

**CITY OF PLATTE  
APPROVED CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
NOVEMBER 15, 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, Police Chief Christensen and City Superintendent Kuiper.

Others present: Ralph Nachtigal and Todd VanMaanen.

**AGENDA**

No changes were made to the agenda.

**MINUTES**

Motion by Foxley to amend the minutes of the Regular meeting held on November 1st, 2010 to correct a typing error for quoted water tower repairs from \$98,000.00 to correct amount of \$9,800.00. Seconded by Iedema.

Motion carried. 5-0.

Motion by Foxley to approve the minutes of the Special meeting held on November 8<sup>th</sup>, 2010 as presented. Seconded by Iedema.

Motion carried. 5-0.

**REPORTS**

**Mayor & Council**

None.

Spoelstra answered roll @ 7:37 pm.

**Finance Officer**

Haskell reported the following:

- 1) There were no requests for building permits.
- 2) Lisa Brumbaugh submitted an invoice from Associated Pool Builder's in the amount of \$1,500.00 for services that the Pool Fund Raising Committee needed to arrive at a goal cost .
- 3) The SD Municipal League sent notice encouraging attendance at a briefing for SD street, road and highway funding needs. The meetings will be held November 22<sup>nd</sup>-24<sup>th</sup> at Rapid City, Sioux Falls and Aberdeen respectively.
- 4) With the change of LP service providers beginning October 1<sup>st</sup> it was determined that the City had been erroneously billed for the amount of propane used for the Community Center. A representative from Country Pride's accounts payable have corrected the error and will be refunding the City approximately \$4,600.00 for the overbilling.
- 5) District III is willing to come to a Council Meeting later this year or early next year to go over questions and possible updates to Platte's zoning ordinance.

**Police**

No report

**Public Works**

Kuiper reported on the following:

- 1) Fall discharges from the lagoons are complete and samples were all favorable until the very last one, which tested higher ammonia levels. No samples have been taken from the cell containing the aerators installed earlier this year.
- 2) Received a favorable report from the state’s inspection of the City landfill. Only a few minor infractions were pointed out.
- 3) The sewer repairs have been completed to the duplex located near the Farmer’s Elevator, and all that is left is the installation of two manholes.
- 4) Two lead & copper samples from the water system have come back positive and if the 3<sup>rd</sup> sample is favorable the City will get a 3 year pass on it’s system. The State is revising somewhat how this testing effects requirements.
- 5) The band-shell/shelter is 80-90% complete at South Park.

**PUBLIC FORUM**

None present.

**CLAIMS**

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

**CITY OF PLATTE**

**November 15, 2010**

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AFLAC	employee premiums	229.04
Avera Queen of Health	health insurance	2,374.61
Charles Mix County Auditor	STOP grant contribution	1,000.00
Charles Mix Electric	electric	1,423.48
City of Platte	postage	264.78
City of Platte	employee flex spending	184.60
Country Pride Cooperative	tire repair	16.00
Dakota Data Shred	shredded outdated records	225.61
Eisenbraun & Associates	surveying fees	1,904.46
Energy Laboratories	landfill soil testing	600.00
Helms & Associates	airport	6,031.70
Kuip's Corner Hardware	supplies	61.15
Lieuwen's Hardware	supplies	52.51
Meyerink Farm Service	library chair holder-scrapers blades	

		666.74
Midstate Communications	phone	406.96
Midwest Ag Center	supplies-repairs-rentals	174.16
Northern Tool & Equipment	trailer repairs-shop supplies	99.70
Office Products Center	copier contract & supplies	79.99
Palace Cleaners	mops	25.50
Platte Enterprise	publications	1,138.86
Platte Food Center	supplies	45.47
Platte Lumber Supply, Inc.	paint rollers	6.98
Reiser Lumber, Inc.	South Park bandshell materials	15,891.14
SD One Call	October locates	18.87
SD Retirement	retirement contributions	2,673.78
Severson Oil & LP	diesel fuel	676.14
VanDerWerff Implement	labor & repairs	126.06
Voyager Fleet Systems	fuel card purchases	1,013.38
West Payment Center	codified law updates	28.00
Westside, Inc.	car wash tokens	80.00
	<b>Total Expenses</b>	<b>37,519.67</b>

Seconded by Dalldorf.  
 Motion carried on roll call vote. 6-0.

## **OLD BUSINESS**

### **Elevated Water Tower Maintenance**

Kuiper explained that although it is not feasible to complete the recommended repairs to the tower yet this fall, he is still in favor of adding the de-icer equipment to prevent ice build up in the tank that damages the inside surface and reduces capacity.

Motion by Hoppe to approve the installation of the de-icer yet this year at a cost of, \$4,200.00.

