

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
UNAPPROVED REGULAR MEETING
January 22, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg, and Todd Spoelstra. Others present were: Shauna Meyerink, Ralph Nachtigal, Lorraine Plooster, Eric Reiser, and Brandon Semmler.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve the January 7, 2012, regular meeting minutes as presented. Motion seconded by Lang. Motion carried on voice vote.

REPORTS.

Councilmen and Mayor: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) The Platte Area Pool Fundraising Committee is working on setting up a meeting with Planning and Development District III of Yankton with a tentative date of February 13th. Meyerink stated that if any councilman would like to attend to please let her know. Mayor Gustad stated he would like a councilmember present and that he will attend if possible. 2) Received an email from Terry Helms, Helms & Associates, informing the City of an Amendment the City will need to approve which will explain that some of the cost for the Taxiway work will now be done by WPE. Helms will draft the amendment and propose it to the City for approval. 3) In regards to Councilmember Hoppe's question regarding snow removal at the January 8th meeting; Meyerink presented the Municipal Ordinance 10-4-1 Duty of Owner or Occupant for Snow and Ice Removal. Said ordinance reads as follows: It shall be the duty of the owner or occupant or person in possession or in charge of any lot, parcel, or plot of ground fronting or abutting upon any sidewalk, to keep such sidewalk free and clear from snow and ice at all times. When it is impossible to take snow and ice from such walk by reason of its being frozen to the sidewalk, the owner or occupant or person in charge of such lot shall sprinkle or spread some suitable material upon the same to prevent the walk from becoming slippery and dangerous to pedestrian travel.

Police Department. Chief Semmler reported on the following topics: 1) Chief Semmler stated that Officer Sarne's has been approved to take the reciprocity exam. A date has yet to be scheduled. The exam will cost \$100.00 for the testing. Mayor Gustad questioned if the Chief Association would have cliff notes or any other study materials available. Chief Semmler stated he was not aware of any materials available. Semmler also stated that approximately three months is allowed for study time.

Public Works. Finance Officer Meyerink reported on behalf of City Superintendent Kuiper 1) That he inspected the City buildings and currently Anne's Firehall is the only building in need of shingling at this time. Kuiper received a quote on materials of \$1,289.50. Meyerink also informed the council a contractor has agreed to shingle the building at no cost other than the materials. **Councilmember Foxley moved and Lang seconded to approve the \$1,289.50 for shingling materials for Anne's Firehall. Motion carried on voice vote 5-0.** 2) Meyerink also reported that there was a water main break on the East 10th Street therefore may be a few expenses forthcoming.

PUBLIC FORUM.

None

BUILDING PERMITS.

Meyerink presented a building permit from Steve and Erica Boltjes for Sunset Acres. The Wetland Easement on the property requires each submitted building permit to be acted on by the Council. Also, presented was a letter from the Fish and Wildlife Service stating that at this time, the proposed building will not impact their easement interest. Any changes to the design or location of buildings, roads, or grading/landscaping that may impact the protected basins will require further review by the Fish and Wildlife Services. **Councilmember Spoelstra moved and Hoppe seconded to approve the building permit for Steve and Erica Boltjes for a single family dwelling at 1300 South Montana Avenue contingent upon both lots being deeded as one parcel. Motion carried on voice vote of 5-0.**

CLAIMS.

Finance Officer Meyerink requested the addition of a \$10.00 claim payable to SD Water & Wastewater Association for City Superintendent Kevin Kuiper's membership dues. **Councilmember Foxley motioned to approve all claims presented in addition to the SD Water & Wastewater Association membership dues for \$10.00. Motion seconded by Hoppe. Motion carried on roll call vote of 5-0.**
(Attached as separate document)

OLD BUSINESS.

NEW BUSINESS.

Appointment for Ward III Vacancy: Mayor Gustad appointed Lorraine Plooster as alderman for the Ward III Vacancy until the next annual election which is April 9th, 2012. Councilmember Spoelstra motioned to approve Mayor Gustad's appointment for Ward III vacancy. Motion seconded by Councilmember Foxley. Motion carried on voice vote of 5-0.

Oath of Office: Finance Officer Meyerink administered the Oath of Office to newly appointed Alderman Plooster.

Chamber Request for Website: Finance Officer Meyerink explained the Chamber requested \$2,000.00 to be budgeted from the City for the 2012 budget to be used toward a new website. It was inadvertently missed to request the payout of the \$2,000.00 payable to the Chamber. The Chamber is requesting the payout of the funds at this time even though it was not budgeted for 2013. It was noted that the website has already been developed and gone live. Councilmember Lang mentioned that the money was originally budgeted and therefore should pay the request for the work. **Councilmember Overweg moved and Foxley seconded to pay the Chamber of Commerce \$2,000.00 for the redesign of the City of Platte website. Motion carried on roll call vote of 6-0.**

Airport Lease with Doug & Linda Sly: Mayor Gustad explained to the remaining council that in the process of obtaining a new legal description of the additional ground to be leased by Sly's it appeared the new ground is already leased to Sly's. The leases will be reviewed farther before any further action is taken.

Temporary Liquor License (Kuip's Lounge): Kuip's Lounge is requesting a temporary liquor license for the Dancing with the Stars event on February 9th. **Councilmember Spoelstra moved and Hoppe seconded to approve the temporary liquor license request from Kuip's Lounge for February 9th during the Dancing with the Stars event. Motion carried on voice vote of 6-0.**

Temporary Liquor License (Fergie's Pub): Fergie's Pub is requesting a temporary liquor license for a fashion show on March 16th. **Councilmember Foxley moved and Lang seconded to approve the temporary liquor license request for Fergie's Pub for a fashion show on March 16th. Motion carried on voice vote of 6-0.**

Set Public Hearing for Temporary Liquor License: Meyerink requested a public hearing be set for a temporary liquor license from the Yellow Rose for the Cattlemen’s Banquet. **Councilmember Spoelstra motioned to set the public hearing for a temporary liquor license for the Yellow Rose on Monday, February 4th at 8:00 p.m. Motion seconded by Councilmember Lang. Motion carried on voice vote of 6-0.**

Set Public Hearing for Liquor License: Meyerink requested a public hearing be set for public input on the application from Fergie’s Pub & Barrister for a package off-sale liquor license. **Councilmember Foxley moved and Lang seconded to set a public hearing for the application from Fergie’s Pub & Barrister for a package off-sale liquor license on Monday, February 4th at 8:10 p.m. Motion carried on voice vote of 6-0**

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Lang seconded to adjourn the meeting at 8:11 p.m. Motion passed on voice vote.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer