

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
March 5, 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, Jerry Overweg, and Todd Spoelstra. Others present were: Nate Ellens, Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Lang motioned to approve the February 20th regular meeting minutes following two corrections. Motion seconded by Foxley. Motion carried on voice vote.

REPORTS.

Council Members: Councilmember Spoelstra reported that he also received a copy a note left on Darrel Hildebrand’s door by the unknown individual. Spoelstra stated that unlike the note indicates, Platte PowerSports has nothing to do with the zoning items being discussed by the Platte City Council.

Mayor Gustad: No report.

Finance Officer. Meyerink reported on the following topics: 1) As seen in the Platte Enterprise, a notice was published informing the public the notes being left on individuals doors, are from an unknown source and not from City officials. Copies of these notes are available if a councilman has not seen one. 2) Lifeguard applications continue to be received. Meyerink reminded the council that the deadline for applications is March 15th. We have received one pool manager application to date. 3) The 2012 SD Transportation Safety Conference will be April 4th & 5th in Pierre. Meyerink will have the registration information available in her office if anyone is interested in attending. 4) Reminded the council that the Missouri Sedimentation Action Coalition will be having their annual membership meeting on Monday March 19th in Wagner. 5) Meyerink informed the council that Jim Schwartz had stopped by the office Monday to discuss the forth coming ADA radius project along Highways 44 and 45. During the conversation Schwartz informed Meyerink and Kuiper that the state is proposing an ADA ramp which will be located directly in front of the door to City Hall. Kuiper explained to Schwartz that Platte currently has a ramp located approximately 30’ from the proposed site and therefore asked if it was necessary to install a new ramp. It was discussed that parking is already at a premium without losing an additional two to three parking places for a second ADA ramp. Kuiper stated that he will contact Tammy Williams, the Regional Manager for further explanation. 6) Lang questioned if any contacts were made regarding curbs around town. Before advertising begins, Meyerink was asked to verify if there was anything budgeted for the project.

Police Department. Police Chief Semmler reported the following for the time frame February 2012.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	4	Verbal Warnings	6
Written Warnings	2	Written Warnings	1
Written Citations	0	Written Citations	1
Charged By Warrant	0	Arrest by Warrant	1
Total Traffic Stops (Non-Alcohol)	6	Total Traffic Stops (Non-Alcohol)	9

Complaints Received	3	Complaints Received	1
Field Sobriety Tests Only	0	Field Sobriety Tests Only	0
DWI Arrests	0	DWI Arrests	0
Open Container Citations	0	Open Container Citations	0
Underage Consumption Cit.	1	Underage Consumption Cit.	0
Total Alcohol Related Contacts	4	Total Alcohol Related Contacts	1

NON-AGE DELINEATED CONTACTS

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

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge P/U	1250	Ambulance Assists	0
Miles Driven on Ford Crown Vic 09	0	Community Service Performed	0
Time Vehicle Out of Service	0 hrs.	Training Sessions Attended	1
Hours Spent in Court	1hrs.	Business Alarms	0
Funeral Escorts	1	Motorist Assists	1

Chief Semmler also reported on the following topics: 1) Will research the SD Transportation Safety Conference and see if that is something either of the officers should attend. 2) The AED has been received from the Platte Ambulance and will remain in the office for accessibility to both officers. 3) Semmler presented the new department shirts with the new patches on. 4) Began to discuss what had been determined regarding new tazers. Councilmember Foxley asked Chief Semmler to arrange a Police Committee to discuss the tazers further before discussing them any further with the entire council. 5) Semmler is receiving calls to renew subscriptions to magazines. Semmler asked if the council had any objection to not renewing many of the magazine subscriptions as he does not see a purpose for them. 6) On March 20th Officer Ellens will have another follow-up with his ankle. It is hoped that at that time he will be able to return to normal duty. 7) Councilmember Lang questioned Chief Semmler about the reported burglary and theft reports listed on the activity statistics. Semmler stated that he has received four reports since he started.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The City landfill's bury pit is mostly full. Kuiper has contacted the state and the City is not allowed to go any higher than the berms.

The bury pit can be moved to another site. Kuiper suggested making the new bury pit where currently the white goods are placed. The white goods pile can be moved to the top of the current bury pit once it is filled in. Councilmember Hoppe questioned Kuiper if the white goods are ever sold or crushed. Kuiper stated that they are. If the council does not agree with moving the white goods at this time the other suggestion would be to move the compost pile. Councilmember Lang asked if the new bury pit could be deeper than the last. Kuiper stated that it is a possibility however, the pits are clay lined so that may make it more difficult. Kuiper also added that the current bury pit has lasted the city approximately fifteen years. Mayor Gustad asked if there has been much use of the contaminated soil site. Kuiper replied that there has not been much use in the last five years. Councilmember Hoppe then questioned if the crushed site has ever been cleaned up. Kuiper stated that the company has never returned to clean up what they said they would.

PUBLIC FORUM.

CLAIMS.

Councilmember Lang inquired what the lights were worked on by Frandsen Electric. Kuiper explained there were several ballasts repaired and the emergency lights in the community center repaired. **Councilmember Hoppe motioned to approve the claims as submitted. Motion seconded by Lang. Motion carried on roll call vote of 6-0.** *(Attached as separate document)*

BUILDING PERMITS.

OLD BUSINESS.

Community Center: Councilmember Foxley reported that the Community Center Board has proposed a total of \$6,998.00 for new tables and chairs. Foxley further explained that all items do not need to be purchased at once. Foxley stated the Community Center Board also recommends refinishing the floor. The vote for the black floor was 4-1. Mayor Gustad explained that with the project not being budgeted for 2012, the Council will need to supplement the budget for the project. **Councilmembers Foxley moved and Spoelstra seconded to supplement the 2012 budget for Auditorium. Motion carried on voice vote.**

NEW BUSINESS.

Chip & Seal Bid: Three bids were received for seal coat. The bids were as follows: Topkote, Inc, of Yankton, \$0.928/sq yd, for a total of \$77,952.00; The Road Guy Construction Co, Inc, of Yankton, \$0.1.093/sq yd, for a total of \$91,812.00; and Bituminous Paving, Inc, of Ortonville, MN, \$1.190/sq yd, for a total of \$99,960.00. Councilmember Lang questioned if there was anything the City could do if the completion of the project does not meet the ideal specifications. Councilmember Foxley stated that both Topkote, Inc. and The Road Guy Construction Co., Inc. have had completed projects around town that had some downfalls. Kuiper asked the council to express their concerns regarding past Chip and Seal Projects and that Kuiper would gladly express those concerns to the foreman of the crew. **Dalldorf moved and Overweg seconded accepting the bid of Topkote, Inc, of \$0.928 per square yard for seal coat. Motion passed on voice vote.** One bid was received for chips. Spencer Quarries, Inc of Spencer SD bid \$19.53 per ton delivered. **Hoppe moved and Lang seconded accepting the bid of Spencer Quarries, Inc, of \$19.53 per ton delivered for chips. Motion passed on voice vote.**

Gravel Quotes: Two gravel quotes were received. VanZee Gravel & Construction submitted a quote of \$8.75 per ton for crushed gravel and \$7.55 per ton for screen gravel. Boyden Construction submitted a quote of \$9.81 per ton for crushed gravel and \$7.94 for screen gravel. **Councilmember Lang moved and Foxley seconded accepting the gravel quotes. Motion passed on voice vote.** Based on the project, Kuiper has permission to purchase gravel from the Company that meets the grade of gravel he is needing.

Spray Quotes: Two quotes were received for weed spraying. The quotes per application were as follows: Kuiper Spraying, \$1,550.00; Don's Tree & Turf, \$1,713.00. **Councilmember Spoelstra moved and**

Dalldorf seconded to accept the spray quote of \$1,550.00 per application from Kuiper Spraying. Motion passed on voice vote.

Change Landfill Hours: Councilmember Lang asked the remaining council of their feelings about opening the landfill on Mondays. Councilmember Spoelstra explained the current hours were set to give the landfill employees two days off in a row. Councilmember Dalldorf agreed that it would be nice to have the landfill open on Mondays but prefers to give the employees to consecutive days off in a row. **Councilmember Hoppe motioned to change the landfill hours to Tuesday through Saturday, noon to 5:00 p.m., effective April 1. Motion seconded by Spoelstra. Motion carried on voice vote.**

Designate Spring Cleanup: Councilmember Lang motioned to designate spring cleanup during the month of April. **Motion seconded by Councilmember Hoppe. Motion carried on voice vote.** The free dumping will be for yard waste and small tree branches. Whole trees will be charged at their regular rate.

Set Board of Equalization Meeting: Mayor Gustad asked Meyerink if the school had mentioned a preference of time. Meyerink replied that no preference had been stated at this time. **Councilmember Spoelstra moved and Foxley seconded to set the Board of Equalization Meeting for Monday March 19, 2012, at 6:00 p.m. Motion passed on voice vote.**

Apron & Taxilane Expansion: Mayor Gustad informed the council that the Federal Government has signed the funding for FAA. With their signature the project for Platte's Apron & Taxilane are now able to go forth. The project is expected to go to bid late spring this year with construction to begin by late fall. **Councilmember Hoppe motioned to authorize Mayor Gustad to sign the Agreement for Professional Services for Project #AIP 3-46-0066-007-2012. Motion seconded by Overweg. Motion carried on voice vote.**

New Employee for the Library: Councilmember Foxley explained the position is to create a position for an individual to work two to three hours per week for six to eight weeks. **Councilmembers Hoppe moved and Spoelstra seconded to advertise for a new employee for the library to work 2 to 3 hours per week for 6 – 8 weeks. Motion carried on voice vote.**

COUNCIL COMMENTS. There being no further business before the City Council, **Spoelstra moved and Lang seconded to adjourn the meeting at 8:43 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer