

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
UNAPPROVED REGULAR MEETING  
December 17, 2012**

**Mayor Gustad called the meeting to order at Platte City Hall at 7:34 p.m. Those present for roll call were: Arnold Dalldorf, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, and Jerry Overweg. Councilmember Todd Spoelstra was absent. Others present were: Shauna Meyerink, Ralph Nachtigal, Brandon Semmler, and Doug Sly.**

**AGENDA.**

**MINUTES. Councilmember Foxley motioned to approve the December 3, 2012, regular meeting minutes as presented. Motion seconded by Lang. Motion carried on voice vote.**

**REPORTS.**

**Mayor and Councilmembers:** No reports.

**Finance Officer.** Finance Officer Meyerink reported on the following topics: 1) Requested a survey be completed for Planning and Development District III by January 4, 2013. 2) Explained there is a SD Retirement System Board of Trustees position open. The individual needs to be an elected municipal official representative and have the petition returned to SDRS by 5:00 p.m. on February 25, 2013. There was no interest at the time. 3) Reminded the council the year end meeting to pay final claims will be Thursday, December 27<sup>th</sup> at 8:00 a.m. 4) Meyerink questioned the council as to when they would like to discuss the payroll resolution for 2013. It was determined to be discussed at the December 27, 2012, meeting. 5) Meyerink informed the council that an off-sale report was submitted by Fergie's the first week of December. Ghena Ferguson would like to know what she needs to do to get the off-sale license back. Mayor Gustad stated a decision will not be made tonight. Councilmember Dalldorf stated a warning had been sent and that the decision should not need to be reconsidered. Councilmember Foxley stated that not re-discussing the decision will take revenue away from Fergie's as well as from the City receiving their five percent. The council agreed to consider and discuss the topic if Ghena would like to submit an application for the off-sale license again, but the decision on the first application is final.

**Police Department.** Chief Semmler reported on the following topics: 1) Officer Sarne's reciprocity exam has been submitted and they are waiting on a response.

**Public Works.** Finance Officer Meyerink presented the following information on behalf of City Superintendent Kuiper: 1) On Saturday, December 8<sup>th</sup> there was a water main break at the corner of Vermont Avenue & 2<sup>nd</sup> Street. When the sewer line was installed, the water main line was damaged and repaired. After twelve years the repair gave way due to the trench settling. Repairs were made by putting the cuts along both side walls of the trench rather than in the center of the line. Rock was purchased from VanderPol's to lay in the bottom of the trench which should help prevent settling, and Berens was contacted to help dig due to it being a major break.

**PUBLIC FORUM.**

**BUILDING PERMITS.**

**CLAIMS.**

Finance Officer Meyerink requested the addition of two claims to be paid; a claim for Helms & Associates for \$14,908.93 and Midland Contracting for \$69,242.97. **Councilmember Hoppe motioned to approve all**

claims presented in addition to the Helms & Associates claim for \$14,908.93 and Midland Contracting for \$69,242.97. Motion seconded by Lang. Motion carried on roll call vote of 5-0. (Attached as separate document)

**OLD BUSINESS.**

**NEW BUSINESS.**

**Public Hearing – Samuelson Variance:** Finance Officer Meyerink requested the public hearing be rescheduled due to illness and notices not being distributed on time. **Councilmember Overweg moved and Foxley seconded to reschedule the public hearing for Ron Samuelson’s variance request to Monday, January 7, 2013, at 8:00 p.m. Motion carried on voice vote of 5-0.**

**Public Hearing – Huggins Variance:** Finance Officer Meyerink also requested this variance be rescheduled due to the same as said above. **Councilmember Lang moved and Hoppe seconded to reschedule the public hearing for Glenda Huggins’ variance request to Monday, January 7, 2013, at 8:15 p.m. Motion carried on voice vote of 5-0.**

**Airport Lighting Project Close Out:** Finance Officer Meyerink presented the Financial Closeout Report for the Runway Airport Lighting Improvements project. Mayor Gustad asked Airport Manager Doug Sly if everything appeared to be working and if the work sites were back to preconstruction state. Sly replied that the system is working and the work sites are returned to proper conditions. **Councilmember Lang motioned to approve the Financial Closeout Report for the Runway Airport Lighting Improvements project for the Platte Municipal Airport and authorize Mayor Gustad to sign the closeout report. Motion seconded by Councilmember Hoppe. Motion carried on voice vote of 5-0.**

**Airport Lease with Doug Sly:** Mayor Gustad explained to the council that he spoke with Manager Sly discussing the option of possibly adding additional land to Sly’s current lease to house aviation equipment of Sly’s. The additional ground would allow Sly additional property to house the equipment and items he removed from his second hangar which allowed a new pilot to have a hangar for a plane. Finance Officer Meyerink stated she had spoke to the Engineers about the addition and they approved of said request. Their only request and statement was that if a fence should ever be installed, they would need to “air space the fence” to meet FAA regulations. The additional property would be the ground between Sly’s existing hangar and the beacon tower. Finance Officer Meyerink was asked to prepare a new lease adding the additional ground between the City of Platte and Airport Manager Doug & Linda Sly with an anniversary date matching the existing agreement.

**COUNCIL COMMENTS.** There being no further business before the City Council, **Lang moved and Dalldorf seconded to adjourn the meeting at 8:00 p.m. Motion passed on voice vote.**

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

By: \_\_\_\_\_  
Rick Gustad  
Mayor

ATTEST:

\_\_\_\_\_  
Shauna Meyerink  
City Finance Officer