

**CITY OF PLATTE  
APPROVED-CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
Monday, June 7, 2010**

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

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

Iedema was absent.

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

Also present: Ralph Nachtigal and Larry Sprik.

**AGENDA**

No changes.

**MINUTES**

Motion by Foxley to approve the minutes as presented from May 17, 2010 regular meeting. Seconded by Spoelstra.

Motion carried. 5-0.

**REPORTS**

**Mayor & Remaining Council**

None.

**Finance Officer**

Haskell reported the following: 1) Unmowed property @ 603 S Delaware Ave is owned by a finance company from California. The company has been contacted and will have the property cleaned up before June 11<sup>th</sup> or a judgement will be assessed. They have hired someone locally to continue maintenance of the property. 2) The City of Platte Airport has \$46,000.00 of 2007 Federal Aviation Entitlement Funds that will be expiring this year. Our airport is scheduled for a pavement maintenance project this summer. In order for Platte to use its Aviation Entitlement Funds the city needs to transfer the amount of the pavement maintenance project to the State of SD. The State will then pay 98%. The estimated cost for the Platte project is \$28,000.00. The City is responsible for 2% of this project cost (approx \$1,400.00). The remaining \$18,000.00 will be transferred into the Wagner airport pavement project. This will allow for all of the funds to stay here in SD and not be returned to the Federal Government. 4) The Department of Transportation has sent out the agreement approving the state's financial assistance for the airport layout plan. Local share \$1600.00. 5) Eugene Westendorf's last day was Saturday, he has worked for the City since February 1995. 6) Visited with Eric Prunty of DOT regarding encroachments. 7) Community access, industrial park, and agri-business grant program, received information Friday. Haven't had a chance to call about it yet but thought of the road between south park and the County shop. May not be a fit but could check it out. 8) Reminded the Council of Ward II Election to take place on Tuesday, June 15<sup>th</sup>. 9) Will be attending Finance Officers School in Mitchell the 16 thru the 18<sup>th</sup> of June. 10) The pool staff wants to offer water aerobics for adults. 11)

**Police Department**

Christensen reported the following:

**PLATTE POLICE DEPARTMENT**

Monthly Activity Statistics

for the month of May 2010

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS (&lt;18)</b>	<b>Nos.</b>	<b>ADULT CONTACTS (Over 18)</b>	<b>Nos.</b>
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Verbal Warnings	5	Verbal Warnings	4
Written Warnings	4	Written Warnings	7
Written Citations (1 stop)	1	Written Citations	1
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	10	Total Traffic Stops (Non-Alcohol)	12
Complaints Received		Complaints Received	
Field Sobriety Tests Only		Field Sobriety Tests Only	
DWI Arrests		DWI Arrests	1
Open Container Citations		Open Container Citations	
Underage Consumption Cit.	3	Underage Consumption Cit.	
Total Alcohol Related Contacts	3	Total Alcohol Related Contacts	1

#### NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)		Complaints	1
Vehicle Accidents (over \$250)	6	Arrests	
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	6
Thief Reports		Dogs Captured	
Vandalism Reports	1	Dogs Terminated	2
Auto Thefts		Owners Warned	1
Hit & Run Property		Owners Issued Tickets	
Other Complaints	5		
Officers Asst.	4	Other Animals – Complaints	1
911 Calls	3	Terminated	

#### GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	785	Ambulance Assists	
Miles Driven on Ford Crown Vic 09	948	Community Service Performed	1 HR
Time Vehicle Out of Service		Training Sessions Attended	16HR
Hours Spent in Court	2	Business Alarms	1
Funeral Escorts	3	Motorist Assists	

Other items: Christensen will be attending DARE workshop July 26-28 and computer investigations training June 28-July 2. The Platte Police department will be hosting an all day training on “Domestic Violence” at the Community Center June 22, 2010. The training is funded through a grant from the SD Department of Social Services and will be attended by law enforcement, prosecutors, advocates, child protection workers, and concerned community members. Christensen also reported that there was approximately \$2,500.00 damage done to the 2006 Ford Crown Victoria. An insurance claim has been filed.

#### Public Works

Kuiper reported that he has checked into the costs of connecting 3<sup>rd</sup> Street and Wisconsin Ave. Extending the 30” culvert would be the largest expense, 110’ of concrete culvert, gravel, grading, curb & gutter and the professional services to get all of the elevations correctly set in place for a total of approximately \$15,000.00. 2) A new vacuum has been purchased for the pool, had to replace the skimmer covers, sodash pump and the chlorine injector. A new pool blanket, lifesaving floats, and lifeguard fanny packs have also been ordered. The cost estimates to bring the present pool up to date would be between \$450,000.00 to \$800,000.00. The pool fundraising committee have been working hard and making some really good progress towards plans for the placement of a new pool at South Park. The committee is now at the point of needing to hire an engineer to evaluate a cost estimate for

the entire project for approximately \$1500.00. They are requesting that the City pay these engineering costs to enable the fundraising to progress.

