

**CITY OF PLATTE
APPROVED-CITY COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, June 21, 2010**

Councilman Dalldorf called the meeting to order at Platte City Hall at 7:30 p.m.

Council members present were: Dalldorf, Foxley, Hoppe, and Overweg.

Mayor Gustad, Iedema and Spoelstra were absent.

Staff present were: Finance Officer Haskell, City Superintendent Kuiper and Police Chief Christensen.

Also present: Ralph Nachtigal and Dan Cool.

AGENDA

There was a motion by Overweg accepting the agenda with no changes. Seconded by Hoppe.

Motion carried. 4-0.

MINUTES

Motion by Foxley to approve the minutes with corrections of the previous meeting date and his abstention from the hay bid motion made at the June 7, 2010 regular meeting. Seconded by Overweg.

Motion carried. 4-0.

REPORTS

Mayor & Remaining Council

None.

Finance Officer

Haskell reported the following: 1) Changes to the liquor laws going into effect July 1st will include on-sale operators and package liquor operators to serve/sell between the hours of 7:00am – 2:00am, Monday through Saturday, unless otherwise restricted by the municipality. Cities can also choose to allow *by ordinance* these license holders to sell on Sundays and Memorial Day. Retail on/off sale malt beverage and package off/sale malt beverage operators are also allowed to serve & sell between these hours, Monday through Sunday. **No** person under the age of 18 will be permitted to sell any type of alcoholic beverage in **any** establishment. All operators have been notified of these changes through the Department of Revenue. 2) Received notification of a 5.5% increase in the employees health insurance through Avera Health Plan. The current single premium of \$319.49 will increase to \$337.05. This will be an annual increase of \$1,475.04. Also received rates for dental & eyecare. Renewal is August 1, 2010. 3) A request was made for either a fence or an awning from Steve Frey at his ice cream shop located at 309 N Main Street. The Council's consensus was to have Mr. Frey go through the permit process in order to make a determination. 4) Notified the Council of a presentation of the SD Department of Transportation 5 year state-wide improvement plan that will be held in Mitchell, July 22 at 7:00 pm. There are also other dates and meeting sites if anyone is interested in attending.

Police Department

Christensen reported the following: 1) The damaged police car is being repaired. A used part has been ordered to save costs. 2) The domestic violence training to be held here at the Community Center is planned to be well attended.

Councilman Spoelstra arrived at 7:50 pm and took charge of the meeting.

Public Works

Kuiper reported on the following: 1) He has heard from the Pool Fund Raising Committee that an engineering firm is working on their plans for the new pool to be located at South Park. This will determine a cost so that fund raising can get underway. 2) The pads have been poured and are ready for the lagoon aerators to be installed. 3) With the recent rains the drainage from the south end of the park has proven to affect the water levels of the pond. 4) Was able to negotiate a better rental rate for the portable power washer used while pouring sidewalks, so there will be no need to purchase one. 5) The new vacuum at the pool is working well, all water samples have been coming back positive. 6) Received materials price quote for constructing the new shelter to be placed on the mound at the south end of the pond. The materials only cost, using cedar on the outside of the building came to \$21,233.00. Randy Dykstra has volunteered to frame the structure at no cost. There is also a possibility that more volunteer help will be available once the project gets started and both lumber yards will be approached for the actual materials. Including the electric and concrete costs the total cost for the structure will be around \$25,000.00. A plan was passed around the table and other money saving options were discussed. There was a motion by Foxley to approve the design up to \$25,000.00 for the structure. Seconded by Hoppe.

Motion carried on roll call vote. 5-0.

PUBLIC FORUM

No requests

Dan Cool – Bridge repairs at Henry Cool Park

Dan explained to the Council that he had come to them a year ago regarding his plans to repair the bridge at Henry Cool Park. At that time no official action was taken and he would like the Council to give approval to the project in a more official capacity enabling him to apply for the SD Historical Preservation grant. He would also like to place a list at City Hall allowing the public to sign showing support for the restoration. There was a motion from Overweg approving of Cool's project supporting his fund raising efforts. Seconded by Foxley.

