

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
Monday, March 1, 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, City Superintendent Kevin Kuiper and Police Chief Christensen.

Also present: Ralph Nachtigal.

**AGENDA**

No changes.

**MINUTES**

Motion by Foxley to approve the minutes from February 15, 2010 regular meeting. Seconded by Spoelstra.

Motion carried. 6-0.

**REPORTS**

**Mayor & Remaining Council**

Councilman Spoelstra expressed concern for the Lake Road during wet conditions being torn up. It was concluded that it would not be possible to close the road.

**Community Center Board**

Councilman Foxley stated that the board had received a request to waive law enforcement present for a dance following a closed corporate banquet. It was the consensus of the Council to refer that decision to the Community Center Board.

**Chamber of Commerce**

Laura VandenBerge reported that the Chamber had been added Platte's activities to Social Media websites at no cost and is also planning to utilize Face Book to get the word out to as many as possible. The Chamber is also taking advantage of a program of the Platte High School called Employability and has one student coming in a few hours a week to help update the website and other miscellaneous duties. State Historical Society asked for information on possibly holding their State Conference in Platte. Farm, Home & Sport show was well attended with 50 booths participating.

**Finance Officer**

Haskell reported the following: 1) The Wellness Center has been operating under the FEIN# used by the Platte Community Building Association. It was suggested that the Wellness Center form it's own board, no longer operate under the old association and work out a lease agreement with the City for the space. 2) Upgraded the Alltel contract for City cell phones, cost savings of approximately \$40. per month. Phones will be upgraded to a construction/military style. 3) Reminded everyone of Equalization the week of March 15<sup>th</sup>. 4) CDAC has pet tags, a copy of the Ordinance on animals and a display sign. Platte Vet Clinic will receive the same package when we receive more tags. 5) 4 lifeguard applications have been turned in, the deadline for applicants is April 5<sup>th</sup>. 6) Spoke with John Clem of Planning District III regarding the status of Platte's aeration project on the State Water Plan. He advised that the City should be notified of a hearing date by the 15<sup>th</sup> of this month. 7) Reminded Council of

upcoming Legislative Dinner in Mitchell, District 4 update in Geddes and Elected Officials training in Pierre in April.

**Police Department**

Report presented by Christensen as follows:

**PLATTE POLICE DEPARTMENT**

Monthly Activity Statistics

for the month of February, 2010

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS (&lt;18)</b>	<b>Nos.</b>	<b>ADULT CONTACTS (Over 18)</b>	<b>Nos.</b>
Verbal Warnings	4	Verbal Warnings	8
Written Warnings	2	Written Warnings	7
Written Citations (1 stop)		Written Citations	2
		Arrest by Warrant	
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>6</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>15</b>
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.	
<b>Total Alcohol Related Contacts</b>		<b>Total Alcohol Related Contacts</b>	

**NON-AGE DELINEATED CONTACTS**

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

**GENERAL OPERATIONS STATISTICS**

Miles Driven on Ford Crown Vic 06	650	Ambulance Assists	1
Miles Driven on Ford Crown Vic 09	800	Community Service Performed	12hrs
Time Vehicle Out of Service	2 hrs	Training Sessions Attended	
Hours Spent in Court		Business Alarms	
Funeral Escorts	4	Motorist Assists	2

**Public Works**

Kuiper reported 1) Concrete crushing is complete and the equipment has been moved out. The foreman of the crew said that they would come back and level out the site to the specifications but couldn't promise when the equipment needed to do that would be available. There is still a large quantity of crushed material on the site. 2) Spoke with a state official regarding requirements to upgrade the pumps

and chlorinator at the City pool. She indicated that Platte would not be forced to replace any infrastructure at the pool. 3) The new loader should be delivered later this week. 4) Park Board met, only two members present. They looked at 2 examples for benches, getting cost estimates but believes that staff can build very similar benches for half the price of what is selling in the catalogs. He plans to build 6 swing type and 4 stationary. 5) Would like to reconsider purchasing the extended warranty for the mule.

Motion by Foxley to purchased the extended 2 year warranty for the mule at a cost of approximately \$500. Seconded by Hoppe.

Motion carried on a roll call vote. 5-1, Dalldorf voting nay. Spoelstra abstained.

## **PUBLIC FORUM**

No requests

## **BUILDING PERMITS**

None

## **CLAIMS**

Motion by Spoelstra to approve the claims as presented. Seconded by Iedema.

Motion carried on roll call vote. 6-0.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **Review Bids for 2010 Chip & Seal Project**

Two bids were received for the chip material. Asphalt Paving bid \$21.31 per ton delivered and Spencer Quarries Inc. bid \$17.15 per ton delivered. Motion by Dalldorf to approve the Spencer Quarries Inc.'s chip bid of (\$9.25 per ton) \$17.15 per ton delivered. Seconded by Foxley.

Motion carried. 6-0.

Four bids were received for the 2010 chip & seal project of 73,000 sq yards. Asphalt Paving bid \$84,490.00., Bituminous Paving bid \$82,490.00, The Road Guy Construction Co, bid \$67,744.00 and Topkote, Inc. was the low bid of \$62,415.00 (0.855 per sq yard). Seconded by Iedema.

Motion carried. 6-0.

### **Annual Gravel Quotes**

Two quotes were received for gravel. VanZee Gravel submitted a quote of \$8.95 per ton and Boyden Construction for \$7.78 per ton.

Motion by Foxley to accept the quote from Boyden Construction at a rate of \$7.78 per ton delivered. Seconded by Dalldorf.

Motion carried. 6-0.

### **Annual Spray Quotes**

Two quotes were received for weed spraying. Don's Tree & Turf quoted \$1,713.00 for 2 applications and Kuiper Spraying quoted \$1,665.00 for 2 applications.

Motion by Spoelstra to accept the quote of \$1,665.00 from Kuiper Spraying. Seconded by Iedema.

Motion carried. 6-0.

**USTI Off-Site Back up Agreement**

Haskell requested that the Council consider a contract with the City’s software provider to provide off-site backup for the operating system, utility billing and all other data stored on the office computers. The start up cost would be \$295.00 with an annual fee of \$360.00. Dalldorf asked if this is something that could be done by staff each day and carried off site for security. There was discussion as to the time and space that would be required each day for this. Haskell will look into more cost saving options and report back.

**Annual Report – Request for Extension**

Haskell reported that despite best efforts the report is not complete and has requested the thirty day extension as allowed by SDCL 9-22-21.

Motion by Overweg allowing Haskell to request the extension from the SD Dept of Legislative Audit.

Seconded by Foxley.

Motion carried. 6-0.

**COUNCIL COMMENTS**

None

There being no further business before the City Council, Spoelstra moved and Hoppe seconded to adjourn the meeting at 8:29 pm

Motion carried. 6-0.

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

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

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

Vicky Haskell  
City Finance Officer

Rick Gustad  
Mayor