

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
September 4, 2012**

Mayor Gustad called the meeting to order at Platte City Hall at 7:37 p.m. Those present for roll call were: Arnold Dalldorf, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Councilmember Joel Foxley was absent. Others present were: Nate Ellens, Dave Johnson, Kevin Kuiper, Shauna Meyerink, Mark Mount, Ralph Nachtigal, Dottie Wilkins.

AGENDA. Finance Officer Meyerink requested the addition of FAA Funding be added to the agenda which would authorize Mayor Gustad to sign an application for funding for the Apron & Taxiway Project planned at the airport. Meyerink also said there was a public forum for the evening.

MINUTES. Councilmember Hoppe motioned to approve the August 20th regular meeting minutes as presented. Motion seconded by Spoelstra. Motion carried on voice vote.

REPORTS.

Councilmember Hoppe: Reported that cars are not paying attention on the corner of Illinois and Highway 44 in regards to the crosswalk. Two children were trying to cross the highway and finally one individual stopped to allow the children to cross. Councilmember Hoppe asked if a flashing light could possibly be installed at the intersection. This will be looked into and discussed as soon as more information is gathered.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) I am back from maternity leave. Thank you for the time I was allowed. 2) The council is invited to attend a Law Enforcement Committee community meeting on October 4th in the community center. This meeting is to inform the public of the understanding of law enforcement throughout the county. 3) The final inspection of the lighting project was held at the airport on August 22nd. A list was composed of items that needed attention prior to the project being completely accepted.

Police Department. Chief Semmler presented the following police report for the month of August.

AGE RELATED ISSUES

JUVENILE CONTACTS (<18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	5	Verbal Warnings	09
Written Warnings	6	Written Warnings	44
Written Citations	6	Written Citations	07
Charged By Warrant	0	Arrest by Warrant	02
Total Traffic Stops (Non-Alcohol)	17	Total Traffic Stops (Non-Alcohol)	62
Traffic Complaints Received	1	Traffic Complaints Received	4
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.	0	Underage Consumption Cit.	0
Total Alcohol Related Contacts	0	Total Alcohol Related Contacts	2

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	0
Vehicle Accidents (over \$250)	3	Arrests	0
Burglary Complaints	2	Protective Custody	0
Drug Reports/Complaints	0	Domestic Violence Calls	0
Welfare Checks	1	Dog Issues	
Robbery Arrests	0	Complaints	5
Theft Reports	3	Dogs Captured	5
Vandalism Reports	2	Dogs Terminated	0
Auto Thefts	0	Owners Warned	2
Assaults	1	Owners Issued Tickets	0
Other Complaints	49		
Other Arrests	1	Other Animals – Complaints	0
911 Calls	0	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge P/U	1200	Ambulance Assists	3
Miles Driven on Ford Crown Vic 09	1200	Community Service Performed	5
Time Vehicle Out of Service	0 hrs.	Training Sessions Attended	2
Hours Spent in Court	0 hrs.	Business Alarms	0
Funeral Escorts	1	Motorist Assists	0

Chief Semmler also reported: 1) That both Officer Ellens and himself have started walking Main Street to check that all the doors are locked at the businesses. If a door is found unlocked the business owners are being contacted. 2) Chief Semmler reported that he had met with Mr. Goodwin, PG School Superintendent, who asked the officers to be out and about during the time that school is dismissed. 3) There is an ARIDE class for both Semmler and Ellens. This class teaches officer safety and procedures with road side stops. 4) Councilmember Dalldorf expressed his praise to Officer Ellens alertness to Platte when he questioned an open door at Eastside Sales and no one appeared to be present.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The chip and seal project in the northeast corner of town is complete. 2) Steve VanderPol and Kuiper assessed the project on the spillway at Lake Platte. Discussion was held as to whether or not to use a flowable concrete at a cost of \$0.45 per yard more. Councilmember Overweg questioned for a further explanation of the flowable concrete. Kuiper explained that it is composed of fiber and sand with no rock and it's about the consistency of thick oatmeal. The holes have been squared up with rebar and mesh both added. A pumper truck can be rented from Mitchell at a cost of \$300.00 for the first three hours and \$100.00 per hour after that. An estimated total of ten to twelve yards of concrete will be needed for the project which would cost \$40.00 per yard from VanderPol. **Councilmember Lang motioned to approve the use of a pumper truck from Mitchell Concrete at a cost of \$300.00 for the first three hours and \$100.00 per hour thereafter for the project at Lake Platte spillway. Motion seconded by Dalldorf. Motion carried on voice vote.** 3) Kuiper reported that Tyler Veurink has completed and passed all remaining certifications required. 4) The new pay loader has arrived. 5) Dakota Pump was in Platte to readjust the valves on the rural water pit as water was seeping out. 6) Kuiper requested permission from the council to purchase a LeRoi 185 cubic foot/minute, diesel engine air compression from Dale Severson for \$4,000.00. If the City was to purchase a new air compressor equivalent to the LeRoi, it would cost approximately \$20,000.00. Kuiper is requesting this air compressor instead of the snow blower that was budgeted for 2012. **Councilmember Hoppe moved and**

Spaelstra seconded to purchase the LeRoi air compressor from Dale Severson in the amount of \$4,000.00. Motion carried on voice vote.

PUBLIC FORUM. Dottie Wilkins was present to request that the council discuss prohibiting parking on the west side of Iowa. Wilkins explained that backing out of Home Sweet Home is very difficult due to blind spots. The closure request would extend from the corner of Iowa and 4th Street north to Dennis Butler's. The request will be researched and discussed at the September 17th meeting.

BUILDING PERMITS.

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)

OLD BUSINESS.

NEW BUSINESS.

