

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
April 1, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 8:00 p.m. Those present for roll call were: Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Councilmember Lorraine Plooster was absent. Others present were: Cindy Deadrick, Shauna Meyerink, Ralph Nachtigal, Travis & Kari Olson, Brandon Semmler, and Randy Thaler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the March 18, 2013, regular meeting minutes as presented. Motion seconded by Spoelstra. Motion carried on voice vote of 5-0.

REPORTS.

Councilmember Lang: Reported the East River Sportsman Club is interested in leasing ground by the old dump. They would like to apply for a grant to purchase a building which would allow them to host both indoor and outdoor shoots. The grant is available through SD Game Fish and Parks. More information will be presented in the near future. Lang also reported that Tony Schrank inquired if the ground could be leveled off along the drainage ditch running along side his property. Kuiper will be asked to review the site and report back at a later date.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Reminded the council of the District 4 meeting on April 11th, the Planning and Development District III event on April 18th, and the Missouri Sedimentation Action Coalition meeting on Tuesday, April 9th. 2) Also reminded the council of the upcoming election on Tuesday, April 9th for Mayor. 3) Informed the council that Airport Manager Doug Sly had brought in materials from the Airport Conference in which he attended on March 26th and 27th. The information is available in the City Office if anyone is interested. 4) There is a tentative pre-construction/ CIP Airport meeting on April 17th. Helms and Associates will notify Meyerink to confirm the date or make changes if necessary.

Police Department. Chief Semmler presented the following report for the month of March 2013.

AGE RELATED ISSUES

JUVENILE CONTACTS (< 18)	Nos.	ADULT CONTACTS (Over 18)	Nos.
Verbal Warnings	0	Verbal Warnings	7
Written Warnings	0	Written Warnings	21
Written Citations (1 stop)	0	Written Citations	3
		Arrest by Warrant	0
Total Traffic Stops (Non-Alcohol)	0	Total Traffic Stops (Non-Alcohol)	31
Traffic Complaints Received	0	Traffic Complaints Received	1
Field Sobriety Tests Only	0	Field Sobriety Tests Only	1
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	1

NON-AGE DELINEATED CONTACTS

Property Related Issues	Nos.	Family Violence	Nos.
Vehicle Accidents (under \$250)	0	Complaints	1
Vehicle Accidents (over \$250)	7	Arrests	0
Burglary Complaints	0	Protective Custody	0
Drug Reports/Complaints	1	Domestic Violence Calls	1
Welfare Checks	0	Dog Issues	
Robbery Arrests	0	Complaints	1
Theft Reports	1	Dogs Captured	0
Vandalism Reports	0	Dogs Terminated	0
Auto Thefts	0	Owners Warned	1
Assaults	0	Owners Issued Tickets	0
Other Complaints/Misc. Calls	40		
Other Arrests	1	Other Animals – Complaints	1
911 Calls	1	Terminated	0

GENERAL OPERATIONS STATISTICS

Miles Driven on 2011 Dodge	1700	Ambulance Assists	2
Miles Driven on Ford Crown Vic 09	1000	Community Service Performed	0
Time Vehicle Out of Service	0	Training Sessions Attended	2
Hours Spent in Court	0	Business Alarms	0
Funeral Escorts	1	Motorist Assists	2

Chief Semmler reported on the following topics: 1) The fuel pump was replaced in the police car as the other one was burnt out. 2) The department has been asked to PBT test the participants at the PG Prom on April 6th. 3) Requested permission to attend a two day training session in Bon Homme County on April 19th and 20th. The council granted permission for Semmer to attend. Mayor Gustad questioned if there are ever any vehicle accidents under \$250.00 anymore. Chief Semmler explained there really is not any accidents estimated under \$250.00 and said that could be changed on the report.

Public Works. City Superintendent Kuiper had no report for the council. 1) Councilmember Lang asked for a few details on the water main break. Mayor Gustad explained it was a similar situation to the previous water line break. A couple of bolts rusted off the top of the valve. Water was off for approximate two hours and the armory was the only user shut off. Parts were on hand and Berens was not needed this time as the City’s equipment was able to handle to situation.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

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

OLD BUSINESS.

None

NEW BUSINESS.