Motion carried. 5-0.

BUILDING PERMIT

Platte Quality Custom Home to be placed at 503 E 10th St for Tom & Nova Steinhauser. The house is 30' x 56' with attached 30' x 50' garage. It was determined that no variance was necessary. Motion by Dalldorf to approve the permit #192. Seconded by Hoppe.

Motion carried. 5-0.

Norm & Sharon Huizenga to build a 26' x 30' attached garage at 201 S Indiana Ave. The garage will be moved 8' to the south of where it is shown on the permit drawing to accommodate the required setback.

Motion by Dalldorf to approve permit #194 with the corrected setback. Seconded by Foxley.

Motion carried. 5-0.

Steve & Tara Erickson addition of enclosed 18' x 18' patio addition to existing house at 401 W 4th St.

Motion by Foxley to approve permit #193. Seconded by Hoppe.

Motion carried. 5-0.

CLAIMS

Motion by Foxley to approve the claims as presented:

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VENDOR NAME	DESCRIPTION	AMOUNT
alltel	cell phones	231.74
Avera Queen of Peace	radom employee drug testing	81.50
Bierschbach	release agent	109.80
Cindi Pranger	City election worker	97.50
City of Platte	postage reimbursement	227.18
Coca Cola	pop machine	25.00
Cole's Computers	patch cable and voice recorder	66.98
Custom Printing	pool brochure & timecards	94.36
Dutch Oven Bakery	retirement cake & election snack	44.19
Elsie Tronvold	City election worker	97.50
Glenna Kimball	City election worker	97.50
Jones Supplies	paper towels	101.64
Meyerink Farm Service	benche materials, floor drain covers, repairs	467.16
Newman Traffic Signs	signage	94.36
Northwestern Energy	electric	3,931.57
One Call Systems	May locates	13.56
Palace Cleaners	mats & rugs	91.00
Platte Food Center	office/shop supplies	100.17
Ramada - Mitchell	FO Lodging	165.90
Recreation Supply Company	rescue floats,fanny pacs,skimmer cover	811.33
Ron Audiss	thatched @ ballpark	150.00
Serendipity Coffeeshouse	City election lunch	23.10
The Platte Enterprise	May publications	507.55
Westside Inc.	police car wash tokens	70.00
Total Expenses		7,700.59

Seconded by Hoppe.

Motion carried on roll call vote. 5-0.

OLD BUSINESS None.

NEW BUSINESS

Canvass of Municipal Election – Ward II

Haskell presented the poll book and election register for the review of the Council. The official canvass showed that of a total 103 ballots cast, candidate Jerry L Overweg received 68 votes and candidate Linda Berens received 35 votes. The official canvass sheet was signed by Hoppe, Dalldorf, Spoelstra and Foxley. A motion by Hoppe approving the election canvass. Seconded by Dalldorf. Motion carried. 4-0. No vote from Overweg.

Temporary Liquor License – Kuip’s Lounge

Application was made by Kuip’s Lounge for a temporary liquor license to facilitate a wedding reception/dance to be held on September 25, 2010 at the Community Center. Motion by Hoppe to approve the temporary license. Seconded by Dalldorf. Motion carried. 5-0.

Financial Report - May

Haskell presented the revenues and expenditures for the month of May 2010 and the Sales Tax revenues for the 1st quarter plus April and May. There was a motion from Overweg to approve the financial statements as presented. Seconded by Hoppe. Motion carried on roll call vote. 5-0.

COUNCIL COMMENTS

None.

There being no further business before the City Council motion was made by Foxley to adjourn. Seconded by Hoppe. Motion carried. 5-0
Time: 8:35 pm

DATED: _____

By: _____
Vicky Haskell
City Finance Officer

By: _____
Todd Spoelstra
Council President