Seconded by Overweg.

Motion carried. 6-0.

## **NEW BUSINESS**

### **Todd VanMaanen- development of track addition**

VanMaanen explained to the Council that the school's bids for the track came in quite high last summer, and he believes that if the City were to join their portion of the project to the bid equation that the outcome may be more favorable. The City generally provides radius curb/gutter and water lines into the development and the developer is required to provide all other curb/gutter and sewer services onto the developed property. This project requires no radius', but does extend 1<sup>st</sup> & 3<sup>rd</sup> Streets into, but not completely through the schools property to

the east. The school plans to re-bid the project in February, 2011 and VanMaanen would like to combine the City's portion of the project to reduce costs thus, encouraging contractors to bid more favorably. VanMaanen estimates the City's cost between \$95,000.00 to \$100,000.00 to be recouped through special assessments. He also agreed that the annexation of the 15 acres into the City needs to proceed prior to construction.

Motion by Hoppe to approve an engineering agreement with Eisenbraun & Associates for a "lump fee" of \$5,500.00 for the Design Phase and \$6,500.00 for the Construction Phase to be billed monthly based on a percentage of completion of tasks. Any additional fees will be negotiated upon agreement of Scope of Services. Seconded by Iedema.

Motion carried. 6-0.

### **Mower Purchase**

Kuiper stated that the Grasshopper mower owned by the City is now 14 yrs old and has held up tremendously. He explained that for the type of mowing the City does this mower's sturdy construction has outlasted competitors. He would like to purchase another Grasshopper and order it before the end of the year prior to a 3% increase after the first of the new year. There is \$13,000.00 in the 2011 budget to replace a mower.

The motion was made by Foxley to table the purchase until more quotes could be brought to the table. Seconded by Dalldorf.

Motion carried. 6-0.

### **First Reading Ordinance #321 – Cable TV Franchise**

Mayor Gustad updated the Council that the franchise agreement was currently being reviewed by legal council and pointed out changes from the prior agreement. Foxley suggested that the City receive 2% of the gross revenue rather than the 1% that the City currently receives.

Ordinance #321 was introduced for approval by Overweg. Seconded by Foxley.

Haskell was instructed to verify that the school was receiving the free cable connection and to contact Chad Mutzinger to negotiate the higher revenue percentage.

Motion carried. 6-0.

### **First Reading Ordinance #322 – Supplemental Appropriations**

Haskell presented the Supplemental Appropriation Ordinance #322, which supplements the Health Department for exceeding it's budget for the purchase of mosquito spraying chemicals by \$1,050.00 to be supplemented from the General Fund Contingency, the 2006 PCS Property Loan Service \$28,580.00 (early payoff) from revenues received from the now retired 2003 Roadway Special Assessment Fund and the Water Department, \$100,600.00 for revenue received from the sale of 2006 JD Loader.

Motion by Dalldorf to introduce Ordinance #322 for approval. Seconded by Foxley.

Motion carried. 6-0.

### **Set Public Hearing Date – 2011 Water / Sewer rate increases**

Motion by Iedema to set a public hearing date of December 6, 2010 @ 8:00 pm for the purpose of passing a resolution to increase the base water rate from \$13.00 to \$14.00 with an additional .40 (cent) per 1,000 gallons (the first 2,000 gallons) billed monthly and the base sewer rate from \$17.00 to \$20.00 per month. Seconded by Hoppe.

Motion carried. 6-0.

**COUNCIL COMMENTS**

None.

**EXECUTIVE SESSION – Personnel**

Motion by Overweg to enter Executive Session for discussion to hire a police officer. Seconded by Hoppe.

Motion carried. 6-0. Time 8:52 pm.

Mayor reconvened to regular session. Time 9:31 pm.

Motion by Foxley to offer Timothy Jensen the position as Patrol Officer, to be paid an annual salary of \$32,000.00 with a 1 year probationary period. Seconded by Spoelstra.

Motion defeated on roll call vote. 4-3. Dalldorf, Overweg, Iedema voting nay and Mayor Gustad breaking the tie to defeat.

Motion by Iedema to offer Andrew Stirling the position as Patrol Officer, to be paid an annual salary of \$32,000.00 with a 1 year probationary period. Seconded by Dalldorf.

Motion carried on roll call vote. 4-3. Foxley, Spoelstra and Hoppe voting nay and Mayor Gustad breaking the tie in favor.

There being no further business before the City Council, Spoelstra moved and Iedema seconded to adjourn the meeting at 9:35 pm.

Motion carried. 6-0.

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

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

Rick Gustad  
Mayor

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

Vicky Haskell  
City Finance Officer