

**CITY OF PLATTE
APPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 1, 2010**

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

Those present for Roll Call were: Dalldorf, Foxley, Hoppe, Iedema, Overweg and Mayor Gustad. Spoelstra was absent.

Staff present: Finance Officer Haskell and Police Chief Christensen.

Others present: Ralph Nachtigal.

AGENDA

No changes were made to the agenda.

MINUTES

Motion by Overweg to approve the minutes of the Regular meeting held on October 18th, 2010 as presented. Seconded by Dalldorf.

Motion carried. 5-0.

REPORTS

Mayor & Council

Iedema reported that he and Kuiper had looked at the Library's storage area and made plans for the addition of a countertop and a closet for cleaning supplies storage.

Foxley stated that he had been asked about a water bill.

Mayor Gustad was approached about weed control effecting neighbors of the grain elevator.

Community Center Report

Foxley reported the following:

The golf tournament fund raiser was a success and raised \$2,553.00 for the community center.

The City of Tripp contacted us and asked if they could use the skates from the community center to see if there would be interest in re-opening their skating rink. The committee agreed to allow Tripp the use of skates for a donation. Staff was asked to look into the cost to replace/update some of the skates. The 2010 3rd quarter financials showed the revenue from rental fees at \$3,341.00 and the expenses were \$3,460.49. The committee recommended hiring Janel Dufraim as the custodian and plans to meet again December 6th, 2010 for banquet planning and reviewing of rates.

Finance Officer

Haskell reported the following:

1) On October 27th a building permit #214 was issued to John Stekly for a 36' x 48' attached garage @ 200 Ohio Ave.

2) Document destruction services was here a day early, but we were ready and now have much needed storage space.

3) Thank you to Kevin and his staff for constructing a chair rack to be used in the Library's storage area

- 4) Responses will be made to suggestions from the City's insurance risk evaluation. The suggestions related to alcohol consumption at the community center, enforcement of the City's seat belt policy, fencing the water tower, acquiring certificates of insurance from the renters of the community center and signage to indicate where chemicals are stored at the City's swimming pool.
- 5) Eisenbraun & Associates have made a determination of the square footage that the Farmer's Elevator wishes to purchase from the City. The triangle of land is 1,536.49 sq ft.
- 6) The 2006 Ford Crown Victoria has a book value of \$10,750.00.
- 7) Gordon Hubers and Lee Hanten asked for clarification on how much needed to be paid to the City for alcohol purchased and sold in their establishment. It is believed that they have overpaid the markup fees to the City. Markup fees for off/sales are collected by the City.

Police -

Christensen presented the following Police report for October:

PLATTE POLICE DEPARTMENT
Monthly Activity Statistics
for the month of October 2010

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	8	Verbal Warnings	6
Written Warnings	3	Written Warnings	14
Written Citations (1 stop)		Written Citations	1
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	11	Total Traffic Stops (Non-Alcohol)	21
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.	
Total Alcohol Related Contacts		Total Alcohol Related Contacts	

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)		Complaints	2
Vehicle Accidents (over \$250)	7	Arrests	1
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	3
Thief Reports	1	Dogs Captured	
Vandalism Reports	2	Dogs Terminated	
Auto Thefts		Owners Warned	
Hit & Run Property		Owners Issued Tickets	
Other Complaints	7		
Officers Asst.	3	Other Animals – Complaints	
911 Calls		Terminated	

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	780	Ambulance Assists	
Miles Driven on Ford Crown Vic 09	1525	Community Service Performed	
Time Vehicle Out of Service		Training Sessions Attended	12hr
Hours Spent in Court		Business Alarms	
Funeral Escorts	1	Motorist Assists	2

- 2) The extra miles on the '09 Crown Victoria were due to conference in Rapid City.
- 3) Christensen has been elected to serve as the Second Vice-President of the SD Police Chief's Association and will be attending a meeting for a portion of the day in Mitchell November 5th.
- 4) Would like to conduct interviews on November 5th or 8th for new officer. Consensus of the Council was to hold interviews Monday, November 8th beginning at 7:00 pm. Councilman Iedema asked if the complaints regarding cats had been addressed. Christensen reported that the cats have been relocated to a farm.

Public Works

Kuiper was not available.

PUBLIC FORUM

None present.

CLAIMS

There was a motion by Foxley to approve all claims as follows:

CITY OF PLATTE

November 1, 2010

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
alltel	cell phones	234.49
BW Insurance	Insurance	1,739.00
Dutch Oven Bakery	fairwell Schroeder & Kuipers	32.09
Heiman Fire Equipment	fire equipment tested	393.00
Hillyard	supplies	277.97
Kelly's Auto Parts	maintenance	35.08
Kuiper Spraying Service	spraying	1,665.00
Lieuwen's Hardware	supplies	345.18
Motorola	City portion of PSIC Digital Radio Grant	1,077.26
Northwestern Energy	electric	4,109.54
Office Products Center	supplies	196.89
Palace Cleaners	mats & mops	77.50
Platte Area Chamber of Commerce	November subsidy	2,160.00
Platte Development Corporation	November subsidy	1,200.00
Platte Food Center	supplies	75.17
Platte Library	November subsidy	750.00
Randall Community Water District	source of supply/airport water	10,601.10

Rockmount	welding supplies	791.52
Sanitation Products	Elgin sweeper repairs	919.70
SD Dept. of Revenue	water/wastewater testing	364.00
South Dakota Utilities Commission	locates	21.09
Whalen Law Office	November retainer	125.00
	Total Expenses	27,190.58

Seconded by Dalldorf.

Motion carried on roll call vote. 5-0.

OLD BUSINESS

Insurance – Liability limits

Darrin Erickson had explained the benefits of increasing the current policy limits at the time of the City's insurance renewal in September. At that time it was decided to table the decision until a later date. For many years the limits have remained the same but for many reasons of higher medical and court cost the higher limits are becoming more necessary. There was a motion by Foxley to increase the limits for commercial property/general liability, public official/law enforcement liabilities and auto/inland marine at an additional premium cost of \$2,267.00. The motion was seconded by Dalldorf.

Motion carried. 5-0.

PUBLIC HEARING

Mayor Gustad declared public hearing in session as of 8:07 pm.

The following 2011 Liquor license renewals were introduced:

Route 44 Road Stop – Hoffman Gas & Grill – Shorty's Café & Bar – Kuip's Lounge – Fergie's Pub & Barrister (2 licenses).

The following temporary liquor licenses:

Kuip's Lounge - SD Wine Grower's Association

No one present for protest.

Mayor Gustad declared public hearing closed @ 8:12.

Route 44 Road Stop – Off-sale Package Liquor

Motion by Foxley to approve the renewal for the off-sale license. Seconded by Iedema.

Motion carried. 5-0.

Hoffman Gas & Grill – Off-sale Package Liquor

Motion by Dalldorf to approve the renewal for the off-sale license. Seconded by Hoppe.

Motion carried. 5-0.

Shorty's Café & Bar – On-sale Liquor

Motion by Iedema to approve the renewal for the on-sale license. Seconded by Foxley.

Motion carried. 5-0.

Kuip's Lounge – On-sale Liquor

Motion by Hoppe to approve the renewal for the on-sale license. Seconded by Dalldorf.

Motion carried. 5-0.

Fergie's Pub & Barrister – On-sale Liquor with Sunday sales

Motion by Hoppe to approve the renewal for the on-sale license. Seconded by Foxley.

Motion carried. 5-0.

Fergie's Pub & Barrister – Off-sale Package Liquor

Motion by Foxley to approve the renewal for the off-sale license. Seconded by Hoppe.

Temporary Liquor License – Kuip's Lounge

Motion by Dalldorf to allow the temporary liquor license for Kuip's to serve the Chamber annual banquet to be held in the community center November 13th, 2010. Seconded by Hoppe.

Motion carried. 5-0.

Temporary On/Off Sale License – SD Wine Grower's Association

Motion by Iedema to approve the temporary on/off sale liquor license to serve and sell at the Chambr annual banquet to be held in the community center November 13th, 2010. Seconded by Hoppe.

Motion carried. 5-0.

NEW BUSINESS

Repairs to the Elevated Water Tower

The Council reviewed the letter from H&H Contracting suggesting water tower repairs for consideration. The items Mr. Hille recommended were immediate attention to the deck (catwalk) surrounding the tower, interior steel hub and rod system replacement due to rusting and he also suggested installing a deicer unit to prevent ice from forming inside of the tank which causes deterioration. The costs for the rod system and deicer are approximately \$9,800.00, however no cost estimate was given for the decking repairs.

Motion by Foxley to table for more information. Seconded by Overweg.

Motion carried. 5-0.

Police Vehicle Purchase

Christensen explained to the Council that there is no state bid for Ford ½ ton pickups. The state bid options for a 4-wheel drive vehicle are a 2011 Dodge Ram 1500 pickup @ \$24,559.00 or 2011 Chevy Tahoe @ \$28,797.00. Currently a 2010 Ford F150 is available @ \$33,000.00 locally. Ordering the vehicle now would secure delivery for the winter season but not before the 2011 budget. The motion was made by Hoppe to purchase the 2011 Dodge Ram 1500 crew cab pickup from Wegner Auto for \$24,559.00. Seconded by Overweg.

Motion carried on roll call vote. 3-2, Dalldorf and Foxley voting nay.

Declare Surplus Property

Gustad, Hoppe and Overweg were appointed to appraise the value of the 2006 Ford Crown Victoria police interceptor. The book value for the car is \$10,750.00 and it currently has mileage of 63,000. The appraisal board arrived at a value of \$10,000.00.

Motion by Overweg to declare 2006 Ford Crown Victoria police interceptor as surplus property to be sold by sealed bids taken on December 20th @ noon. Seconded by Hoppe.
Motion carried on roll call vote. 4-1, Foxley voting nay.

Set Date for Police Officer interviews

Christensen told the Council that the three candidates could interview either Friday, November 5th or Monday, November 6th, 2010.

Motion by Hoppe to conduct the interviews Monday, November 6th, 2010 beginning at 7:00 pm.
Seconded by Overweg.

Motion carried. 5-0.

COUNCIL COMMENTS

None.

There being no further business before the City Council, Foxley moved and Iedema seconded to adjourn the meeting at 9:07 pm.

Motion carried. 5-0.

DATED: _____

By: _____

Rick Gustad
Mayor

By: _____

Vicky Haskell
City Finance Officer