

**CITY OF PLATTE  
APPROVED CITY COUNCIL PROCEEDINGS  
REGULAR MEETING  
OCTOBER 4, 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.

Others present: Ralph Nachtigal, Vance Qualm, Jeremy Nepodal, Doug Fite and Ron Ringling.

**AGENDA**

No changes were made to the agenda.

**MINUTES**

Motion by Hoppe to approve the minutes from the meeting held on September 20th, 2010 as presented.

Seconded by Dalldorf.

Motion carried. 5-0.

**REPORTS**

Mayor & Council:

Dalldorf asked how Whalen was coming on the Brumbaugh property.

Mayor Gustad presented the Council with a financial report from the Development Corporation.

Finance Officer:

Haskell reported the following: The following building permits was issued:

Todd Spoelstra to build a 22' x 8' attached deck @ 912 Pennsylvania Ave.

Cliff Meyerink for a raising permit to demolish the house @ 607 S Delaware Ave.

2) Completed the Historic Preservation Grant with Dan Cool for the bridge repairs @ Henry Cool Park.

3) Reminded Council of the Municipal League's annual conference to be held October 6<sup>th</sup> through 8<sup>th</sup> in Rapid City.

4) Completed the workers compensation audit with a representative from Continental Western. The City's exposure has increased 12.45% due to increased overtime and the methods in which the roller-skating receipts are calculated.

5) Received the hand held meter reading equipment in time for the October water billing so did not need to estimate the bills for a second month, but the printer is getting worse and will no doubt have to be replaced before the end of the year.

6) Safe Routes to School grant information is now available and is due March of 2011. Staff will research the need for sidewalk construction in the the school areas.

7) Steve Welch from Continental Western will be here 10/6/10 to go over property and equipment owned by the City to evaluate values.

8) Requested that a document destruction company be used to dispose of outdated documents. Council approved.

9) Cable TV franchise contract is up for renewal. They have been contacted inquiring when we can expect a draft of the agreement soon.

10) The library has requested a mobile rack for chair storage and possibly some assistance with additional storage.

11) Gave an update on the adjustments made to the Airport Layout Plan and the changes to the Capital Improvement Plan.

12) Received a complaint of feral cats by a neighboring property owner.

Police:

Christensen presented the September report as follows:

**PLATTE POLICE DEPARTMENT**

Monthly Activity Statistics

for the month of September 2010

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS (&lt;18)</b>	<b>Nos.</b>	<b>ADULT CONTACTS (Over 18)</b>	<b>Nos.</b>
Verbal Warnings	6	Verbal Warnings	7
Written Warnings	5	Written Warnings	7
Written Citations (1 stop)	1	Written Citations	2
		Arrest by Warrant	
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>12</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>16</b>
<b>Complaints Received</b>		<b>Complaints Received</b>	
<b>Field Sobriety Tests Only</b>		<b>Field Sobriety Tests Only</b>	
<b>DWI Arrests</b>		<b>DWI Arrests</b>	
<b>Open Container Citations</b>		<b>Open Container Citations</b>	
<b>Underage Consumption Cit.</b>		<b>Underage Consumption Cit.</b>	
<b>Total Alcohol Related Contacts</b>		<b>Total Alcohol Related Contacts</b>	

**NON-AGE DELINEATED CONTACTS**

<b>Property Related Issues</b>	<b>Nos.</b>	<b>Family Violence</b>	<b>Nos.</b>
Vehicle Accidents (under \$250)		Complaints	
Vehicle Accidents (over \$250)	7	Arrests	
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		<b>Dog Issues</b>	
Robbery Arrests		Complaints	
Thief Reports	1	Dogs Captured	2
Vandalism Reports		Dogs Terminated	
Auto Thefts		Owners Warned	
Hit & Run Property		Owners Issued Tickets	
Other Complaints	6		
Officers Asst.	2	Other Animals – Complaints	1
911 Calls	3	Terminated	

**GENERAL OPERATIONS STATISTICS**

Miles Driven on Ford Crown Vic 06	970	Ambulance Assists	
Miles Driven on Ford Crown Vic 09	669	Community Service Performed	
Time Vehicle Out of Service		Training Sessions Attended	
Hours Spent in Court		Business Alarms	
Funeral Escorts	2	Motorist Assists	2

Report made by: Steve Christensen

1) Applications for Police Officer are coming in and will be taken until October 8<sup>th</sup>. 2) Received a \$1,050.00 matching grant to purchase vests for the department.

Public Works:  
Kuiper was not present.

**PUBLIC FORUM**

None present.

**CLAIMS**

There was a motion by Overweg to approve all claims as follows, with the addition of BW Insurance for the City's liability and workers compensation insurance premium of \$19,028.00:

**CITY OF PLATTE**

October 4, 2010

VENDOR NAME

DESCRIPTION

AMOUNT

AFLAC	employee premiums	229.01
Avera Health Plan	health insurance	2,306.36
Best Western Ramkota hotel	Kuiper lodging conference	139.50
BW Insurance Agency	liability and workers comp annual premium	19,028.00
City of Platte	postage	185.13
City of Platte	employee flex spending	184.60
Coca Cola	pop machine supplies	25.00
Dakota Pump & Control	service call water control valve	1,556.28
Frandsen Electric	wiring at lagoons	14,644.08
G&L Landscaping, LLC	overseeding/lot repair	315.00
HD Supply Waterworks	utilities materials	4,963.89
Independent Viking Glass	door repair	245.10
Jones Supplies	ice melt	81.10
Kelly's Auto Parts	supplies	7.49
Kevin Kuiper	mileage	88.80
Lieuwen's Hardware	supplies	378.47
Northwestern Energy	electric	4,623.14
Palace Cleaners	mops/mats	77.50
Paulson Sheet Metal, Inc.	roof top units maint	488.78
Platte Area Chamber of Commerce	October subsidy	1,150.00
Platte Development Corporation	October subsidy	1,200.00
Platte Library	October subsidy	750.00
Randall Community Water District	3,771,000 gal purchased/airport wtr	10,087.70
Reiser Lumber, Inc.	concrete/supplies	399.42
SD Dept. of Revenue	testing	24.00
SD Retirement	retirement contributions	2,665.58
Van Der Werff Implement	supplies/mower repairs	280.35
Whalen Law Office	October retainer	125.00
	<b>Total Expenses</b>	<b>66,249.28</b>

	<b>Employer Paid</b>	
<b><u>September Payroll by Department</u></b>	<b><u>Gross Pay</u></b>	<b><u>Payroll Taxes</u></b>
City Council	0.00	0.00
Finance	3,328.48	254.62

Parks	0.00	0.00
Police	2,846.21	440.19
Streets	3,791.55	290.06
Sanitation	955.51	73.10
Swimming Pool	0.00	0.00
Community Center	524.70	40.14
Water	4,626.31	265.82
Sewer	<u>2,671.95</u>	<u>130.74</u>
<b>Totals</b>	<b>18,744.71</b>	<b>1,494.67</b>

Seconded by Foxley.

Motion carried on roll call vote. 5-0.

## OLD BUSINESS

### **Ratification of Changed Public Hearing date from Monday, Oct 4, 2010 to Wednesday October 13, 2010 with the addition of Pheasants Forever Consumptin Permit**

Motion by Hoppe to rescind all motions made to set Public Hearing dates for October 4<sup>th</sup> and reschedule.

Seconded by Overweg.

Motion carried. 5-0.

### **Authorization for the Mayor to sign the right-of-way maintenance encroachment between DOT and the City**

Mayor Gustad explained that the City Attorney has reviewed the contract. He still plans to go over some points with the DOT before signing.

Motion by Foxley to allow the Mayor to sign the document when all concerns are met. Seconded by Overweg. Motion carried. 5-0.

### **Set Public Hearings**

#### Conditional Use Permit for Richard and Roberta Wagner

Motion by Dalldorf to set the public hearing date for October 13, 2010 at 6:00 pm. Seconded by Iedema. Motion carried. 5-0.

#### Karen Stekly Building Permit Applications (3) Appeal

Motion by Iedema to set the public hearing date for October 13, 2010 at 6:05 pm. Seconded by Hoppe. Motion carried. 5-0.

#### John Stekly Building Permit Applications (3) Appeal

Motion by Overweg to set the public hearing date for October 13, 2010 at 6:20 pm. Seconded by Iedema. Motion carried. 5-0.

#### Consumption Permit for the Campbell Timmerman Legion Post 115

Motion by Dalldorf to set the public hearing date for October 13, 2010 at 6:35 pm. Seconded by Foxley. Motion carried. 5-0.

#### Consumption Permit for the Pheasants Forever

Motion by Foxley to set the public hearing date for October 13, 2010 at 6:40 pm. Seconded by Iedema. Motion carried. 5-0.

## NEW BUSINESS

### **Farmers Elevator discussion of land purchase from the City**

Board members Doug Fite, Jeremy Nepodal, Ron Ringling and Vance Qualm were all present for the discussion. It has been determined that the ground work that has been done for a 315,000 bushel grain bin encroaches onto the City right of way. Possible solutions were discussed. No action was taken.

**Discussion of waiving landfill rate for demolition of house @ 607 S Delaware Ave**

Landfill committee member Joel Foxley stated that the landfill is not able to absorb the cost of waiving fees.

Motion by Hoppe to remain consistent with the current landfill rates. Seconded by Iedema.

Motion carried. 5-0.

**Resignation of Custodial Staff**

Haskell reported that she has received resignations from Patty and Arlan Kuipers as the custodians for the Community Center and City offices.

It was the consensus of the Council to advertise for the position.

**COUNCIL COMMENTS**

None.

There being no further business before the City Council, Dalldorf moved and Overweg seconded to adjourn the meeting at 8:50pm.

Motion carried. 5-0.

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

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

Rick Gustad

Mayor

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

Vicky Haskell

City Finance Officer