

**CITY OF PLATTE  
CITY COUNCIL PROCEEDINGS  
APPROVED REGULAR MEETING  
June 4, 2012**

**Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Arnold Dalldorf, Joel Foxley, Rich Hoppe, Rick Gustad, Jarrod Lang, and Todd Spoelstra. Councilmember Jerry Overweg was absent for the meeting. Others present were: Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.**

**AGENDA.**

**MINUTES. Councilmember Dalldorf motioned to approve the May 21, 2012, regular meeting minutes as presented. Motion seconded by Spoelstra. Motion carried on voice vote.**

**REPORTS.**

**Councilmembers:** No report.

**Mayor Gustad:** No report.

**Finance Officer.** Meyerink reported on the following topics: 1) refinishing of the Community Center floor is complete. New pads have been ordered for the floor machine as the current pads are too harsh for the new finish. 2) There is an Elected Officials workshop scheduled for Tuesday July 24<sup>th</sup> in Pierre. If anyone is interested in attending, the registration deadline is July 13<sup>th</sup>. 3) Reminder that Meyerink will be out of the office June 12<sup>th</sup> – 15<sup>th</sup> for Finance Officers School in Huron. 4) Also as a reminder the primary election will have polls open in the Community Center from 7:00 a.m. to 7:00 p.m. on Tuesday June 5<sup>th</sup>.

**Police Department.** Chief Semmler presented the following police report for the month of May:

**AGE RELATED ISSUES**

<b>JUVENILE CONTACTS (&lt;18)</b>	<b>Nos.</b>	<b>ADULT CONTACTS (Over 18)</b>	<b>Nos.</b>
<b>Verbal Warnings</b>	<b>6</b>	<b>Verbal Warnings</b>	<b>20</b>
<b>Written Warnings</b>	<b>1</b>	<b>Written Warnings</b>	<b>23</b>
<b>Written Citations</b>	<b>2</b>	<b>Written Citations</b>	<b>9</b>
<b>Charged By Warrant</b>	<b>0</b>	<b>Arrest by Warrant</b>	<b>1</b>
<b>Total Traffic Stops (Non-Alcohol)</b>	<b>9</b>	<b>Total Traffic Stops (Non-Alcohol)</b>	<b>53</b>
<b>Complaints Received</b>	<b>2</b>	<b>Complaints Received</b>	<b>2</b>
<b>Field Sobriety Tests Only</b>	<b>0</b>	<b>Field Sobriety Tests Only</b>	<b>1</b>
<b>DWI Arrests</b>	<b>0</b>	<b>DWI Arrests</b>	<b>1</b>
<b>Open Container Citations</b>	<b>0</b>	<b>Open Container Citations</b>	<b>0</b>
<b>Underage Consumption Cit.</b>	<b>0</b>	<b>Underage Consumption Cit.</b>	<b>0</b>
<b>Total Alcohol Related Contacts</b>	<b>0</b>	<b>Total Alcohol Related Contacts</b>	<b>2</b>

**NON-AGE DELINEATED CONTACTS**

<b>Property Related Issues</b>	<b>Nos.</b>	<b>Family Violence</b>	<b>Nos.</b>
Vehicle Accidents (under \$250)	0	Complaints	0
Vehicle Accidents (over \$250)	9	Arrests	0
Burglary Complaints	3	Protective Custody	0
Burglary Arrests	0	Domestic Violence Calls	0
Welfare Checks	1	Dog Issues	
Robbery Arrests	0	Complaints	2
Theft Reports	4	Dogs Captured	0
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	0
Hit & Run Property	0	Owners Issued Tickets	0
Other Complaints	12		
Officers Asst.	0	Other Animals – Complaints	2
911 Calls	1	Terminated	0

**GENERAL OPERATIONS STATISTICS**

Miles Driven on 2011 Dodge P/U	2700	Ambulance Assists	3
Miles Driven on Ford Crown Vic 09	1300	Community Service Performed	2
Time Vehicle Out of Service	0 hrs.	Training Sessions Attended	3
Hours Spent in Court	0 hrs.	Business Alarms	0
Funeral Escorts	0	Motorist Assists	1

Chief Semmler also reported on the following topics: 1) Radar units in the vehicles were certified and are current for another year now. 2) A radar class has been scheduled for Thursday June 7<sup>th</sup> for officer certification on the radar units. 3) Councilmember Dalldorf questioned Semmler for an explanation of a welfare check which are reported monthly in the report. Chief Semmler explained that it is where the officer goes to check on an individual that someone has called a request in for or if the individual has an alarm monitor that goes off. Councilmember Dalldorf also questioned if there are still reports of burglary and theft being reported or happening. Semmler stated they are still happening and one was reported over the weekend.

**Public Works.** City Superintendent Kuiper reported on the following topics: 1) The pool opened on Saturday June 2<sup>nd</sup> with things running smoothly thus far. Pool manager Tami helped to get the bath house and pool painted for the season which was a big improvement to the overall look of the pool. The community reports received thus far all have been good. 2) The lift cylinder valve failed and RDO will be in town to repair the valve. 3) The monitoring wells have been tested and no detects were found. The maintenance department has worked it substantially. Kuiper is looking to test the soil mid-summer. 4) The lagoon discharge is complete. The second to last test showed high ammonia levels but the last test had a high BOD result but a low ammonia result. 5) The fountain at South Park has been pulled and sent into the manufacturer for repairs. Upon talking to the company it appears the fountain will be covered under warranty.