Motion by Foxley to allow up to \$2,000.00 for engineering fees to be spent towards the South Park Pool Project. Seconded by Hoppe. Motion carried on roll call vote. 5-0.

**PUBLIC FORUM**

No requests

**BUILDING PERMITS**

Marion & Cherry VanDusseldorp – to move a 40’ x 30’ house to 413 E North St and add a 30’ x 30’ garage.

Motion by Dalldorf to approve the permit. Seconded by Overweg.

Motion carried. 5-0.

Tom & Nova Steinhauser – represented by Larry Sprik, to move a 30’ x 56’ custom built home with an attached 30’ x 50’ garage to 503 E 10<sup>th</sup> St. There is a 20’ easement running along the east side of the lot and the possible need for a variance was discussed due to the placement of the house within 2’ from the easement. It was decided to postpone the action on the building permit until confirmation of where to measure setbacks from could be determined. No action taken.

**CLAIMS**

Motion by Foxley to approve the claims as presented:

**CITY OF PLATTE**

June 7, 2010

VENDOR NAME	DESCRIPTION	AMOUNT
Aflac	employee paid premiums	229.04
alltel	cell phones	231.74
Avera Health Plan	employee health insurance	2,236.50
B&L Communications	FCC license modification	275.00
BW Insurance Agency	airport liability insurance	1,100.00
Charles Mix Electric	airport & rubble site electric	85.11
City of Platte	postage reimbursement	51.02
City of Platte	employee paid flex	184.60
Coca Cola	supplies	50.00
Country Pride Coop	pool propane	488.09
Custom Printing	water quality fliers	250.00
Dakota Delivery	freight	17.25
Emily Johnson	lifeguard certification reimbursement	150.00
Energy Laboratories	soil testing @ rubble site	600.00
Hawkins, Inc.	pool chlorine injector	1,892.17
Hoffman Drug	pool first aid supplies	

		23.57
Jones Supplies	paper towel supplies	25.41
Kelly's Car Quest	misc supplies	108.04
Kuiper Spraying Service	spraying	1,665.00
Kuip's Corner Hardware	misc repairs, power washer rental	129.70
Liewen's Hardware	misc supplies	273.02
Maxwell Food Equipment, Inc.	misc kitchen/community center	84.47
Mid-American Research Chemical	algaecide & pool paint	573.24
Midstate Communications	May phone services	404.33
Midwest Ag Center	misc supplies	281.48
Midwest Concrete & Redi-Mix Inc	concrete for South Park	3,230.64
Moze Sanitation	May refuse collection	253.00
Northwestern Energy	electricity	3,741.97
Office Products Center	office supplies, copier maint	296.05
One Call Systems	April locates	28.25
Palace Cleaners	mops	19.50
Platte Area Chamber of Commerce	June subsidy	737.00
Platte Development Corporation	June subsidy	1,200.00
Platte Implement Co	cutting edge	210.03
Platte Library	June subsidy	750.00
Postmaster	annual box rent	56.00
Randall Community Water District	3,427,000 gal supply/airport wtr	8,814.50
Recreation Supply Company	pool vacuum	3,388.78
Reiser Lumber	materials	480.29
Severson's Service	battery/tire repairs	315.33
SD Department of Revenue	testing	118.00
SD Federal Property Agency	misc supplies	288.00
SD Finance Officer's Assoc	Haskell - f/o school	75.00
SD Human Resource Assoc	Haskell - training	25.00
SD Retirement	employee retirement	2,694.58
Sun Gold Trophies	bench plaques	73.50
The Lodge At Deadwood	Christensen conference	233.85
Travis Agency	auction services	763.75

Turnis Farm Service	spray	69.68
VanDerWerff Implement, Inc	mower parts	52.80
Voyager Fleet Systems, Inc	fuel card purchase	1,003.67
Vreugdenhil Construction	mailbox repair	102.00
Whalen Law Office	June retainer	125.00
<b>Total Expenses</b>		<b>40,554.95</b>

<u>May Payroll by Department</u>	<b>Employer Paid</b>	
	<u>Gross Pay</u>	<u>Payroll Taxes</u>
City Council	0.00	0.00
Finance	3,313.48	253.47
Parks	0.00	0.00
Police	5,846.20	440.18
Streets	3,796.43	290.43
Sanitation	919.79	70.38
Swimming Pool	0.00	0.00
Community Center	824.69	63.09
Water	4,785.73	348.42
Sewer	<u>2,764.23</u>	<u>208.22</u>
<b>Totals</b>	<b>22,250.55</b>	<b>1,674.19</b>

Seconded by Hoppe.

Motion carried on roll call vote. 5-0.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **Public Hearing – 2010 Malt Beverage License Renewals**

Mayor declared Public Hearing at 8:04 p.m. The Council approved the applications as follows:

Motion by Hoppe to approve -

44 ROAD STOP; Business Address: 21 W 7<sup>th</sup> Street, Platte; Type of License: Package (off-sale) Malt Beverage

Seconded by Dalldorf. Motion carried. 5-0.

Motion by Spoelstra to approve-

CASEY'S GENERAL STORES, INC.; Business Address: 1 E 7<sup>th</sup> Street, Platte; Type of License: Package (off-sale) Malt Beverage. Seconded by Foxley. Motion carried. 5-0.

Motion by Dalldorf to approve-

KUIP'S LOUNGE; Business Address: 410 S Main Street, Platte; Type of License: Package (off-sale) Malt Beverage. Seconded by Hoppe. Motion carried. 5-0.

Motion by Foxley to approve-

PLATTE LANES; Business Address: 314 S Main Street, Platte; Type of License: Retail (on-off sale) Malt Beverage. Seconded by Spoelstra. Motion carried. 5-0.

Motion by Hoppe to approve-  
HOFFMAN GAS & GRILL; Business Address: 201 E 7<sup>th</sup> Street, Platte; Type of License: Retail (on-off-sale) Malt Beverage. Seconded by Foxley. Motion carried. 5-0.

Motion by Dalldorf to approve-  
SHORTY'S CAFÉ & BAR; Business Address: 507 S Main Street, Platte; Type of License: Retail (on-off sale) Malt Beverage. Seconded by Hoppe. Motion carried. 5-0.

Mayor declared Public Hearing closed at 8:07 p.m.

**Appointment of Election Workers**

Haskell presented the names of workers who have agreed to work the Municipal election of Ward II to be held Tuesday, June 15<sup>th</sup> at the Community Center . They are as follows:

Cindy Pranger	Precinct Superintendent
Elsie Tronvold	Precinct Deputy
Glenna Kimball	Precinct Deputy

Motion by Dalldorf to approve the election workers and set their pay at \$7.50 per hour. Seconded by Foxley. Motion carried. 5-0.

**Cancellation of Public Hearing**

Mayor Gustad updated the Council that it would not be necessary to hold a public hearing due to the building permit application for variance was withdrawn.

**Hiring Rubble Site Attendant**

Motion by Foxley to offer the position to Duane Olson at an hourly rate of \$8.93 per hour. Seconded by Overweg. Motion carried. 5-0.

**Joint Cooperative Agreement with Planning District III**

The fee has not changed from last year, \$1,910.00 to maintain membership.

Motion by Spoelstra to approve joint cooperative. Seconded by Hoppe.  
Motion carried. 5-0.

**Work Order Agreement with Planning District III for Energy Grant**

This agreement is to utilize District III assistance in navigating through the energy grant process.

Motion by Dalldorf to have the Mayor sign the agreement. Seconded by Overweg.  
Motion carried. 5-0.

**Application to Occupy State ROW for City building awnings**

Mayor Gustad explained that the DOT application to occupy the state's ROW will not cause the removal of the City's awnings. Any future application for occupancy within the ROW will require an application through the DOT. Motion by Foxley to sign the application and accept the terms of agreement. Seconded by Hoppe.

Motion carried. 5-0.

**Approval of Airport Pavement Marking Project and Airport Layout Plan**

The airport pavement marking project will be a 25% cost to the City of \$1076.16 to be deducted from the Aeronautics Fuel tax fund.

Motion by Hoppe to approve the conditions of the project. Seconded by Foxley. Motion carried. 5-0.

**Award Hay Bid**

Haskell reported that 1 bid had been turned in to the Finance Office from Jeff Olsen of Six J's Jinglebell Belgians. The bid was \$1.00 per small square bale and \$10.00 per big round bale.

Motion by Dalldorf to accept Olsen's bid. Seconded by Hoppe.

Motion carried. 4-0. Foxley abstained.

**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: 8:45 pm

DATED: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

Vicky Haskell  
City Finance Officer

Rick Gustad  
Mayor