

**CITY OF PLATTE  
APPROVED CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
OCTOBER 18, 2010**

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

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

Foxley was absent.

Staff present: Finance Officer Haskell, Police Chief Christensen and City Superintendent Kuiper.

Others present: Ralph Nachtigal, Doug Sly, Dr Regg Hegge and Gary Pogany.

**AGENDA**

No changes were made to the agenda.

**MINUTES**

Motion by Dalldorf to approve the minutes of the Regular meeting held on October 4th, 2010 as presented. Seconded by Iedema.

Motion carried. 5-0.

Motion by Dalldorf to approve the minutes of the Special meeting held on October 13, 2010 as presented. Seconded by Iedema.

Motion carried. 5-0.

**REPORTS**

**Mayor & Council**

Iedema has received complains of un-leashed dogs running in South Park.

**Finance Officer**

Haskell reported the following:

1) A building permit was issued to Richard & Roberta Wagner for a 22' x 20' addition to their home @ 611 S Illinois Ave.

The following permits were denied:

Karen Stekly requesting a 24' x 36' garage @ 901 S Main St ; John Stekly requesting a 24' x 42' garage @ 201 Ohio Ave.; Karen Stekly for an attached 32' x 40' garage @ 309 Illinois Ave. and John Stekly for a 48' x 36' accessory building @ 200 Ohio Ave.

2) A new printer was installed in time for the November water bills to be printed.

3) The DOT grant that the City applied for back in July for paving 12<sup>th</sup> St was denied. There were 41 applicants requesting over \$8million and only \$1.5 million was available.

4) Document destruction services will be here 10/28.

**Police**

Chistensen reported on the following:

1) Would like to conduct interviews on November 5<sup>th</sup> for new officer.

2) Requested a meeting with the Police Committee following the Council meeting to discuss new vehicle options.

## Public Works

Kuiper reported on the following:

- 1) gave the Council each a copy of a letter from H&H Contracting that explained some maintenance issues with the elevated water tower that were discovered during the painting of the tower. The contractor also suggested a device that would help in the prevention of ice build up in the tower during freezing weather. Pictures of some of the deterioration were also circulated. The costs to make needed repairs and install a de-icing unit in the tower came to \$9,800.00. The Mayor asked that the item be added to the next agenda for consideration.
- 2) The framing and sheeting of the bandshell/shelter is complete.
- 3) Received permission from DENR to begin discharging from the 3<sup>rd</sup> pond at the lagoons.

## PUBLIC FORUM

None present.

## CLAIMS

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

### CITY OF PLATTE

October 18, 2010

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bank of the West	ACH - sewer loan payment	19,270.00
Charles Mix Electric	electric	1,820.52
City of Platte	postage	19.85
Cole's Computers	repair-police dept	3.99
Country Pride Cooperative	tire repair - supplies - LP cylinder	78.49
Custom Printing	office supplies & signage	11.00
Dakota Delivery	delivery charges	28.75
Don's Dust Control	mag water application	1,077.00
First National Bank	drinking water #1 payment	8,305.28
H&H Contracting Inc.	paint and logo water tower	14,713.50
HD Supply Waterworks	pool repairs	36.98
Jones Supplies	paper towel supplies	26.74
Main St. Auto Sales	service police car	64.94
Meyerink Farm Service	repairs & maintenance	469.98
Midstate Communications	phones	313.06
Midwest Ag Center	repairs & maintenance	214.95
Moze F. Sanitation	Sept. sanitation services	231.00
Cretex -NW5645	elevator sewer repair	4,106.59
Office Products Center	office supplies - service contract	66.57
Palace Cleaners	mops	25.50
Platte Golf Course	tournament meals	252.00
SD Municipal League	election workshop-Haskell	20.00
Seed Exchange	rye seed	8.00
Severson Oil & LP Co.	propane	1,845.01

Severson Service	battery police car	115.95
Stan Houston Equip. Co. Inc.	concrete blade	269.95
State of SD Dept of Revenue	swimming pool sales tax	473.36
Tech Solutions	computer repair	224.99
The Platte Enterprise	September publications	1,688.96
Turnis Farm Service	parts	7.80
Voyager Fleet Systems Inc.	fuel card	618.88
Wilmer's Tractor Supply	power washer repair	6.90
	<b>Total Expenses</b>	<b>56,416.49</b>

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

**OLD BUSINESS**

none

**NEW BUSINESS**

**Ben Tegethoff – Request to tap into City water trunk line to service sprinkler system at Kings’ Inn**

Tegethoff explained to the Council that the sprinkler system he is required to install will need a 6” line and asked if he could tap the City’s 8” line running behind his motel.

Overweg made the motion allowing Tegethoff to make the connection necessary at his expense for the sprinkler system under the supervision of the City superintendent. Seconded by Iedema.  
Motion carried. 5-0.

**Helms & Associates – discussion of ALP & Capital Improvement changes**

Sam Muntean and Craig Harrison representing Helms & Associates showed the changes made to the airport layout plan. The plan includes a 35’ wide parallel taxiway with turnarounds at both ends, a 275’ x 154’ general aviation apron with taxilanes. All of these improvements are planned to be on the east side of the existing runway. This would allow all commercial crop related businesses to remain to the west of the existing runway and operate as prior to any updates to the field, while utilizing the land already owned by the City. New lighting was also discussed and it was suggested that the existing lighting, probably installed in the 1970’s, should be replaced with a medium density lighting system. The lighting may very well be something that the State DOT could assist in financing. The airport is faced with hanger lease space demands, but cannot use entitlement funds from the Federal Government until all airside needs are met. The City receives \$150,000.00 worth of entitlements each year and is allowed to accumulate up to \$600,000.00 for projects before the money reverts back to the government or is used on other projects throughout the state. Federal pays 95% of qualifying projects, the State adds another 3% and the City’s portion is 2%. Every effort is being made to maximize on what the airport has now for land space in this version of the ALP. Another part of the process requires that the City approve an annual capital improvement plan. The plan as of October 2010 indicates for the general aviation apron and hanger taxilane to be constructed in 2011. A terminal/snow removal equipment storage for 2012, snow removal tractor for 2013, no project in 2014. The longer range plan of 2015-2021 allows for runway rehabilitation, a revenue producing hanger, wildlife fencing, revenue producing fuel system, path indicator system and a parallel taxiway.

Motion by Hoppe to approve the Capital Improvement Plan as presented. Seconded by Spoelstra.  
Motion carried. 5-0.

**Authorize Mayor as representative of City for 2010 Airport Pavement Maintenance Agreement**

Motion by Spoelstra to allow the Mayor to represent the City and sign the agreement for the paving project. Seconded by Iedema.  
Motion carried. 5-0.

**Determination of Free Dumping Days**

Hoppe made the motion to set Friday, October 22<sup>nd</sup> through Saturday, November 6<sup>th</sup>, 2010 as designated days for dumping of yard waste, leaves and tree trimmings for no charge. Seconded by Overweg.  
Motion carried. 5-0.

**Discussion of insurance limits**

Motion by Hoppe to raise the limits for the workers' compensation policy only. The additional premium will be \$646.00. Seconded by Overweg.  
Motion carried. 5-0.  
Other insurance limits will be discussed at the next Council meeting.

**Cable TV Franchise Agreement**

Mayor Gustad explained that the agreement is now being reviewed by legal council and directed that the item be tabled until the November 1<sup>st</sup> meeting.

**Set Public Hearings**

**Annual Liquor License Renewals for 2010-11 as listed:**

Route 44 Stop (package liquor); Hoffman Gas & Grill(package liquor); Fergie's Pub & Barrister(package liquor & on-sale with Sunday sales); Shorty's Café & Bar (on-sale); Kuip's Lounge (on-sale)

Motion by Dalldorf to set the public hearing date for November 1, 2010 @ 8:00 pm. Seconded by Spoelstra.  
Motion carried. 5-0.

**Temporary liquor license for Kuip's Lounge to serve the annual Chamber banquet.**

Motion by Hoppe to set the public hearing date for November 1, 2010 @ 8:05 pm. Seconded by Spoelstra.  
Motion carried. 5-0.

**Temporary on&off sale wine license for the SD Wine Growers Association to distribute and sell it's wines at the annual Chamber banquet.**

Motion by Spoelstra to set the public hearing date for November 1, 2010 @ 8:10 pm. Seconded by Overweg.  
Motion carried. 5-0.

**September Financial Report**

Haskell presented the September financial report to the Council.

Motion to approve the monthly financial report by Hoppe. Seconded by Spoelstra.

Motion carried. 5-0.

**COUNCIL COMMENTS**

None.

There being no further business before the City Council, Dalldorf moved and Iedema seconded to adjourn the meeting at 9:26 pm.

Motion carried. 5-0.

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

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

Rick Gustad

Mayor

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

Vicky Haskell

City Finance Officer