Public Hearing – Olson Variance: Mayor Gustad opened the public hearing at 8:02 p.m. for public comment. Travis Olson explained the reason for the variance request is for functionality purposes. If the request was moved to the South to meet the 8’ set-back requirement, the addition and layout of the house would be patchy and may potentially hurt the re-sale value of the home. Mayor Gustad closed the public hearing at 8:05 p.m. Councilmember Lang explained the request will make the home functional.

Councilmember Foxley moved and Hoppe seconded to approve the 2’ variance request by Travis and Kari Olson for their 30’x30’ addition at 812 Ohio Avenue. Motion carried on a Board of Adjustment roll call vote of 6-0.

Sheriff Randy Thaler: Sheriff Thaler has received the approval from the County Commissioners to hire an individual to assist with investigations throughout the County. Due to the time of year, and not having this in the 2013 county budget Sheriff Thaler is requesting monetary assistance for the individual’s salary from other cities throughout the county. To keep the individual staffed with the county, Sheriff Thaler needs to come up with an additional \$33,140.00 which would cover, salary, health insurance and payroll taxes. Thaler plans to adjust his budget for future years. The council agreed to discuss and review the current budget and try to find some assistance for Sheriff Thaler.

Recommendation from Planning Commission: Councilmember Lang informed the council the Planning Commission recommends the approval of a conditional use request allowing the operation of a used car lot at 321 West 7th Street. The property is owned by Gene Keegel and the car lot will be operated by Scott Rougemont.

Set Public Hearing – Conditional Use Request: Councilmember Hoppe moved and Overweg seconded to set a public hearing date of Monday, April 15, 2013 at 8:00 p.m. to consider a conditional use request for the operation of a used motor vehicle car lot operated by Scott Rougemont at 321 West 7th Street; property of Gene Keegel. Motion carried on a voice vote of 5-0.

Resolution #04012013 (Plat Approval): Cindy Deadrick was present to explain the Plat Approval request. During the sale process for Jason & Tana Huizenga, it was determined that the lot was not platted out. During the survey process it was determined that Reiser’s and Roth’s lots were also not platted out. The new plat request will plat all three lots and set definite lot lines for each. Therefore the following resolution was prepared:

**CITY OF PLATTE
RESOLUTION 040113-1**

**A RESOLUTION TO APPROVE A PLAT WITHIN THE
CITY OF PLATTE, SOUTH DAKOTA**

WHEREAS, the owners of the land platted as Lots 1, 2, and 3 of South Railway Addition to the City of Platte Lying in the Northwest Quarter of Section 24, Township 99 North, Range 68 West of the 5th P.M., Charles Mix County, South Dakota, submitted said plat to the City Council of the City of Platte, South Dakota for their consideration and acceptance; and

WHEREAS, the City Council has examined the same and found that it appears that the system of streets and alleys, if any, set forth therein conforms to the system of streets and alleys of the existing plats of the City; and

WHEREAS, all provisions of any subdivision regulations have been complied with; and

WHEREAS, all taxes and special assessments upon the tract or subdivision have been fully paid; and

WHEREAS, said plat and the survey thereof have been lawfully executed;

NOW THEREFORE BE IT RESOLVED, that the said plat be approved.

Dated this 1st day of April, 2013.

/s/
Rick Gustad
Mayor of Platte

/s/
Shauna Meyerink
City Finance Officer

Councilmember Overweg moved and Spoelstra seconded to approve Resolution #040113-1, a resolution approving a plat within the City of Platte, South Dakota. Motion carried on voice vote of 5-0.

Survey of City Property Adjacent to Drainage Ditch: Mayor Gustad explained that he had an opportunity to talk with the individual interested in trying to purchase the City property known as the ice rink. Before they can proceed with their plans they need to know exact lot lines. To do so the property must be surveyed. Mayor Gustad’s question to the council was shall they proceed in correcting the issue and request a survey or are they not interested at this time. Finance Officer Meyerink stated that upon inquiry from Eisenbraun & Associates, an estimated \$3,000.00 to \$4,000.00 would be the cost to survey. **Councilmember Lang moved and Overweg seconded to request the ground by surveyed by Eisenbraun & Associates. Motion carried on voice vote of 5-0.**

COUNCIL COMMENTS. There being no further business before the City Council, **Lang moved and Hoppe seconded to adjourn the meeting at 8:27 p.m. Motion passed on voice vote of 5-0.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer