

CITY OF PLATTE
APPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING
July 19, 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, Spoelstra and Mayor Gustad .
Overweg was absent.

Staff present: Finance Officer Haskell

Others present: Ralph Nachtigal

AGENDA

No changes were made.

MINUTES

Motion by Spoelstra to approve the minutes from both meetings held on July 6th, 2010 as presented.

Seconded by Iedema.

Motion carried. 5-0.

REPORTS

Mayor & Council:

Councilman Spoelstra asked what the next steps the City would need to take regarding the Brumbaugh property since the building permit issued more than a year ago has expired. Mayor Gustad explained that the process has been set in motion.

Councilman Foxley asked if there was a length of growth before the City would contact a property owner for cleaning up un-mowed lawns. It was the consensus of the Council that once a lawn has grown and gone to seed that the property owners should receive an official notice from the City.

Iedema inquired about spraying for mosquitos. It was explained that the wind conditions must be mild in order for the spraying to be effective and the new sprayers don't put out the large fog cloud like the old ones did.

Finance Officer:

Haskell reported the following: 1)The SD Association of Rural Water Systems is putting on a workshop and all are invited to attend. Details are available to anyone interested. 2)The Community Access Grant from the DOT was completed and sent in. Paving 12th St between Indiana Ave and Main St. was the purpose of applying for the grant. 3)The City can expect to receive approximately \$2,800. 00 in sales tax from the sales tax audit of the Platte Health Center.

Police:

Spoelstra asked what the procedure was for answering the police phone when the City officers are not available. Gustad stated that 911 can always be utilized.

Public Works:

No report.

PUBLIC FORUM

None

BUILDING PERMITS

Haskell reported that two permits were brought in after the Thursday, prior to meeting date, The Council did not opt to hear the permits and Mayor Gustad stressed that no permits will be heard that are received after the deadline.

CLAIMS

There was a motion by Foxley to approve all claims with special consideration to the Seven Star claim of \$33,251.40. This check is not be mailed until the aerators had been installed at the lagoons to the approval of Kevin Kuipers, the City Superintendent. Claims are as follows:

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VENDOR NAME	DESCRIPTION	AMOUNT
Charles Mix Electric	airport & landfill electricity	79.72
City of Platte	postage reimbursement	33.43
Country Pride Cooperative	swimming pool LP and tire repair	795.85
Custom Printing	signage & election supplies	32.00
Dakota Delivery	delivery Charges	17.25
Eisenbraun & Associates	South Park survey fees for pool plans	2,020.00
Eugene Keegal	pushed up landfill	810.00
Farm Plan	mower oil & filter	24.89
Hillyard, Inc.	C. Bldg dishwashing detergent	107.81
Hoffman Drug	first-aid supplies	5.06
Lieuwen's Hardware	misc supplies	529.27
Main St. Auto Sales, LLC	Police cars serviced & body repair	1,932.64
Meyerink Farm Service	flat iron/ street signs & shop supplies	71.44
Mid-American Research Chemical	mosquito spray	723.36
Midwest Ag Center	misc supplies	251.71
Midwest Concrete & Redi Mix	concrete/park sidewalks	2,022.49
Moze F. Sanitation	sanitation services	363.00
Office Products Center	office supplies	26.50
One Call Systems, Inc.	June locates	12.43
Palace Cleaners	mops	19.50
Platte Food Center	supplies	244.31
Platte Ford, Inc.	ignition repair to 1988 Ford	129.21
Platte Tree & Lawn Care	thistle spraying	1,191.44
Platte Volunteer Fire Dept.	installation of standby generator & service lines	1,247.89

SD Department of Labor	2nd quarter unemployment	328.21
Seven Star Enterprises LLC	final installation of 2 aerators @ lagoons	33,251.40
Severson Oil & LP Co.	diesel fuel	747.50
Severson Service	trailer tire repair	16.50
The Platte Enterprise	June publications	457.81
Van Der Werff Implement	mower & cycle repair	961.15
Van Diest Supply Company	mosquito spray	1,853.45
Total Expenses		50,307.22

Seconded by Spoelstra.
Motion carried on roll call vote. 5-0.

OLD BUSINESS

Swear in Councilman Joel Foxley. Haskell administered the oath of office.

NEW BUSINESS

Pool Closing Date

Haskell reported that Pool Manager, Lindsay Coulter has concerns regarding the ability to cover the staffing of the pool through August 15th. If hours need to be reduced due to staffing shortages an ad could be run in the paper to let the public know.

Motion by Hoppe to have the pool remain open until the August 15th date as originally planned.
Seconded by Dalldorf. Motion carried. 5-0.

June Financial Report

Haskell reported that in addition to the report \$13,500.00 has been donated to the South Park Capital for the sidewalks and benches. The debt for the 2003 Roadway Project was retired in 2008 and recently the remaining assessments for that project have been collected by the County and paid to the City. This results in an additional \$48,304.24 for the City's reserve. Mayor Gustad suggested that some of this revenue be used to pay off the Platte Christian School debt. Haskell will bring this proposal to the next Council meeting.

Motion by Hoppe to approve the financial report. Seconded by Dalldorf. Motion carried. 5-0.

COUNCIL COMMENTS

None.

There being no further business before the City Council, Foxley moved and Hoppe seconded to adjourn the meeting at 8:05pm.

Motion carried. 5-0.

DATED: _____

By: _____
Rick Gustad
Mayor

By: _____
Vicky Haskell
City Finance Officer