

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
February 4, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 7:32 p.m. Those present for roll call were: Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, Lorraine Plooster, and Todd Spoelstra. Others present were: Kevin Kuiper, Shauna Meyerink, Ralph Nachtigal, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the January 7, 2013, regular meeting minutes as presented. Motion seconded by Lang. Motion carried on voice vote.

REPORTS.

Councilmember Spoelstra: Reported that members of the Airport Advisory Board told Spoelstra they were upset that they were not informed or included in the discussion to lease additional ground to Sly's. These board members request that next time the board be addressed about the situation. Councilmember Spoelstra also questioned Mayor Gustad if all the paperwork has been submitted to the FAA notifying them of the Fire Department's equipment at the South end of the Airport. Mayor Gustad stated the paperwork is in progress. Councilmember Spoelstra also stated that he will not be re-running for the position of Ward III Councilmember.

Councilmember Foxley: Reported that the library is in need of more room in the back of the library for their reading program. To make additional room in the back, they are trying to clear out areas previously used as storage. During this process they have asked to move the Development Corporations files out of there. Foxley suggested the idea of purchasing a storage container for the City. By recommending the storage container, if the City didn't need it anymore or decided to do something different, the container could easily be sold. City Superintendent Kuiper proposed the idea of adding on to the back of the library. There is currently approximately 30' of available space. Councilmember Lang suggested the idea of adding on to the North side of the Fire Station and move the City Office down there. No decisions will be made at this time, more discussion will take place at budget time.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Requested permission to send Doug or Linda Sly to the Airport Conference in Chamberlain in March. Council granted permission for Sly's to attend.

Police Department. Chief Semmler reported on the following topics: 1) Officer Sarne has received the study guide for the reciprocity exam. The state would like Sarne to test over the material within 60 days which would be around the end of May. 2) Semmler requested permission to attend the SD Police Chief Conference in May again this year. If granted permission, Semmler will register early so he can attend the Active Shooter Simulator class which will also be offered this year. The council gave Semmler permission to attend the SD Police Chief Conference in May.

Public Works. City Superintendent Kuiper reported on the following topics: 1) The department has been busy doing maintenance on vehicles and other machinery. Kuiper is also in the process of trying to line up a few new projects which he plans to report on at the next meeting when he has more details. 2) Gave some details to the water main break on 10th Street. The bolts on a cast iron T which feeds a fire hydrant rusted off allowing for the leak at the T. The old T was removed and a new T installed.

PUBLIC FORUM.

None

BUILDING PERMITS.

None

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.

NEW BUSINESS.

Public Hearing for Temporary Liquor License: Mayor Gustad opened the public hearing at 8:00 p.m. for public comment regarding the temporary liquor license for the Yellow Rose. Kuiper stated that he is in favor of approving the temporary liquor license for the Yellow Rose as John & Carla Dean bring a lot to the community. With no other comments Mayor Gustad closed the public hearing at 8:03 p.m. Mayor Gustad agreed with Kuiper's comment and stated that he considers them a part of the community. **Councilmember Spoelstra moved and Foxley seconded to approve the temporary liquor license for the Yellow Rose for the Cattleman's Banquet on March 9th. Motion carried on voice vote of 6-0.**

Public Hearing for Liquor License: Mayor Gustad opened the public hearing at 8:14 p.m. for public comment for the consideration of an off-sale package liquor license to Fergie's Pub & Barrister. With no public comments, Mayor Gustad closed the public hearing at 8:16 p.m. Mayor Gustad explained the off-sale license, along with the operating agreements to newly appointed Alderman Plooster. Councilmember Spoelstra stated it does not appear they really need the license with the little off-sale that has been reported. Councilmember Foxley stated that he felt that since the City has only collected \$130.00 - \$140.00 in commission in the last two years under the off-sale license, the license was not really needed. Foxley also stated that with all both Fergie's and the council have been through regarding this license, they should have been present if they wanted it. Mayor Gustad explained to the council that he had questioned City Attorney Whalen if the City could implement a certain dollar amount that must be paid unless the total of their off-sale sales was higher in which case they would only pay that amount. This action could not be implemented unless it was a fee for the license which would affect all applicants. Councilmember Spoelstra stated he would like to save the license for someone who will use it. **Councilmember Spoelstra motioned to deny the off-sale package liquor license for Fergie's Pub & Barrister. Motion seconded by Councilmember Foxley. Motion carried on voice vote of 6-0.**

Amendment #1 to the Apron & Taxilane Expansion Agreement: Councilmember Foxley moved and Lang seconded to approve Amendment #1 to the Agreement for Professional Services for the Apron and Taxilane Expansion and to authorize Mayor Gustad to sign said agreement. Motion carried on voice vote of 6-0.

C-Arrow Fencing: Craig Bryan, owner of C-Arrow Fencing, proposed that the right-of-way fence on the South side of the East lagoons be removed and replaced with DOT Modified Type 6 fence and three new post brace panels at the gate. Said project would be at a cost of \$3,921.69 which includes labor, materials, and taxes. City Superintendent Kuiper stated he agreed with the proposal. Kuiper explained the State inspects the lagoons every year and they have yet to comment on the status of the fence. Kuiper said he would be willing visit with Bryan in further detail about the proposal and report back to the council if they wanted more information. The council agreed to wait for Kuiper to report back and no further action was taken at this time.

Advertise for Gravel & Spray Quotes: Councilmember Overweg motioned to advertise for gravel quotes with quotes due Febraury 28, 2013, at 4:00 p.m. Motion seconded by Councilmember Foxley. Motion carried on voice vote. Councilmember Hoppe moved and Plooster seconded to advertise for spray quotes with quotes due February 28, 2013, at 4:00 p.m. Motion carried on voice vote of 6-0.

Advertise for Chip & Seal Project: The 2013 Chip and Seal Project will be from Indiana Avenue west to Subway, all North of Highway 44. Councilmember Spoelstra moved and Overweg seconded to advertise for 2013 Chip & Seal bids to be due by February 28, 2013, at 4:00 p.m. Motion carried on voice vote.

Librarian Salaries: Councilmember Foxley stated he should have requested the 3% increase received by other city employees for the librarians as well. Councilmember Foxley moved and Overweg seconded to increase the librarian salaries by 3% beginning February 4, 2013. Motion carried on voice vote of 6-0.

COUNCIL COMMENTS. There being no further business before the City Council, Lang moved and Plooster seconded to adjourn the meeting at 8:26 p.m. Motion passed on voice vote of 6-0.

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer