

**CITY OF PLATTE
APPROVED CITY COUNCIL PROCEEDINGS
REGULAR MEETING
SEPTEMBER 7, 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, Overweg, Spoelstra and Mayor Gustad. Iedema was absent.

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

Others present: Ralph Nachtigal, Laura Vanden Berge, Janet Tegethoff and Darren Erickson.

AGENDA

No changes to the agenda.

MINUTES

Motion by Spoelstra to approve the minutes from the meeting held on August 16th, 2010 as presented.

Seconded by Hoppe.

Motion carried. 5-0.

REPORTS

Mayor & Council:

Dalldorf asked what the status of the Brumbaugh property was. The Mayor stated that the City Attorney has all of the information and is working on it.

Chamber Report:

Laura Vanden Berge reported that her work hours have changed as follows: 8:00 am to 3:00 pm, Monday through Thursday. The website has been updated with newer photos and now includes information on both of the City Parks. She passed around the ad that appears in Sportsman's Guide, this ad replaces the Pheasant Fever publication, which is no longer being published. The Chamber has also taken advantage of Great Lakes Coop giving the opportunity to appear in other publications. The annual Chamber banquet date has been set for November 13th. Vanden Berge also explained the Chamber's annual budget request.

Finance Officer:

Haskell reported the following: The following building permits was issued: 1) Dennis and Carol Severson; to remove a block front porch that was pulling away from the house and replace with a concrete slab at ground level @ 111 S Ohio Ave. 2) Reminded Council of the Municipal League's annual conference to be held October 6th through 8th in Rapid City. 3) The maintenance and encroachment agreement between the DOT and the City of Platte came in the mail today. The agreement will need to be signed and returned by the Mayor after reviewing.

Police:

Christensen reported that 1) Police Officer Schroeder's last day will be October 22nd, 2010. 2) Applications have been coming in for a replacement. 3) Requested that the Council take into consideration the wages for the new Officer while reviewing the budget. 4) Christensen presented the August police activity report as follows:

PLATTE POLICE DEPARTMENT

Monthly Activity Statistics for the month of August 2010

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	5	Verbal Warnings	3

Written Warnings	7	Written Warnings	7
Written Citations (1 stop)	2	Written Citations	2
		Arrest by Warrant	
Total Traffic Stops (Non-Alcohol)	14	Total Traffic Stops (Non-Alcohol)	12
Complaints Received		Complaints Received	
Field Sobriety Tests Only		Field Sobriety Tests Only	
DWI Arrests	1	DWI Arrests	
Open Container Citations		Open Container Citations	
Underage Consumption Cit.	3	Underage Consumption Cit.	
Total Alcohol Related Contacts	4	Total Alcohol Related Contacts	

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)		Complaints	3
Vehicle Accidents (over \$250)	4	Arrests	
Burglary Complaints		Protective Custody	
Burglary Arrests			
Robbery Complaints		Dog Issues	
Robbery Arrests		Complaints	2
Thief Reports	1	Dogs Captured	
Vandalism Reports	1	Dogs Terminated	
Auto Thefts	1	Owners Warned	
Hit & Run Property		Owners Issued Tickets	
Other Complaints	3		
Officers Asst.	2	Other Animals – Complaints	
911 Calls	4	Terminated	

GENERAL OPERATIONS STATISTICS

Miles Driven on Ford Crown Vic 06	860	Ambulance Assists	2
Miles Driven on Ford Crown Vic 09	1156	Community Service Performed	
Time Vehicle Out of Service		Training Sessions Attended	
Hours Spent in Court	3	Business Alarms	
Funeral Escorts	2	Motorist Assists	2

Report made by: _____ Steve Christensen

Public Works:

Kuiper reported on the following: 1) The lead/copper testing was sent off today. A total of 10 sites were tested. 2) Spoke with Don Hosack regarding “fog coating” of the streets along with chip sealing. The process is becoming more popular and has proven to double the chip retention, also reducing loose rock chips causing damage to property. 3) Dakota Pump was here and completed work on the pumps. The valve at the master meter pit was rebuilt also. 4) Poured the pad and floor for the new shelter at South Park.

PUBLIC FORUM

No visitors.

CLAIMS

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

CITY OF PLATTE		September 7, 2010	
<u>VENDOR NAME</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>
Aflac		employee paid premiums	229.04
alltel		cell phones	519.83

American Red Cross	red cross cards	250.00
Aurora Co. Hwy. Dept.	tac oil for street patching	1,326.11
Avera Health Plan	employee health insurance	2,442.86
Boyden Construction	crushed gravel	1,713.17
City of Platte	postage	165.86
City of Platte	flex spending employee contributions	184.60
Cole's Computers	phone charger	9.99
Commercial Asphalt	hot mix	9,376.64
Dakota Pump & Control	service call - mileage - adjust valve settings	1,134.70
Eastside Sales & Consignment	used tire	25.00
HD Waterworks Supply	4 Valve box risers	256.77
Hohn Trucking	freight charges for hauling hot mix	502.56
John Deere Landscapes	herbicide	66.47
Kelly's Auto Parts	oil filter, fuse, door handle, bulb	31.37
Kuip's Hardware	Com. Bldg toilet repairs	432.00
Lieuwen's Hardware	insect spray-filter, knife & blades-bulbs misc.	241.60
Midstate Communications	August phone services	394.13
Midwest Ag Center	tape-tractor lights-blower recoil-cell phone holder	107.58
Moze F. Sanitation	sanitation services	220.00
Newman Traffic Signs	signage	82.00
Northwestern Energy	electricity	5,191.05
Office Products Center	print heads - canned air - toner - pens - s. contract	427.82
Palace Cleaners	mats & mops	77.50
Paulson Sheet Metal	C. Bldg roof unit service call & filters	368.92
Platte Area Chamber of Commerce	September subsidy	3,110.00
Platte Development Corporation	September subsidy	1,200.00
Platte Enterprise	August publications	373.35
Platte Food Center	office supplies	83.97
Platte Library	September subsidy	750.00
Platte Tree & Lawn Care	spraying / fertilizing at S. Park	50.00
Platte Volunteer Fire Dept.	storm warning siren batteries	189.90
Randall Community Water District	source of supply / airport water	14,179.60
Reiser Lumber, Inc.	bits, anchors, felt masonry	117.35

