

**CITY OF PLATTE
CITY COUNCIL PROCEEDINGS
APPROVED REGULAR MEETING
July 15, 2013**

Mayor Gustad called the meeting to order at Platte City Hall at 7:30 p.m. Those present for roll call were: Mitch Antonsen, Joel Foxley, Rick Gustad, Rich Hoppe, Jarrod Lang, Jerry Overweg. Others present were: Sam & Diance Chance, Shauna Meyerink, Ralph Nachtigal, Brandon Semmler, and Brad Wilson.

AGENDA.

MINUTES. Councilmember Foxley motioned to approve both the July 1, 2013 (first meeting) and July 1, 2013 (second meeting) regular minutes upon the deletion of the second motion under the Mayoral appointments of the July 1 second meeting minutes. Motion carried on voice vote of 6-0.

REPORTS.

Mayor and Councilmember Reports: No reports.

Finance Officer. Finance Officer Meyerink reported on the following topics: 1) Presented the June financial report. 2) The Pool Committee found other arrangements for the street dance request. 3) Reminder that Play-In-Platte will be on Saturday July 27th and the pool will be closed that day due to the festivities in the park. 4) Have been asked if a pool closing date has been set. Pool Manager Tami Smit has enough guards to cover through the Saturday August 17th and then the schedule becomes very hard due to sport activities and starting school. Council stated that if that is what schedules permit that would be the day the pool would close then. 5) Meyerink asked the council to take the thank you cards addressed to them home.

Police Department. Chief Semmler reported on the following topics: 1) Semmler stated he has been asked if he would be willing to work in Parkston the night of July 26th for a street dance. Mayor Gustad stated it was not a problem as long as it did not interfere with our own City. 2) Semmler requested permission to take the pickup to Parkston the evening of July 26th and Councilmember Lang stated he was not in favor. Council denied the request to allow the use of the pickup in Parkston the night of July 26th. 3) New tires have been placed on the pickup. 4) Informed the council that the discussion on fireworks appeared to pay off as there were fewer problems.

Public Works. No Public Works Department report.

PUBLIC FORUM.

BUILDING PERMITS.

CLAIMS.

Councilmember Foxley motioned to approve all claims except the invoice from Central Dakota Animal Clinic. Motion seconded by Hoppe. Motion carried on roll call vote of 6-0. (Attached as separate document)

OLD BUSINESS.

Mayoral Appointments Vacant Position: No action was taken.

NEW BUSINESS.

Public Hearing for Yellow Rose – Temporary Liquor License for DuFrain Wedding Dance: Mayor Gustad opened the public hearing at 8:00 p.m. for public comment. With no comments, Mayor Gustad closed the public hearing at 8:02 p.m. **Councilmember Hoppe moved and Lang seconded to approve a temporary liquor license request by the Yellow Rose for the DuFrain wedding dance on August 10th. Motion carried on voice vote of 6-0.**

Public Hearing for Yellow Rose – Temporary Liquor License for Rocky Mt. Elk Banquet: Mayor Gustad opened the public hearing at 8:05 p.m. for public comment. With no comments, Mayor Gustad closed the public hearing at 8:06 p.m. **Councilmember Foxley moved and Lang seconded to approve the temporary liquor license request from the Yellow Rose for the Rocky Mt. Elk Banquet on August 17th. Motion carried on voice vote of 6-0.**

Public Hearing – Chance Variance Request: Mayor Gustad opened the public hearing at 8:10 p.m. for comments regarding the variance request from Sam & Diane Chance. Sam Chance explained the existing concrete cube is sinking and falling away from the house. Chance further explained that there is currently not a handrail in place which should be. Chance's would like to remove the existing concrete structure and replace it with a new 8'x10' deck which would have a hand/guard rail. With no further comments before the Board of Adjustments, Mayor Gustad closed the public hearing at 8:11 p.m. Councilmember Overweg questioned if it was a 66' right-of-way street. Zoning Administrator Meyerink stated it was. **Councilmember Spoelstra moved and Foxley seconded to approve the variance request for Sam & Diane Chance to remove the existing concrete structure and replace with a new 8'x10' deck at 809 South Indiana Avenue. Motion carried on a Board of Adjustment roll call vote of 6-1 with Lang opposing.**

Kaemingk/Sterk Water Bill: Councilmember Spoelstra stated that he sympathized with the situation however the City cannot be asked to pay for an individual's water leak. Councilmember Antonsen questioned if the account would be charged interest if not paid in full right away. Finance Officer Meyerink explained that we do not charge interest but rather a \$3.00 late fee for every month there is an outstanding balance. Councilmember Spoelstra stated that the account needs to be treated the same as any other. No action was taken regarding the bill for Molly Sterk.

SD Municipal League Pool Insurance (Brad Wilson): Wilson appeared before the council to provide them with information regarding the SD Municipal League Work Comp Fund. The fund was established in 1987 and currently covers 25,000 employees. The Work Comp is endorsed by the Municipal League. Wilson also stated that there is no difference in the coverage from other Work Comp policies because state laws regulate them. Wilson provided the council with a packet to keep for their review. No further action was taken at this time.

Spruce Up Platte Application: A Spruce Up Platte Application from Rollie Johnson was submitted for the property at 213 East North Street. Council was concerned that the application did not meet the intended purpose of the Spruce Up Platte agreements. **Councilmember Lang motioned to deny the Spruce Up Platte request from Rollie Johnson for property at 213 East North Street. Councilmember Spoelstra seconded the motion. Motion carried on voice vote of 6-0.**

Resolution #071513-01 – Platte Approval: Meyerink presented the following resolution to approve the plat of the recently surveyed lot for the City.

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

WHEREAS, the owners of the land platted as a Plat of Lot R-24, Railroad Subdivision, City of Platte, South Dakota located in the SW1/4 of Section 13, Township 99, 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 15th day of July, 2013.

/s/

Rick Gustad
Mayor of Platte

/s/

Shauna Meyerink
City Finance Officer

Councilmember Foxley motioned to approve Resolution No. 071513-01 approving the plat of R-24, Railroad Subdivision, within the City of Platte. Motion seconded by Councilmember Overweg. Motion carried on voice vote of 6-0.

CO Request #2 (Apron & Taxiway Expansion): Meyerink presented the change order request for the Apron and Taxiway Expansion. The change order is to purchase and install a 4' chain link walk gate that will be located on the Apron. **Councilmember Hoppe moved and Foxley seconded to approve the change order for the purchase and installation of a 4' chain link walk gate to be located on the Apron. Motion carried on voice vote of 6-0.**

Statement of Extension (PDIII): Finance Officer Meyerink presented a statement of extension from Planning & Development District III. The statement of extension requests continued participation and support of PDIII. Dues of \$2,156.00 will be invoiced in December of 2013 and payable by February 15, 2014. **Councilmember Foxley moved to authorize Mayor Gustad and Finance Officer Meyerink to sign the Statement of Extension for Planning District III. Motion seconded by Councilmember Spoelstra. Motion carried on voice vote of 6-0.**

Discuss Capital Improvement Funds: Mayor Gustad reported to the council that the audit report was finished. Mr. Schoenfish brought a copy of the report to Platte and explained there were a few items of concern. The usual segregation of duties was discussed, along with stating the Special Revenue Fund for the Swimming Pool must have a budget in place as expenses were spent from there. Meyerink then explained

that during the audit, it was also discussed that the South Park Capital Improvement Fund should be closed out and switched over to the General Fund. Meyerink inquired as to the plans left for South Park to know whether or not to proceed with this discussion this year or make it in place for next year. There are a few remaining projects in place for South Park so council decided to leave the Capital Improvement fund through the remaining of 2013. Meyerink then asked to discuss the Firehall Capital Improvement Project Fund. This is a fund that has not had any activity since 2011. Meyerink reported that there is a current balance of \$12,436.30 in the Firehall fund. **Councilmember Spoelstra moved and Hoppe seconded to close the Firehall Expansion Fund and transfer the \$12,436.30 to the General Fund. Motion carried on voice vote of 6-0.**

Discuss Special Revenue Fund: Meyerink informed the council that based on the recent audit, if the City is ready to begin spending money on engineering, testing, or other steps of constructing a new pool, the Special Revenue fund will need to be transferred into a Capital Improvement fund. Council discussed the time frame of the RFP proposals and determined that at this point they do not foresee any agreements being made in 2013 therefore leaving the Special Revenue fund through the end of the year.

EXECUTIVE SESSION.

COUNCIL COMMENTS. There being no further business before the City Council, **Overweg moved and Lang seconded to adjourn the meeting at 8:57 p.m. Motion passed on voice vote of 6-0.**

DATED: _____

By: _____
Rick Gustad
Mayor

ATTEST:

Shauna Meyerink
City Finance Officer