

**CITY OF PLATTE**  
**UNAPPROVED-CITY COUNCIL PROCEEDINGS**  
**REGULAR MEETING**  
**Monday, May 17, 2010**

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

Council members present were: Dalldorf, Foxley, Hoppe, Iedema, and Overweg. Spoelstra was absent.  
Staff present were: Finance Officer Haskell, and Police Chief Christensen.  
Also present: Ralph Nachtigal.

**AGENDA**

The Mayor added Water Tower Painting.

**MINUTES**

Motion by Hoppe to approve the minutes from May 3, 2010 regular meeting as presented. Seconded by Dalldorf.  
Motion carried. 5-0.

**REPORTS**

**Mayor & Remaining Council**

Dalldorf mentioned that several lots around town are not being mowed. The benefits of an Ordinance were discussed. Letters may need to be sent to landowners. No official action taken.

Overweg stated that he'd received complaints of water in basements near the area of South Park. The consensus was that sump pumps are running all around town and not just in that area.

**Platte Chamber**

Laura Vanden Berge reported on the activities of the Chamber. 1)She passed around the SD Vacation Guide showcasing the half page ad for Platte. The magazine has proven to have a large exposure in and outside of the state. 2)The board held its annual strategic planning meeting for future ideas. 3)It has been decided to sell discount cards with local business offering set discounts to the card holders. There have been 24 businesses signed up to participate. 4)The annual fishing tournament was successful and yielded approximately the same as last year with 46 teams participating. 5)The Chamber continues to participate in literature swapping events throughout the state. 6) Vanden Berge urged the Council to paint the water tower hunter green to continue the color theme throughout the community and thanked them for keeping the logo.

**Planning Commission**

Variance Request at 309 Illinois Avenue.

Foxley stated to the Council that the Planning Commission's recommendation was to not allow for the variance request.

**Finance Officer**

Haskell reported the following: 1) Received information from the Dept of Revenue & Regulation regarding sales or property tax refunds for senior citizens & disabled citizens. 2) The annual meeting of the Missouri Recycling & Waste Management District will be July 6<sup>th</sup>. They are also asking cities to appoint their member delegates. Foxley and Iedema will represent Platte. 3) Wednesday, May 26<sup>th</sup> I will be attending a briefing of the new procurement laws going into effect July 1<sup>st</sup>. Persons responsible for soliciting quotes to establish or manage contracts are encouraged to attend. 4) It has been determined that there will be an election for Ward II on June 15<sup>th</sup>. The candidates are Jerry Overweg

and Linda Berens. 5)The Dept of Transportation has sent out the agreement approving the states’ financial assistance for the airport. The Mayor’s signature is required. Sam from Helms and Assoc. was here May 4<sup>th</sup> measuring for the runway seal project and he explained that the Congress had passed a continuing resolution allowing the 75% funding as before. We also discussed an airport “use policy” at that time. He suggested that the City get copies of surrounding communities policies to help in developing one for Platte. 6)Received notification from Avera Health Plans that the prescription drug card used by staff will be changing. 7)The community center custodians will be taking the month of June off. We are currently seeking temporary replacements.

**Police Department**

No report.

**Public Works**

No report.

**PUBLIC FORUM**

No requests

**BUILDING PERMITS**

Mark & Michelle Mount – to build a 20’ x 10’ deck between the house and garage @ 620 Indiana Ave. Motion by Dalldorf to approve the permit. Seconded by Iedama. Motion carried. 5-0.

John Pranger – to finish the southeast end of driveway and install a garage door @ Pranger’s Feed Mill. Motion by Foxley to approve the permit. Seconded by Hoppe. Motion carried. 5-0.

Dennis & Phyllis Schaefer – to build a 16’ x 16’ addition to the east side of the house and a 12’ x 12’ attached deck @ 311 Illinois Ave. Motion by Hoppe to approve the permit. Seconded by Iedema. Motion carried. 5-0.

**CLAIMS**

Motion by Overweg to approve the claims as presented:

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VENDOR NAME	DESCRIPTION	AMOUNT
Bait Buster	pond minnows	\$ 150.00
Bierschbach Equipment & Supply	S park sidewalk supplies	\$ 109.80
C&E Enterprises	mower repair	\$ 149.17
CENDFOG	2010 dues	\$ 20.00
Charles Mix Electric	airport / landfill Electric	\$ 87.15
City of Platte	postage reimbursement	\$ 8.54
Coca Cola	pop	\$ 100.00
Cole's Computers	Police-voice recorder	\$ 39.99
Country Pride Cooperative	tire repair, fuel, oil, propane	\$ 1,206.31
Dakota Delivery	freight	\$ 69.00

Dakota Wholesale Bait, Inc.	pond fish	\$	180.00
HD Supply Waterworks	water supplies	\$	689.35
Heiman Fire Equipment	Community bldng-extinguisher inspection	\$	182.00
Kuip's Corner Hardware	supplies	\$	35.56
Lieuwen's Hardware	supplies	\$	241.55
Maxwell Food Equipment, Inc.	misc kitchen equip	\$	63.02
Meyerink Farm Service	bench supplies/bobcat repairs	\$	1,170.49
Midstate Communications	phone services	\$	341.98
Midwest Ag Center	2 sump pumps, crab grass preventer, oil, etc	\$	628.59
Midwest Concrete & Redi-Mix Inc.	concrete for S. Park	\$	1,791.26
Moze F. Sanitation	refuse collection	\$	286.00
Office Products Center	supplies	\$	317.28
Palace Cleaners	mops/mats	\$	71.50
Platte Food Center	shop supplies	\$	36.67
Platte Lumber Supply, Inc.	S. Park sidewalk framing lumber	\$	58.58
Platte Power Sports	oil	\$	37.29
Seed Exchange	lawn seed	\$	112.50
The Platte Enterprise	April publications	\$	676.54
Turfwerks	landfill mower repairs	\$	88.62
Van Diest Supply Company	mosquito spray	\$	400.75
Voyager Fleet Systems	gas purchases	\$	845.26
<b>Total Expenses</b>		<b>\$</b>	<b>10,194.75</b>

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

## **OLD BUSINESS**

### **Painting of the Water Tower**

Mayor Gustad stated that he had received requests to use "hunter green" as the color for the water tower. Kuiper checked with the contractor and was told that the color change would not cost any more than originally quoted.

Motion by Foxley to paint the tower hunter green. Seconded by Iedema.

Motion carried. 5-0.

## **NEW BUSINESS**

### **Financial Reports**

Haskell presented the financial reports from January through April. Mayor Gustad asked that sales tax be included on a monthly basis. It was determined that the second meeting of each month would be the best time for financials to be presented.

Motion by Hoppe to approve the financial reports as presented. Seconded by Dalldorf.

Motion carried. 5-0.

### **Advertise for Hay Bids**

Haskell presented the notice for bids and asked if there should be any changes or additions. Foxley suggested adding prices for both large round bales and/or small square bales. There was also discussion on cutting locations and it was determined that the notice adequately covered locations. Motion by Overweg to advertise for hay bids as discussed. Seconded by Hoppe. Motion carried. 5-0.

**Temporary Liquor Licenses**

Applications were received from Fergie’s for 3 temporary liquor licenses for upcoming events scheduled at the Community Center. The dates for the events are June 15<sup>th</sup>, July 3<sup>rd</sup> and July 24<sup>th</sup> all this year. Motion by Dalldorf to approve all applications as presented. Seconded by Foxley. Motion carried. 5-0.

**Set Public Hearing Date of Variance Request**

Motion by Foxley to set the date of **June 7, 2010 at 8:00 pm** for the purpose of hearing the variance request of Karen Stekly to build a 36’ x 72’ stand alone garage at 309 Illinois Ave. (Lot 10, Block 39 of Milwaukee Second Addition) that would require a 7’ variance on the north side of described property. Seconded by Overweg. Motion carried. 5-0.

**Set Public Hearing Date for 2010-11 Malt Beverage Licenses**

Motion by Hoppe to set the date of **June 7, 2010 at 7:55 pm** for the purpose of hearing the requested applications for 2010-11 Malt Beverage renewals. Seconded by Foxley. Motion carried. 5-0.

**COUNCIL COMMENTS**

Mayor Gustad stated that the 6 month probationary period has elapsed for Haskell’s position as Finance Officer. The agreement made at the time of offering the position to her was to increase her salary \$1,000.00 upon satisfactory completion. Motion by Overweg to honor the agreement. Seconded by Dalldorf. Motion carried. 5-0.

The question was raised regarding the Council’s annual payroll and it was suggested that perhaps paying the Council twice a year may help with confusion caused by cost of living increases given at the first of the year. The motion was made by Overweg to change the payroll process for the City Council to twice per year rather than a one time paycheck annually. Seconded by Hoppe. Motion carried. 5-0.

Official Council action was taken to **Congratulate Mayor Gustad and his wife Jill on the birth of their son Dawson Bruce.** Motion by Foxley. Second by Hoppe. Motion carried 5-0.

There being no further business before the City Council motion was made by Dalldorf to adjourn. Seconded by Hoppe. Motion carried. 5-0  
Time: 8:30 pm

DATED: \_\_\_\_\_  
By: \_\_\_\_\_  
Vicky Haskell  
City Finance Officer

By: \_\_\_\_\_  
Rick Gustad  
Mayor