SD Department of Revenue	testing fees	48.00
SD Public Utilities Commission	locates	18.08
SD Retirement	employee retirement	2,684.32
Severson Oil & LP Co.	diesel fuel	1,452.90
Sheehan Mack Sales & Equipment	rental of Volvo DD24 roller	1,000.00
Topkote, Inc.	chip and seal project contractor pay	63,505.98
Van Der Werff Impl.	belt, service & repair backhoe	2,195.45
Voyager Fleet Systems	fuel card purchases	1,255.89
Whalen Law Office	September retainer - legal services	1,481.25
Wilmer's Tractor Repair	snap ring	2.00
Witzel Trucking	trucking of hot mix	840.00
	Total Expenses	120,315.61

Employer Paid

August Payroll by Department

	<u>Gross Pay</u>	<u>Payroll Taxes</u>
City Council	0.00	0.00
Finance	3,378.48	258.44
Parks	1,875.20	143.46
Police	5,846.20	436.65
Streets	3,959.62	302.91
Sanitation	1,009.09	77.19
Swimming Pool	5,211.96	398.70
Community Center	431.50	33.00
Water	4,620.01	326.93
Sewer	<u>2616.34</u>	<u>195.28</u>
Totals	26,332.06	2,172.56

Seconded by Dalldorf.

Motion carried on roll call vote. 5-0.

OLD BUSINESS

None.

NEW BUSINESS

Consumption Permit

The Mayor declared the opening of Public Hearing @ 8:01 pm for the purpose of hearing an application made by Resa Porter requesting a consumption permit for a wedding dance to be held at the Community Center on October 23rd, 2010.

Motion by Foxley to approve the permit. Seconded by Spoelstra.

Motion carried. 4-1 Dalldorf voting nay. Mayor declared Public Hearing closed 8:07 pm.

Consideration of Outside Funding Requests

Copies of the requests for outside funding were included in the packet for the Councils review. All of the requests are in the budget as requested. No action taken.

Renewal of the City's Liability/Workers Comp Coverage

Darren Erickson and Janet Tegethoff were available to explain the insurance quote for the upcoming year. Erickson explained the options of raising some of the limits of compensation for damages and injuries. If the limits are all left the same the premium will be \$1,796.00 less. If the Council chooses to increase the limits for both liability and workers compensation the increase in premium would be \$2,913.00. The higher limits for workers compensation only would be an increase in premium of \$682.00. There was a motion by Spoelstra to approve the renewal as is, excluding the Terrorism coverages, with the additional coverage to be considered at a later time. Seconded by Foxley. Motion carried. 5-0.

Garbage Quotes

The following three quotes have been received: J & J Sanitation ; \$10.00 per yard
Platte Sanitary; \$11.25 per yard
Moze F Sanitation \$12.00 per yard

Last year's provider was Moze F Sanitation @ \$11.00 per yard.

Motion by Dalldorf to hire Platte Sanitary as the City's hauler beginning October 1, 2010 through September 31, 2011. Seconded by Foxley. Motion carried. 5-0.

LP Quotes

The following two quotes have been received: Country Pride Coop; \$1.419 per gal
Severson's Oil & LP; \$1.42 per gal

Last year only one quote was received, it was Country Pride Coop @ 1.16.

Motion by Spoelstra to utilize Severson's Oil & LP as the City's LP provider for the 2010-2011 heating season, commencing on October 1st, 2010. Seconded by Dalldorf. Motion carried. 5-0.

Purchase of Replacement Meter Reading Equipment

Motion by Hoppe to replace the obsolete, no longer functioning hand-held meter reading equipment at a cost of approximately \$4,000.00. Seconded by Overweg. Motion carries. 5-0.

Declare Surplus Property – Police Department Equipment

Christensen explained that the breathalyzer equipment was no longer used by the department and recommended a value of \$60.00.

Motion by Hoppe to declare the Alco Sensor III #1092455 as surplus property with a value of \$60.00. Seconded by Overweg. Motion carried. 5-0.

Set Public Hearing Dates

Motion by Foxley to set Monday September 13, 2010 @ 10:00 am as the date for the first reading of the Temporary Liquor License for Kuip's Lounge request. It is for the Rocky Mountain Elk Foundation event to be held September 19th at the Community Center. Seconded by Hoppe. Motion carried. 4-0.

First Reading – Ordinance #320

Motion by Overweg to introduce Ordinance #320-2011 Budget. Seconded by Hoppe. Motion carried. 5-0.

It was the consensus of the Council to remove the replacement of the phone system from the 2011 Budget.

The second and final reading will be September 20th, 2010.

COUNCIL COMMENTS

None.

There being no further business before the City Council, Hoppe moved and Spoelstra seconded to adjourn the meeting at 9:25pm.

Motion carried. 5-0.

DATED: _____

By: _____

Rick Gustad
Mayor

By: _____

Vicky Haskell
City Finance Officer