**PUBLIC FORUM.**

**CLAIMS.**

**Councilmember Hoppe motioned to approve all claims as presented. Motion seconded by Lang. Motion carried on roll call vote of 5-0. (Attached as separate document)**

## **BUILDING PERMITS.**

### **OLD BUSINESS.**

**Amendment of Wheel Loader Motions:** Upon preparation of notices, it was determined that a surplus item is a referable action and therefore there must be 20 days before any bids are accepted. **Councilmember Spoelstra motioned to amend the motion to declare the 2010 544K Wheel Loader surplus and sell by sealed bids due June 13<sup>th</sup> at 4:00 p.m. to sell by sealed bids due July 2<sup>nd</sup> at 1:00 p.m. Motion seconded by councilmember Dalldorf. Motion carried on voice vote.** Mayor Gustad appointed councilmen Dalldorf, Foxley, and Spoelstra to appraise the 2010 544K Wheel Loader. **Councilmember Hoppe motioned to approve Mayor Gustad's appointment to have Councilmembers Dalldorf, Foxley, and Spoelstra appraise the 2010 544K Wheel Loader. Motion seconded by Lang. Motion carried on voice vote.** Councilmember Lang motioned to amend the motion to advertise for sealed bids on a 2012 or newer 4WD Wheel Loader with sealed bids due June 13, 2012, at 4:00 p.m. in the City Finance Office to be opened on June 13, 2012, at 4:00 p.m; to advertise for sealed bids on a 2012 or newer 4WD Wheel Loader with sealed bids due July 2, 2012, at 1:00 p.m. in the office of the City Finance Officer. Motion carried on voice vote.

**Temporary Liquor License:** Councilmember Foxley moved and Lang seconded to approve the temporary liquor license for Fergie's Pub & Barrister for the wedding reception on June 2<sup>nd</sup>. Motion carried on voice vote.

### **NEW BUSINESS.**

**Planning & Development District III Member Intent:** Finance Officer Meyerink received a request for a statement of extension for Platte's intention to join District III as a member in 2013. The dues will be \$2,084.00 due December of 2012. **Councilmember Foxley moved and Lang seconded to authorize Mayor Gustad to sign the statement of extension for Platte's intention to join District III as a member in 2013. Motion carried on voice vote.**

**Pay Request #3 for Lighting Project:** Councilmember Lang moved and Hoppe seconded to approve and pay the reimbursement request to All Phase Electric in the amount of \$52,738.00. Motion carried on voice vote.

**Temporary Liquor Licenses (Kuip's):** Councilmember Dalldorf motioned to approve the temporary liquor license for Kuip's Lounge for the wedding dance on June 23, 2012. Motion seconded by councilmember Foxley. Motion carried on voice vote. Councilmember Foxley moved and Hoppe seconded to approve the temporary liquor license for Kuip's Lounge for the wedding reception to be held on July 14, 2012. Motion carried on voice vote.

**Award Hay Bid:** Councilmember Dalldorf motioned to accept the hay bid of Six J's Jinglebell Belgians, Jeff and Jackie Olsen, at \$1.25 per small square bale and \$11.00 per big round bale. Motion seconded by Hoppe. Motion carried on voice vote.

**Petition to Vacate Street:** Meyerink reported that a petition to vacate Utah Avenue which runs 233' North and South and 66' wide lying between Lot 1, Block 4 and Lot 2, Block 3 in Howard's Revised First Addition to the City of Platte. Councilmember Dalldorf expressed that he strongly discourages the council to continue any further with the petition to vacate Utah. Dalldorf further stated that it is never wise to vacate a platted city street or alley. Councilmember Spoelstra stated that he understands Dalldorf's concerns, however, does not foresee Utah Avenue continuing on anywhere. **Councilmember Spoelstra motioned to set a public hearing for July 2<sup>nd</sup> at 8:00 p.m. to gather public testimony as to whether or not Utah Avenue should**

**or should not be vacated. Motion seconded by Lang. Motion carried on voice vote of 4-1 with Councilmember Dalldorf opposing.**

**Riverside Acres:** Mayor Gustad reminded the council of the lot donated to the City at Riverside Acres. Mayor Gustad shared that he would like to inform the Pool Committee of the lot to see if they can perhaps work the sale into one of their fundraising events. The council all agreed that this would be a great way to start. Councilmember Lang will discuss it with the Pool Committee at their next regular scheduled meeting. No action was taken on this item.

**Maintenance Position (Offer of Employment): Councilmember Dalldorf motioned to extend an offer of employment to Tyler Veurink at \$14.50 an hour with a \$0.50 raise following a satisfactory six month review, an additional \$0.50 per hour raise for each of the remaining two certifications to obtain, and 40 hours of vacation time available within the first year of employment. Motion seconded by Foxley. Motion carried on voice vote.**

**Executive Session: Councilmember Spoelstra moved and Foxley seconded to enter into executive session at 8:10 p.m. for the discussion of personnel matters. Motion carried on voice vote. Mayor Gustad declared an end to executive session at 8:36 p.m.**

**COUNCIL COMMENTS.** There being no further business before the City Council, **Spoelstra moved and Hoppe seconded to adjourn the meeting at 8:37 p.m. Motion passed on voice vote.**

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

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

ATTEST:

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