

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
January 4, 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, Police Chief Steve Christensen, City Superintendent Kevin Kuiper.
Also present: Ralph Nachtigal

MINUTES

Motion by Dalldorf to approve the minutes from December 21, 2009 regular meeting and December 28, 2009 special meeting. Seconded by Foxley.
Motion carried. 6-0.

REPORTS

Mayor & Remaining Council

Mayor Gustad reported that he had attended the Platte-Geddes school board special meeting on December 30th where the site for the proposed athletic track was approved.
Overweg mentioned that possibly in the future North St. could be extended to the east. Gustad responded that would be up to the developer.

Finance Officer

Haskell reported the following: 1)The first payments for Dec & Jan have been received from SWS, LLC for the leased space on the City's water tower. 2)Haskell will be out of the office Jan 14th to attend the annual report workshop in Huron. 3)Notification from the Dept of Legislative Audit that Platte has not been selected for an audit. 4)The consolidated water facilities construction program application has been completed and submitted to the state. There is a possibility that the project costs for the aeration project's local contribution could be higher than originally expected based on a WW facility study done by Brosz in Jan 09. 5)Snow ordinances collected from other cities are available if the Council would like to review.

Police Department

Christensen presented the December Police Report as follows:

PLATTE POLICE DEPARTMENT

Monthly Activity Statistics

for the month of December, 2009

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	10	Verbal Warnings	5
Written Warnings	5	Written Warnings	5
Written Citations (1 stop)	1	Written Citations	3
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	16	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.		Underage Consumption Cit.	
Total Alcohol Related Contacts		Total Alcohol Related Contacts	

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)		Complaints	
Vehicle Accidents (over \$250)	3	Arrests	
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	1
Thief Reports		Dogs Captured	
Vandalism Reports		Dogs Terminated	
Auto Thefts		Owners Warned	
Hit & Run Property		Owners Issued Tickets	
Other Complaints	4		
Officers Asst.		Other Animals – Complaints	2
911 Calls	3	Terminated	

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	1318	Ambulance Assists	3
Miles Driven on Ford Crown Vic 09	1097	Community Service Performed	1hr
Time Vehicle Out of Service		Training Sessions Attended	16 hr
Hours Spent in Court		Business Alarms	
Funeral Escorts	3	Motorist Assists	2

Report made by: Steve Christensen

1)Chief Christensen also reported that the cameras for the cars have been installed. 2)Schroeder attended a DUI class in Sioux Falls. 3)Christensen plans to write a letter to the editor reminding citizens of snow policies.

Public Works

Kuiper reported the following. 1)A street light owned by the City on Main St is in need of a new fixture. He gave two options and asked for direction from the Council. We could either turn the light over to Northwestern and pay \$17.00 per month for service or retain the pole and pay to replace the fixture, maintaining our monthly rate of \$5.00. The council was in agreement to replace the fixture. 2)The warranty on the hand held computer used to read water meters has expired. The cost of a new unit is approximately \$4,800.00. We are currently having no problems with the unit that we have and it would take approximately 2 weeks to get a replacement.

PUBLIC FORUM

No requests.

BUILDING PERMITS

None.

CLAIMS

Motion by Spoelstra to approve the claims as presented. Seconded by Hoppe.
Motion carried on roll call vote. 6-0.

OLD BUSINESS

Payloader Purchase

Haskell reported that in order to take advantage of the “piggy back” bid using the City of Tea’s specs for the purchase of a new loader the City would need to first surplus the loader that the City currently owns. This would require two notices for bid and the Council would need to set an appraised value at tonight’s meeting in order to set a bid date. After discussion Mayor Gustad appointed Dalldorf, Hoppe and Foxley as the appraisal committee and an appraised value of \$100,600.00 was set for the 2007 544J John Deere loader to be sold as surplus. Motion to approve the sale of the City’s loader at the appraised value of \$100,600.00. Seconded by Hoppe.
Motion carried on roll call vote. 6-0.

NEW BUSINESS

Snow Removal

Mayor Gustad asked that Dalldorf, Overweg and Spoelstra review the information gathered by staff and bring back suggestions to the Council for possible ordinance or additional policies to be implemented during and after snow storms.

Round Up Donation to the Platte Community Foundation

This year’s contribution totaled \$1,292.49. Motion by Foxley giving Haskell permission to issue the contributed amount of \$1,292.49 to the Platte Community Foundation. Seconded by Iedema.
Motion carried on roll call vote. 6-0.

Set City/School Election Date

A motion by Iedema to approve the date of June 15, 2010 as the joint city/school election. Seconded by Foxley. Motion carried. 6-0.

Designate Official Depositories

Overweg made the motion to retain Bank of the West as the City’s official checking and money market/savings depository for the fiscal year 2010, and to also authorize First Fidelity Bank, Fort Randall Federal Credit Union, Edward Jones and First Dakota as depositories for money market and certificates of deposit. Seconded by Dalldorf.
Motion carried. 6-0.

Designate Official Newspaper

Motion by Foxley to continue with The Platte Enterprise as the City’s official newspaper. Seconded by Iedema. Motion carried 6-0.

COUNCIL COMMENTS

Mayor Gustad asked that the landfill committee, Foxley and Iedema begin to look at expenses and revenues associated with the landfill and report their findings back to the Council by May.

Executive Session – Personnel

Motion by Dalldorf to adjourn to executive session. Seconded by Foxley. Motion carried. 6-0.
Time; 8:45 pm
Mayor Gustad reconvened to regular session at 9:09 pm.

Resolution #010410-01 – Employee Pay

Motion by Spoelstra to approve the payroll resolution as presented which includes a 3% increase by all full and part time employees including the Mayor and Council as follows:

Resolution #010410-1

WHEREAS, South Dakota Codified Law provides that the governing board of each municipal corporation shall publish with the minutes of the first meeting following the beginning of the fiscal year, or within thirty days thereafter, or in the minutes of the first meeting following the completion of salary negotiations with employees for that fiscal year, a complete list of all the salaries of all officers and employees and thereafter shall publish once any salary paid to any officer or employee who has been added or whose salary has been increased;

THEREFORE, be it, and it hereby is,

RESOLVED, by the City Council of Platte, South Dakota that the following salaries and wages be and the same are hereby approved for the year 2010.

Salaried Personnel

Steve Christensen	\$44,075.00/Yr
John Schroeder	\$31,930.00/Yr
Vicky Haskell	\$42,230.00/Yr + \$25.00 per special meeting

Full Time Hourly Personnel

Dan Dufrain	\$14.77/Hr .
Kevin Kuiper	\$18.46/Hr.
Travis Dyk	\$13.91/Hr.
Holly Voetberg	\$12.03/Hr.

Part Time Hourly Personnel

Jackie McCullough	\$8.93/Hr.
Eugene Westendorf	\$8.93/Hr.
Patricia Kuipers	\$2,271 Yr +20% rentals
Certified Police Officer	\$12.81/Hr.
Non-Certified Police Officer	\$10.73/Hr.
Election Officials	\$8.06/Hr.

Mayor & City Council

Mayor	\$3,245 per year stipend + \$50.00 per meeting
Council member	\$1,622 per year stipend + \$50.00 per meeting

DATED: _____

Rick Gustad
Mayor

ATTEST:

Vicky Haskell
City Finance Officer
Seconded by Dalldorf.
Motion carried. 6-0.

There being no further business before the City Council, Overweg moved and Hoppe seconded to adjourn the meeting at 9:13 p.m.
Motion carried. 6-0.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Vicky Haskell
City Finance Officer