

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
REGULAR MEETING
Monday, March 15, 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 to the agenda.

MINUTES

Dalldorf moved to approve the March 1, 2010 minutes with a correction of the vote on **extending the 2 year warranty for the mule** from 5-0. Spoelstra abstaining to 4-1. Dalldorf voting nay and Spoelstra abstained. Seconded by Foxley.

Motion carried. 6-0.

REPORTS

Mayor & Remaining Council

None.

Finance Officer

Haskell reported the following: 1) City Council election petitions can be taken out beginning April 6th and must be returned by May 7th. Dalldorf, Foxley and Overweg are all up for re-election. 2) The City's Consolidated Water Facilities Construction Program application for the wastewater lagoon aerator installation project will be heard before the Board of Water & Natural Resources on Thursday March 25 in Pierre. Representatives from the City will need to attend. 3) The DOT stopped by to notify the City of surveying that they are doing in town to determine encroachments on the ROW. 4) Received approval from the Department of Legislative Audit for a 30 day extension on the annual report. 5) 9 lifeguard and 1 pool manager applications have been received thus far. 6) Charles Mix County Electric sent notification of a 14.3% increase in rates. This will impact the airport and rubble site effective April 1st and I expect to be notified by Randall Water soon. 7) Reminded Council of Elected Officials training set for April 24th in Pierre. 8) After researching USTI's off-site backup I purchased a small external hard-drive with case for \$116.58 that would enable daily backups to be carried off-site each day for considerably less cost. Councilman Foxley asked if it would be possible to make this purchase in Platte. I will check. 9) Asked the Council when they would like to start the summer hours for the rubble-site. The consensus of the Council was to wait until mid April.

Police Department

Christensen asked about using one of the handicapped parking spaces for the on duty Officer. It is getting more difficult to find a spot to park for calls to the office during the day. The sign covers were made some time ago and never used. During events in the Community Center the handicapped signs would be returned. No action was taken.

Public Works

Kuiper reported 1) Concrete crushing is complete and the new loader is being used quite heavily to load the rock. 2) The lagoons are very full and we can expect to be discharging a full 2 months early. 3) Had Paulson Sheetmetal here to do some maintenance on the building’s roof top units. 4) Would like to advertise for summer help to do mowing. 5) Staff has been building 4 swing type and 6 stationary benches to add to the Parks. Some of them have already been spoken for. It was decided that the City would advertise for summer help and the deadline for applications would be April 17th.

PUBLIC FORUM

No requests

BUILDING PERMITS

Dale Severson – Portable storage pod

Motion by Hoppe to allow the building permit. Seconded by Foxley.

Motion carried. 6-0.

CLAIMS

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

CITY OF PLATTE

March 15, 2010

VENDOR NAME	DESCRIPTION	AMOUNT
American Legion Post 15	Replacement flags	242.34
Charles Mix Electric	Airport & Landfill electricity	106.89
Cole's Computers	Police software	39.99
Country Pride Cooperative	Propane, car tube, tire sealer	2,806.52
Crimestar Corporation	Police records mgmt annual support fee	300.00
Hoffman Drug	Police office supplies	4.62
Jones Supplies	Paper towels	50.82
Kelly's Car Quest	Light Bar, head light, hose, filter	261.96
Kuip's Corner Hardware	Fittings	19.01
Lieuwen's Hardware	Paint, armor all, bolts	117.68
Meyerink Farm Service	Parts for swings, sweeper, comm. center	964.44
Midstate Communications	Phone service	412.34
Midwest Ag Center	Floor dri, grease, hose clamps	146.26
Moze Sanitation	Refuse collection	66.00
Palace Cleaners	Indoor / outdoor mat service	19.50
Platte Enterprise	Publications	564.99
Platte Food Center	Cleaning supplies	94.29
Platte Ford, Inc.	Replaced sensor, rotated tires, ck'd levels	

		250.32
Platte Power Sports	Extended warranty	529.00
Reiser Lumber, Inc.	Concrete saws and supplies	8.17
RDO Equipment	2010 JohnDeere 544K loader	113,600.00
Rob's Shop Supplies	Tools	85.00
Sanitation Products, Inc.	Sweeper main & gutter broom	890.00
SD Police Chief's Association	Christensen annual conference	65.00
Severson Oil & LP Co.	Diesel fuel	1,581.20
Software Services	Professional service/annual report	2,079.90
USTI	Check stock	257.95
Wilmer's Tractor Repair	Shop washer solvent and coupler	16.75
	Total Expenses	125,580.94

Motion carried on roll call vote. 6-0.

OLD BUSINESS

None

NEW BUSINESS

Water Quality Requirements

This was a discussion of DENR's annual requirement that the City mail to each of its citizens the annual drinking water report due to elevated lead levels in some homes. Some options were explored to minimize these high levels in the future. No action taken.

COUNCIL COMMENTS

Foxley inquired about the additional costs of professional services to assist in preparation of the annual report. Haskell responded that the final cost had not yet been determined.

There being no further business before the City Council, Dalldorf moved and Hoppe seconded to adjourn the meeting at 8:40 pm

Motion carried. 6-0.

DATED: _____

By: _____

By: _____

Vicky Haskell
City Finance Officer

Rick Gustad
Mayor