

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
November 19, 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, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Others present were: Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, Ken Overweg, David Sarne, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the November 5th regular meeting minutes as presented. Motion seconded by Hoppe. Motion carried on voice vote.

REPORTS.

Mayor and Councilmembers: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Reminder of the annual Chamber Banquet on Saturday, December 1st. If anyone is planning to attend, please purchase tickets as soon as possible. 2) The Progressive Supper pool fundraiser will be Saturday, November 24th. 3) A listing of the approved building permits was placed on the council books. Finance Officer Meyerink had the building permits available for questions. 4) Inquired if the council had an opportunity to review the request by Tony BaanHoffman for snow removal on what would be 11th Street. Meyerink questioned as to what the council would like to tell Mr. BaanHoffman. Mayor Gustad questioned if the property has been dedicated to the City for a public right-of-way. Given that the property has not been dedicated to the City, the property is considered a private drive and therefore the City cannot remove snow. Such maintenance would be the land owners' responsibility. 5) The segmented circle around the wind cone has been reinstalled at the airport.

Police Department. Chief Semmler reported on the following topics: 1) That Officer David Sarne started working on November 15th. Since that date Chief Semmler has shown Sarne around town and discussed with Sarne his expectations for an Officer for the City of Platte. Semmler also stated that he will be mentoring Sarne for approximately a month which will give both Officers a feel for what is expected of each of them.

Public Works. City Superintendent Kuiper reported on the following topics: 1) Many small items have been taken care of around town in further preparation for winter. 2) Trees have been trimmed along Rag Town Road. 3) The streets have been swept throughout town. 4) The requirement for Tyler Veurink to live in town within 6 months of employment has been fulfilled as Veurink has moved into town.

PUBLIC FORUM.

BUILDING PERMITS.

DeVries Building Permit: Mayor Gustad explained the building permit is being presented to the council due to the Water Fowl Easement on a few of the lots in Sunset Acres. **Councilmember Spoelstra motioned to approve the building permit to build a 34'x86' home on Lot 1 of Block 2 in Sunset Acres pursuant to the SD Fish & Wildlife Services letter on May 14, 2012, allowing the construction of new homes and buildings. Motion seconded by Hoppe. Motion carried on voice vote of 6-0.**

CLAIMS.

Councilmember Hoppe motioned to approve all claims as presented. Motion seconded by Foxley. Motion carried on roll call vote of 6-0. (Attached as separate document)

OLD BUSINESS.

Street Lights at the Athletic Complex: City Superintendent Kuiper informed the council that he spoke with Dr. Goodwin in regards to the schools plan for lighting at the new complex. Dr. Goodwin was not able to give an exact plan as of this time. It was agreed upon to table the discussion until spring of 2013, when additional details can be provided.

Water at the Airport for Fire Dept. Use: Fire Chief Gustad discussed the request of supplying water at the airport on the South side where the Fire Department has been granted permission to use the area, previously occupied by the National Guard. The water would be used during training sessions. A 2 ½ inch hydrant would be used which would elbow up 2 ½ feet above ground and will allow water to drain back so not to freeze in the winter. The cost of the equipment and fittings will be \$850.00. **Councilmember Foxley moved and Spoelstra seconded to approve the request and have a water hydrant installed in the area the Fire Department uses at the Platte Municipal Airport for a cost of \$850.00. Motion carried on voice vote.**

NEW BUSINESS.

Airport Advisory Committee: Mayor Gustad made the following appointments:

- Tom Boltjes 3 year term
- Regg Hagge 2 year term
- Dave Johnson 1 year term
- Doug Sly 1 year term
- Rick Gustad 1 year term

Councilmember Dalldorf moved and Overweg seconded approving Mayor Gustad’s appointments. Motion carried on voice vote.

Liquor Licenses: Finance Officer Meyerink presented the renewal of package liquor licenses for 2013. **Councilmember Foxley moved and Lang seconded to approve the renewal of the Retail (on-sale) Liquor license for Kuip’s lounge for 2013. Motion carried on voice vote. Councilmember Dalldorf moved and Foxley seconded to approve the renewal of the Retail (on-sale) Liquor license for Shorty’s Café & Bar for 2013. Motion carried on voice vote. Councilmember Hoppe moved and Spoelstra seconded to approve the 2013 Package (off-sale) Liquor license for Dakota Food & Fuel, LLC. Motion carried on voice vote. Councilmember Hoppe moved and Lang seconded to approve the 2013 Retail (on-sale) Liquor license for Fergie’s Pub & Barrister.** Finance Officer Meyerink was questioned if the off-sale liquor reports have been submitted by Fergie’s. Meyerink replied that no reports have been turned in to date. **Councilmember Spoelstra moved and Hoppe seconded to table the Package (off-sale) Liquor license for Fergie’s Pub & Barrister. Motion carried on voice vote.**

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