 3% , leaving the City with a 2% responsibility, amounting to \$1600.00 for Platte's 2010 project. 4)gave a handout for the Ag Energy Workshop @ the Community Center 2/24 and a South Park planning meeting is also planned for 2/24.

Police Department – No report

Public Works

Kuiper reported 1) the windshield had been replaced in the loader, 2)the sprayer is almost complete, 3) was able to get a water pump for the sweeper sprayer bar at a much lower than expected price of \$300.

from Meyerinks. 4) Purchased new plow blades and straight salt, 5) concrete crushing is complete, some clean up will be needed.

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

Resolution #021510-01 Revising the Pound Policy

Motion by Overweg to approve with changes that removed the drop-off fee as follows:

RESOLUTION #021510-1

A RESOLUTION TO APPROVE A POUND POLICY WITHIN THE CITY OF PLATTE, SOUTH DAKOTA

WHEREAS, the City of Platte would like Central Dakota Animal Clinic (CDAC) to continue to board animals collected by the City; and

WHEREAS, CDAC does hereby agree to continue to board animals brought in by the City; and

WHEREAS, all fees shall be collected by the City and a receipt shown as proof of payment before the animal is released; and

WHEREAS, the following fees shall be administered by the City:

Impoundment fee	\$25.00 per animal	Boarding Fee	\$10.00 per night
*Rabies vaccination	\$14.00 per animal	Unspayed/Unneutered license**	\$5.00 per animal
\$25.00 per animal	Spayed/Neutered license**	\$3.00 per animal	Euthanize/Dispose

*The rabies vaccine shall be administered if no proof of vaccination is provided.

**Fees double for licensing if an unlicensed animal is impounded; and

WHEREAS, all strays brought in by a City Officer will be kenneled for seven (7) days and then will be eligible for adoption or euthanasia; and

WHEREAS, when determined necessary the City will be responsible to cover the costs of any ads in the designated newspaper; and

WHEREAS, the City will be responsible for payment of all fees regarding animals brought in by City Officers; and

WHEREAS, no wildlife will be accepted by CDAC; and

WHEREAS, if an animal must be euthanized, a form must first be signed by a City official;

NOW THEREFORE, BE IT AND IT HEREBY IS RESOLVED, that CDAC will board animals for the City of Platte under the terms and conditions set forth above.

Dated in Platte, South Dakota this _____ day of _____, 2010.

By: _____
Rick Gustad
Mayor

ATTEST: _____
Vicky Haskell
City Finance Officer

Jay C. Alberda
DVM, Central Dakota Animal Clinic

Seconded by Hoppe.
Motion carried. 6-0.

Consultant – 2009 Annual Report

Motion by Foxley to hire Patti Guthrie of Software Services to assist in the preparation of the annual report at a rate of \$80.00 per hour. Seconded by Spoelstra.

Motion carried. 6-0

Cost Portion of Generator and installation

The Platte Fire Department has acquired a backup generator to be utilized at the fire hall during power outages. The Mayor requested that \$3,000.00 plus installation costs be put towards the generator out of the remaining Fire Hall Capital Outlay funds.

The Council was in agreement to add these cost to a future list of claims.

COUNCIL COMMENTS

None

There being no further business before the City Council, Dalldorf moved and Overweg seconded to adjourn the meeting at 8:31 pm

Motion carried. 6-0.

DATED: _____

By: _____

By: _____

Vicky Haskell
City Finance Officer

Rick Gustad
Mayor