Public Hearing – Liquor Licenses (Dakota Food & Fuel, LLC): Mayor Gustad opened the public hearing at 8:00 p.m. for public comments on whether or not the council should approve the liquor licenses be transferred from Countryside Gas & Grill to Dakota Food & Fuel, LLC. With no comments, Mayor Gustad closed the public hearing at 8:01 p.m. **Councilmember Dalldorf moved and Spaelstra seconded to approve the transfer of the on-off sale malt beverage license and off-sale liquor license from Countryside Gas & Grill to Dakota Food & Fuel, LLC. Motion carried on voice vote.**

Public Hearing – Liquor Licenses (Kuip's Lounge): Mayor Gustad opened the public hearing at 8:10 p.m. for public comment on the transfer of liquor licenses for Kuip's Lounge. With no comments, Mayor Gustad closed the public hearing at 8:11 p.m. **Councilmember Hoppe moved and Lang seconded to approve the on-off sale malt beverage license and on-sale liquor license be transferred from Ken Kuiper to Kevin Kuiper for Kuip's Lounge. Motion carried on voice vote.**

Airport Discussion: Mark Mount and Dave Johnson were present to discuss some items regarding the Platte Municipal Airport. Mount stated a gentleman is interested in opening a mechanic shop at the airport in a hangar on the new side once he is able to do so. Mount and Johnson were present to request permission to replace the barbwire fence along the west side of the airport near the gate entrances. The height of the fence would not be altered at all; this would just be an improvement to what is there. The only change to the proposal would be a vinyl fence in place of barbwire. Mayor Gustad questioned if they had measured to know how many linear feet of fence that would be. Mount stated it was approximately seven 16' sections on one side and approximately another two 8' sections on the other side. Mayor Gustad stated he would like to visit with Helms & Associates. If fence is going to start being replaced, the City just as well try to accomplish it with what is planned for fencing in the CIP plan. Mayor Gustad asked Meyerink to add \$4,000.00 to the airport for fencing for second reading of Ordinance No. 326, 2013 budget. Johnson questioned the council why Platte had not received the federal funding for the apron and taxiway hangar project. It was explained that FAA has yet to approve the Platte's ALP plan and therefore grant money will not be award until that is approved. Mount asked if a hangar could be built on the new side prior to the project. Mayor Gustad explained it could however, the engineers would need to be involved to insure the it will be to grade with the remainder of the project.

Temporary Liquor Licenses (Kuip's Lounge 4, Fergie's 2): Councilmember Spaelstra motioned to approve the temporary liquor license for Kuip's Lounge for the Wesseling wedding reception on 9/15/12. Motion seconded by Hoppe. Motion carried on voice vote.

Councilmember Dalldorf moved and Spoelstra seconded to approve the temporary liquor license for Kuip's Lounge for the Rocky Mt. Elk Foundation Banquet on 9/22/12. Motion carried on voice vote. Councilmember Spoelstra moved and Hoppe seconded approving the temporary liquor license for the Venderheiden wedding reception banquet bar from Kuip's Lounge on 9/29/12. Motion carried on voice vote.

Councilmember Hoppe moved and Lang seconded to approve a temporary liquor license for Kuip's Lounge for the DeLange wedding reception on 10/6/12. Motion carried on voice vote.

Councilmember Hoppe moved and Dalldorf seconded approving the temporary liquor license for Fergie's for the Pheasants Forever banquet on 10/20/12. Motion carried on voice vote.

Councilmember Lang motioned to approve the temporary liquor license for Fergie's for the Stahnke wedding reception on 11/17/12. Motion seconded by Hoppe. Motion carried on voice vote.

Recommendations from Planning Commission: Councilmember Lang informed the council the Planning Commission recommends the approval of the 15' variance request on the west side and both 16' variance requests on the north side of the Cecil and Phyllis Melcher Museum. Lang also informed the council the Planning Commission recommends the approval of the 6' variance request by JoNell DeHaan.

Set Public Hearings for Variances: Councilmember Spoelstra moved and Lang seconded to set the public hearing for the 15' west side variance and both 16' north side variance requests for the Cecil and Phyllis Melcher Museum for Monday September 17, 2012, at 8:00 p.m. Motion carried on voice vote. Councilmember Lang moved and Spoelstra seconded to set the public hearing for 8:20 p.m. on Monday September 17, 2012, for the consideration of the 6' variance request by JoNell DeHaan. Motion carried on voice vote.

FAA Funding: Finance Officer Meyerink requested the council authorize Mayor Gustad to sign the application for grant funding for the proposed Apron and Taxiway project. Councilmember Lang moved and Overweg seconded authorizing Mayor Gustad to sign the grant application for the Apron and Taxiway project for the Platte Municipal Airport. Motion carried on voice vote.

First Reading of Ordinance No. 326: Meyerink presented for first reading, Ordinance No. 326, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2013. Hoppe moved and Lang seconded giving first reading to Ordinance No. 315, An Ordinance Adopting the Appropriations Necessary to Meet the Obligations of the Municipality of Platte, South Dakota for Fiscal Year 2013. Motion passed on voice vote.

Set Reading of Ordinance #326: Councilmember Dalldorf motioned to have set reading of Ordinance No. 326 on Monday September 17, 2012. Motion seconded by Spoelstra. Motion carried on voice vote.

Executive Session: Councilmember Overweg motioned to enter executive session at 8:29 p.m. for the discussion of personnel. Motion seconded by Dalldorf. Motion carried on voice vote. Mayor Gustad declared an end to the executive session at 8:44 p.m. No action taken following executive session.

COUNCIL COMMENTS. There being no further business before the City Council, Dalldorf moved and Spoelstra 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