

**CITY OF PLATTE
APPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING
SEPTEMBER 20, 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 and Mayor Gustad.

Foxley and Spoelstra were absent.

Staff present: Finance Officer Haskell, Police Chief Christensen and Kuiper, Public Works.

Others present: Ralph Nachtigal and Karen Stekly.

AGENDA

No changes were made to the agenda.

MINUTES

Motion by Hoppe to approve the minutes from the meeting held on September 7th, 2010 as presented. Seconded by Iedema.

Motion carried. 4-0.

Motion by Hoppe to approve the special telephone meeting from September 13th, 2010. Seconded by Iedema.

Motion carried. 4-0.

Spoelstra answered roll @ 7:36.

REPORTS

Mayor & Council:

Overweg asked if anyone had spoken with Brad Pranger at the elevator in regards to the dirt work being done.

Finance Officer:

Haskell reported the following: The following building permits was issued: 1) Gordon Hubers stopped in last Friday to ask if we were aware that the LP tank behind the Community Center was shared with the bowling alley, although metered separately. He was questioning whether an agreement was necessary between the business and the City in the event the business or part of were to be sold. 2) Reminded Council of the Municipal League's annual conference to be held October 6th through 8th in Rapid City. 3) Received a call today informing us that the hand held meter reading equipment will not be shipped as soon as originally planned. There is a possibility that if the equipment isn't here in time the water bills may need to be estimated again for October. 4) Disbursement of 2010 Homeland Security Grant will be discussed @ the office of Emergency Management to be held this Thursday evening. There is \$10,992.00 available for law enforcement county wide.

Police:

Christensen reported that: 1) Applications for Police Officer Schroeder's replacement will be taken until October 8th. 2) Ron Gall encouraged Platte to apply for Communications matching Grant. The Council was in favor of applying for the grant. 3) Christensen would like permission to attend 1 day of the Annual Municipal League Conference in Rapid City.

Public Works:

Kuiper reported on the following: 1) Several years ago the land owner of property next to the Farmer's Grain Elevator chose to build over a City sewer line that ran under a dedicated street. The City vacated the street and abandoned and rerouted the sewer line. The elevator has now purchased a portion of this land and is planning to build a large bin. During the digging for the footings the contractor hit a sewer line and it is not yet determined whether the line was on private property or in a City right of way. Regardless of who owns the land repairs and some rerouting can be expected. The elevator will be in to get a building permit but that may not be until next spring. 2) Still hoping to get the structural work done on the band shell/shelter but may not have time to complete this season.

PUBLIC FORUM

Dave Reis spoke to the Council expressing his interest in City’s projects and plans for the future. Mr. Reis is running for the State House of Representatives for our District 21.

CLAIMS

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

CITY OF PLATTE

September 20, 2010

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
alltel	cell phones	232.82
Avera Queen Of Peace	drug testing fees	137.00
Barco Municipal Products Inc.	traffic cones	312.64
Berens Excavating	replace 20' sewer line	306.00
Bierschbach	concrete color agents	229.90
Charles Mix Electric	electric	1,933.68
City of Platte	postage	78.24
Country Pride Cooperative	propane-oil-mower tube & tire-tire repair	496.29
Dakota Pump & Control	valve rebuilt	599.19
Farm Plan	JD mower parts-oil-filter	37.80
HD Supply Waterworks	2 ball curbs	316.81
Helms & Associates	15% of long range plan	11,309.44
Holly Voetberg	flex medical reimbursement	678.60
Lewis Software Associates, LLC	941 E-filing service	28.00
Main St. Variety	supplies	140.46
Meyerink Farm Service	tank-shipping chgs.-street sweeper hose-O2 tank	400.97
Midwest Concrete & Redi-Mix Inc.	concrete	1,006.25
Palace Cleaners	mops	25.50
Paulson Sheet Metal, Inc.	serviced roof units and did repairs	207.93
Platte Food Center	supplies	234.98
Platte Lumber Supply	screws	11.25
South Dakota One Call	locates	16.95
Turnis Farm Service	chemical	69.63
VanZee Gravel & Construction, Inc.	hot mix	1,417.84
	Total Expenses	20,228.17

Seconded by Hoppe.

Motion carried on roll call vote. 5-0.

OLD BUSINESS

None.

NEW BUSINESS

Authorization for the Mayor to sign the right-of-way maintenance encroachment between DOT and the City
Mayor Gustad explained that while reading through the agreement he had several concerns and has asked the City Attorney to review the contract. He will revisit at a later date after having a chance to further review.

No action taken.

Set Public Hearings

Conditional Use Permit for Richard and Roberta Wagner

Motion by Hoppe to set the public hearing date for October 4, 2010 at 8:00 pm. Seconded by Dalldorf.

Motion carried. 5-0.

Karen Stekly Building Permit Applications (3) Appeal

Motion by Hoppe to set the public hearing date for October 4, 2010 at 8:05 pm. Seconded by Iedema.

Motion carried. 5-0.

John Stekly Building Permit Applications (3) Appeal

Motion by Hoppe to set the public hearing date for October 4, 2010 at 8:15 pm. Seconded by Spoelstra.

Motion carried. 5-0.

Consumption Permit for the Campbell Timmerman Legion Post 115

Motion by Dalldorf to set the public hearing date for October 4, 2010 at 8:25 pm. Seconded by Hoppe.

Motion carried. 5-0.

Second Reading of Budget Ordinance #320

Haskell presented for second reading Ordinance No. 318, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2011. Mayor Gustad covered the water and sewer proprietary funds pointing out that rate increases would need to be considered to meet the funding needs of these funds. Haskell requested that the Council consider the transfer for South Park and any other funding needs. Spoelstra made the motion to approve the budget as presented with the addition of up to \$2,000.00 match to be used towards the purchase of fireworks for the 4th of July. Seconded by Hoppe.

Motion carried on roll call vote 5-0.

COUNCIL COMMENTS

None.

There being no further business before the City Council, Dalldorf moved and Iedema seconded to adjourn the meeting at 8:57pm.

Motion carried. 5-0.

DATED: _____

By: _____

Rick Gustad
Mayor

By: _____

Vicky Haskell
City Finance Officer